



The chapter discusses effective best practices for topics ranging from recordkeeping and internal controls, anti-bribery, affirmative defenses, and trends and developments to penalties, the US Travel Act, and UN, OECD, and various country specific (UK, Canada, France, Brazil, etc.) anti-bribery instruments.

The goal of the chapter is to help compliance professionals create and maintain effective compliance programs.

Co-Authors

Eli Glasser	Chelsea Curfman	Markus Funk	Marcus Haggard	Sean Solis
CCO	Partner	Partner	Counsel	Associate
Tyson	Perkins Coie	Perkins Coie	Perkins Coie	Perkins Coie

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Authors



Chelsea Curfman

Partner

CCurfman@perkinscoie.com [303.291.2300](tel:303.291.2300)



T. Markus Funk Ph.D.

Partner

MFunk@perkinscoie.com [303.291.2371](tel:303.291.2371)



Marcus A. Haggard

Counsel

MHaggard@perkinscoie.com [303.291.2370](tel:303.291.2370)



Sean B. Solis

Associate

SSolis@perkinscoie.com [303.291.2384](tel:303.291.2384)

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