

Experts With Impact In Anti-Corruption Investigations & Compliance



IMPACT:

FTI Consulting designed a comprehensive anti-corruption risk mitigation program and toolkit. We conducted a global anti-corruption training program, including web-based and in-person training modules and certifications.

This risk mitigation program was later adopted by the entire organization.

FTI Consulting developed and implemented a risk assessment work plan for the medical device division of a global Fortune 50 company, conducting and managing corruption risk assessments of more than 15 operational locations across South America, Asia, Africa and Europe.

The assessments included complex analysis of corruption risk factors based on size, geography, business process, financial accounting and relative exposure created by third parties. FTI Consulting personnel conducted more than 400 interviews and worked in close conjunction with company management and the compliance office to design and implement a comprehensive corruption risk mitigation program.

The program included ethics policies, fraud and corruption assessment criteria, hotlines, employee and third-party due diligence, payment process flows, escalation process, investigative guidelines and remediation procedures.

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