

State of the Union: Compliance Risk in Africa and the Middle East

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- Learn how the long-standing regional foci on the single dimension of bribery risk can jeopardise your compliance program through 'tunnel vision'. There are multiple evolving and linked compliance risks in Sanctions, Data, Digital, Supply Chain, Human Rights, Ethical Labour & 3rd Parties
- Recognise how the force of transparency and more effective investigations by regulatory authorities is exposing the compliance risk posed by professional firms traditionally considered 'reputable'
- Grasp the nuances of the relationship between compliance risk and Corporate Social Responsibility, bribery as a human rights violation and the concept of 'victim status'

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