

Compliance Today – January 2019 Using enforcement examples

by Catherine Boerner

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Sometimes it is hard to keep compliance committee members engaged in compliance program training, compliance risk areas, and compliance program activities. You might want to consider providing and discussing recent enforcement examples from several different sources once in a while. These examples can be used to have a discussion on “Could this happen here?” It might allow committee members to acknowledge what controls are in place to prevent or mitigate the risks that these compliance violations present.

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