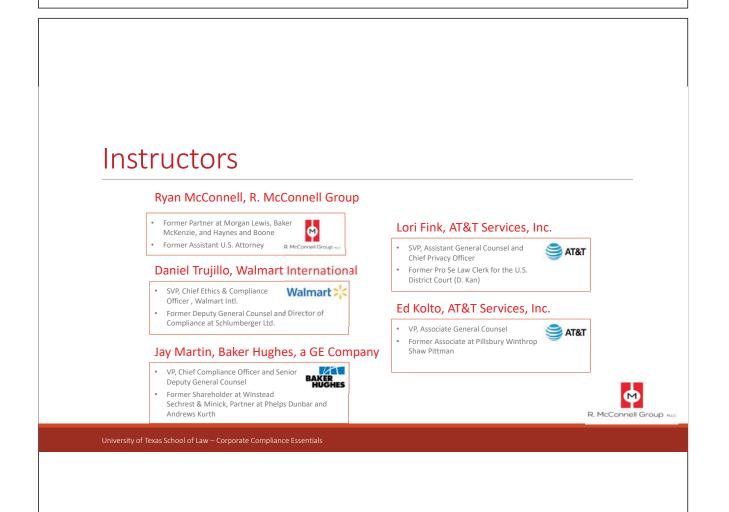
## Corporate Compliance Essentials: Effective Corporate Compliance Program Design

Lori Fink, AT&T Services, Inc. Ed Kolto, AT&T Services, Inc. Jay Martin, Baker Hughes, a GE Company Ryan McConnell, R. McConnell Group PLLC Daniel Trujillo, Walmart International

R. McConnell Group euc

University of Texas School of Law – Corporate Compliance Essentials



## **Compliance Framework**

Lori Fink, AT&T Services, Inc. Jay Martin, Baker Hughes, a GE Company Ryan McConnell, R. McConnell Group PLLC Daniel Trujillo, Walmart International



University of Texas School of Law – Corporate Compliance Essentials

## Key Compliance Guidance

- U.S. Sentencing Guidelines
- Deferred and Non-Prosecution Agreements
- DOJ Charging Guidance (USAM)
- OECD 13 Principles
- UK Bribery Act Guidance
- 2012 FCPA Guidance
- Sarbanes-Oxley Act
- NYSE Listing Standards
- ISO 37001





R. McConnell Group Ruc

University of Texas School of Law – Corporate Compliance Essentials

Find the full text of this and thousands of other resources from leading experts in dozens of legal practice areas in the <u>UT Law CLE eLibrary (utcle.org/elibrary)</u>

## Title search: Corporate Compliance Essentials: Effective Corporate Compliance Program Design

Also available as part of the eCourse <u>Corporate Compliance Essentials - Part 1</u> <u>Compliance Framework</u>

First appeared as part of the conference materials for the 2017 LIVE VIDEO WEBCAST Corporate Compliance Essentials (Part 1 and 2) session "Part 1: Compliance Framework"