# ANTI-CORRUPTION: UNDERSTAND THE NUMBERS

Learn how to unlock behavioral data that can help you train employees more effectively and protect your organization.

## **HUMAN & BUSINESS RISKS**

### **Record Breaking**

DOJ and SEC collected a record \$2.43 billion in fines and penalties and resolved



a record 25 corporate FCPA cases in 2016<sup>1</sup>



### **New Heights**

Four of the top ten record-breaking FCPA resolutions were in 2016, each with a settlement over \$300 million<sup>1</sup>



In 2016, ten individuals were investigated for criminal FCPA offenses<sup>1</sup>



### Report, Report, Report

In 2016, SEC's whistleblower program led to more than \$500 million in interest and penalties paid by companies, and more than \$136 million in bounties paid to 37 whistleblowers<sup>1</sup>



There has been evidence of increased attention to anticorruption issues abroad. China, France, India, Mexico, and South Korea have adopted enhanced anticorruption laws<sup>1</sup>



**Operation Carwash** 

Brazil's Operação Lava Jat "Operation Carwash," led to sentencing CEO of Odebrecht to 19 years in prison after being convicted of paying more than \$30 million in bribes to a state-controlled oil company executives and lead the Brazilian Supreme Court authorized investigations into almost 50 Brazilian politicians<sup>1</sup>

## WHAT DO YOU NEED TO ASK YOURSELF?



display when hiring a third party to act on the organization's behalf?

Do I know how my employees compare and what behavior will they



Would my employees be able to recognize non-cash bribes?



my organization?

Is reporting and non-retaliation the strongest performing area in

# THE BIG QUESTION

IS THERE DATA THAT UNVEILS THESE RISKS WITHIN MY ORGANIZATION? THERE IS...



**THIRD** 

**PARTY** 

54% of employees don't know

which questions they should consider before hiring a third party to act on their behalf



**NON-CASH BRIBES** 

42% of employees don't know

that providing a discount to

a government official is

considered a bribe



**EXPENSES & ENTERTAINMENT** 

expenses and entertainment policy

40% of employees are unaware of the

consequences of breaching their



**OFFICIALS** 89% of employees can correctly

**GOVERNMENT** 

identify a government official



**REPORTING** 

88% of employees know they

should report violations without

fear of retaliation



RECORD **KEEPING** 

86% of employees can correctly

identify record keeping

best practices

## AND PROTECT YOUR ORGANIZATION

FROM RISK EXPOSURE WITH:

BENCHMARK EMPLOYEES' BEHAVIORS

# E PULSE E

Pulse delivers adaptive, modular compliance training for employees and actionable behavioral

data via our analytics dashboard for legal, risk and compliance leaders.



motivational techniques to keep learners tuned in.



### Each employee achieves 100% proficiency with the level of practice they personally need.



### investments, drive change, and strategically strengthen ethics and compliance programs.

Source: Jones Day

FIND OUT MORE ABOUT THE PULSE SOLUTION





