

Third-Party Due Diligence: How Much Diligence is Enough? Third-Party Due Diligence: How Much Diligence is Enough?

Sarah Powell, Global Compliance Counsel and Director of Third-Party Anti-Bribery and Corruption Compliance, Pearson. **Douglas Huberts**, Ethics and Compliance Consultant, Eli Lilly & Company. **Tony Charles**, Chief Client Officer, Steele Compliance Solutions Inc..

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- While many companies have become serious about adopting a compliance program, enforcement agencies have repeatedly stated that the efficacy of an ABAC program is linked with ongoing efforts to continually monitor risk. So, what elements must be in place?
- The scope of due diligence to perform for an ongoing, existing third-party relationship; when and how to re-evaluate your risk ranking approach and associated costs of a robust program
- Understanding the local business environment, customs and practices; how to incorporate effective front-end vetting and screening protocols based on the type of relationship and interests represented by the third party