

Compliance Today – July 2022 Education and training should be a part of compliance work plans

By Donnetta Horseman

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Education and training are one of the seven elements of an effective compliance program listed in the United States Sentencing Guidelines for Organizations.^[1] In addition to listing your planned audit activities for the upcoming year, it is important to document your planned training efforts into your annual compliance work plan. The following are a few suggestions to consider.



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