

The ACR Brief

Expert insight. Global reach.



Compliance Checklists

The Anti-Corruption Report specializes in providing in-depth, long-form analysis of anti-corruption compliance issues. In fact, our pieces get so deep that some people jokingly refer to us as The New Yorker of the anti-corruption world. If you need to know everything that there is to know about a specific element of your compliance program or protecting your company from risk in a particular region, we have you covered.

But sometimes busy in-house professionals don't have time to digest that level of analysis and instead want an easy-to-read outline of the issues. We have you covered there, too.

Last week we published a [checklist of issues](#) companies can use to assess and monitor the state of their customs compliance policies and procedures. Our database of articles contains a host of similarly helpful articles on a wide variety of topics. Are you supervising an internal investigation in India? Panag & Babu's Sherbir Panag and Foley & Lardner's David Simon recently contributed a [checklist](#) that highlights ten tips for conducting effective investigations there. Do you want to make sure your company's hiring practices are in line with the government's expectations after the BNY and JPMorgan settlements? Senior Editor Megan Zwiebel put together a [reference guide](#) for updating policies and procedures.

I've listed below a selection of our favorite checklists. If you don't see something that you're looking for, please reach out. We can point you in the right direction and if the article doesn't yet exist, perhaps we can collaborate on putting it together.

Warmly,

Nicole Di Schino

Editor-in-Chief