

# 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



16 companies paid **\$2.89 billion** to resolve FCPA cases in 2018.<sup>1</sup>



**\$1.78B** the largest FCPA enforcement to date.<sup>2</sup>



**\$965M** the second largest enforcement to date.<sup>3</sup>



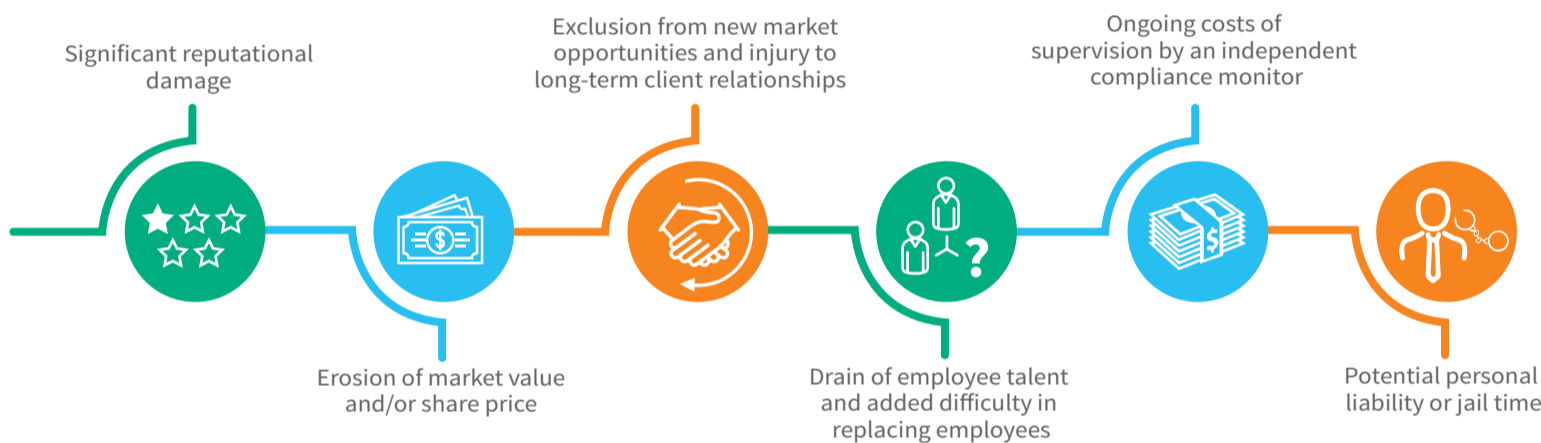
**55%** the average cumulative reduction in market value for firms charged with bribery and fraud.<sup>4</sup>



**\$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



Minimize decisioning delays caused by false positives



Strengthen ongoing monitoring and audit preparation

For more information, please visit

<https://risk.lexisnexis.com/global/en/anti-bribery-and-corruption>



Sources:

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- 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>.
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