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What, when, where, who, and how is risk?

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Most anti-corruption compliance practitioners understand the need to manage the risk of doing business with foreign officials and employees of state-owned enterprises so as not to run afoul of anti-bribery laws such as the Foreign Corrupt Practices Act or the UK Bribery Act. However, the world of risk is much broader than these two laws, and compliance practitioners need to understand what constitutes risk and how risk can morph over time.

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