

CEP Magazine – October 2020 Meeting DOJ's 2020 guidance on effective reporting and investigations

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In its latest guidance for prosecutors, the U.S. Department of Justice called for increased attention to employees' comfort in speaking up and how compliance departments handle reports.^[1] Yet driving proper employee behavior through incentives and disciplinary measures is one of the lowest ranked activities on program maturity, according to our poll of 257 legal and compliance executives.

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