

# Filling the Gaps in Your Export Controls and Anticorruption Compliance Programs

Kelley Drye Seminar

Firm Event

September 23, 2011 from 8:00 am to 10:00 am (EDT)

Washington, DC

Vienna, VA<br />

Companies that do business overseas need Foreign Corrupt Practices Act (FCPA) and export compliance programs. These trade compliance programs should be designed and maintained so that serious gaps are recognized and remedied. This discussion involves a brief overview of 'best practices' in FCPA and export compliance programs and then focuses on commonly overlooked elements of effective systems. Gain the insight you need to analyze your company's trade compliance system, spot existing gaps, and create a plan to reduce your company's exposure to potential penalties.

Join Kelley Drye on September 23rd for a discussion that will provide an advanced level of detailed information that can be applied directly to your export control and FCPA compliance programs.

Speaker

[Eric McClafferty](#), a partner in the Washington, D.C. office of Kelley Drye & Warren LLP, advises clients on export licensing and classification, performs export and FCPA compliance reviews, and establishes company and product specific compliance and training programs. Additionally, Mr. McClafferty guides clients through export enforcement investigations and penalty negotiations. His experience extends to the rules relating to trade with sanctioned and embargoed countries and entities, and other national security and foreign policy controls.

## Related Services

International Trade

Foreign Corrupt Practices Act (FCPA)