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# AML Meets ABC – Leveraging AML tools for strong anti-bribery and corruption programs

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With new anti-bribery laws in Brazil and Russia, and aggressive anti-corruption enforcement by US, UK and Chinese agencies, corruption risks are on the rise for institutions and businesses globally. Regulators are increasingly expecting any company with a presence in more than one country to not only be aware of corruption threats, but have a strong program in place to guard against them.

Fortunately, anti-money laundering programs offer an array of tools, techniques and best practices that can be borrowed to build or improve anti-corruption compliance functions. Corrupt public officials and companies paying bribes often share the same channels, risk factors and red flags with money launderers. As a result, this webinar will highlight the common ground shared by AML and ABC (anti-bribery and corruption), and will teach attendees:

- Key similarities and differences in AML and anti-corruption compliance
- Shared risk factors for money laundering and corruption
- How to leverage monitoring, risk assessments, due diligence and other AML

techniques to use in anti-corruption programs
- The growing importance of third party due diligence for both AML and anti-corruption compliance

**Presented By: Hillary Rosenberg, Counsel, LewisBaach**

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