

**Fifth Annual Congress on Health  
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**The Interaction Between  
Compliance and Corporate  
Security**

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# What is the role of the Compliance Officer in Dealing with Corporate Security Issues?

- Basic Responsibility
- How to Accomplish

# Shared Responsibilities

- Hotline
- Sharing Information
- Confidentiality
- Background Investigations
- Internal Investigations
- Training

# Shared Responsibilities continued

- Spotting a Crisis, Crisis Avoidance, Crisis Minimization, Business Continuity
- Who Are Our Partners
- Dealing with Fear in the Workplace
- Economies and Synergies

# Hotline

- Handling Threats
- Controlling the Situation
- Involving the security Department

# Sharing Information

- What Are the Risks Involved in Sharing Information
- Need to Share Information on an Immediate Basis

# Confidentiality

- When is It Required
- To Who

# Background Investigations

- Should You Do Background Investigations
- How Do You Do Background Investigations
- Who do You Need to Cover

# Internal Investigations

- When Do You Conduct an Internal Investigation
- Performed by Company Personnel
- Independent Investigator

# Training

- How to Best Accomplish
- Communication
- Calm

# Spotting a Crisis, Crisis Avoidance, Crisis Minimization, Business Continuity

- Where Do First Signs Come From
- How Do you Get the Corporation to Deal With the Issue
- How do You assess Risk to Employees and assets
- What is the Corporation's Obligations

# Who are Our Partners

- What Are The Company's Obligations
- How Do You Handle

# Dealing with fear in the Workforce

- Cause
- How to Identify
- Real-Perceived
- Impact
- What Companies Can Do

# Anthrax Example

- Recognition
- Plan
- Reaction
- Communication
- Information