#### NAVIGATE THE CHALLENGES OF BRIBERY AND CORRUPTION WHILE OPERATING IN A GLOBAL MARKET

#### Anti-Bribery and Corruption (ABC) enforcements are a growing and significant threat to your business



\$80M the average closing price of FCPA resolutions in 2013.<sup>1</sup>



55% the average cumulative reduction in market value for firms charged with bribery and fraud.<sup>4</sup>



\$800M the largest FCPA enforcement to date.<sup>2</sup>



\$772M the second largest enforcement to date.<sup>3</sup>



\$17B decline in shareholder value experienced by major US retailer following bribery and corruption investigation.<sup>5</sup>

## An enforcement can have damaging indirect costs for your business that last well beyond the initial fines and penalties



# Tackle the challenges of ABC prevention without taking focus from your core business

ABC prevention can be managed with an integrated strategy that is powered by current and comprehensive perspective into your relationships with customers, vendors and third-party suppliers. A strong strategy will add a level of consistency and confidence into key decisioning processes.





Automate key ABC workflows



Increase supply chain visibility



Improve the consistency of global or multi-location ABC compliance efforts

Strengthen ongoing monitoring and audit preparation





### For more information, call 800.869.0751 or visit http://www.lexisnexis.com/risk/compliance/anti-bribery-corruption.aspx



Sources:

1 Gibson and Dunn, "2013 FCPA Year-End Update", January 6, 2014, http://www.gibsondunn.com/publications/Documents/2013-Year-End-FCPA-Update.pdf.

Minimize decisioning delays

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- 2 https://www.dorsey.com/newsresources/publications/2009/12/is-bae-systems-too-big-to-fail-the-unintended-co\_
- 3 Richard Cassin, "Alstom pays 772 Million for FCPA Settlement, SFO Brings New Charges," FCPA Blog, December 22, 2014, http://www.fcpablog.com/blog/2014/12/22/alstom-pays-772-million-for-fcpa-settlement-sfo-brings-new-c.html.
- 4 Karen Kroll, "FCPA's Ripple Effect Means Fines Only Part of the Cost," Compliance Week, June 17, 2014, https://www.complianceweek.com/news/news-article/fcpas-ripple-effect-means-fines-only-part-of-the-cost-0#.VyDZvPkrK70.
- 5 Jonathan Stempel, "U.S. judge says Wal-Mart should face lawsuit over alleged Mexico bribery," Reuters Business, May 9, 2014, http://www.reuters.com/article/us-walmart-mexico-lawsuit-idUSBREA480F620140509.

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