



Basic Compliance Training

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Congress and Best Practices Forum





Basic Compliance Training

a. Role Of Compliance Committee!





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What is Monitoring & Program Oversight?





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Monitoring:

On Site Observation

Desk Audit

Exceptional Reporting





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Data Analytics Tools

Forensic Analysis





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Major Challenges;

- 1.Technology
- 2.Investment
- 3.Competency
- 4.Commitment