

The True Value of TRACE Membership

We understand that compliance isn't always an easy sell internally and budgets are constantly under scrutiny by senior leadership and boards. Our shared-cost model helps companies maximize budgets by pooling resources and thereby reducing the time and cost associated with risk management.

Membership benefits are structured around the main components of an effective ethics and compliance program, and include:



Standards, Policies and Procedures

- Compliance program starter kit for companies new to compliance
- Model policies and procedures for all industry sectors and compliance maturity

Training and Education

- Award-winning multilingual eLearning^{*} on a wide variety of compliance issues ranging from anti-bribery to human rights issues
 - Customizable content to meet diverse training needs
 - Learning Management System (LMS), available in 39 languages, to deploy training globally to employees and third parties

 Guidebooks, checklists, and white papers to help navigate the evolving compliance landscape

- **TRACEpro**, advanced training, for individuals who manage compliance or are regularly exposed to compliance risk
- On-demand webinars addressing current enforcement and compliance trends to supplement eLearning
- Extensive library of compliance communication and reinforcement tools including training aids, short videos and games

Monitoring and Assessment

- Risk assessment guidance and checklists to help establish an internal framework
- Annual country bulletins, country bribery risk profiles, local law summaries, gifts & hospitality guidelines
- **TRACE Bribery Risk Matrix**, an online tool that measures business bribery risk in 194 jurisdictions
- TRACE e-Gov Portal, a comprehensive collection of links to country-level e-government servicces and resources of interest to businesses and their employees

Continuous Improvement

- Access to compliance professionals and thought leaders for practical guidance on best practices
- Global events to provide in person training for employees and third parties and opportunities for peer-to-peer conversations and benchmarking
- Knowledge base to keep legal and compliance teams fully informed of regulatory developments, compliance risks, and what's considered best practice

TRACE members pay an annual membership fee and may extend benefits without limit to all employees, as well as to first-tier wholly and majority-owned subsidiaries. With the Enterprise plan, benefits may be extended to all tiers.



Being a member of TRACE also signifies a company's commitment to good corporate governance and anti-bribery compliance which can help foster a culture of transparency. To learn more about member-ship, please write to **membership@TRACEinternational.org** or call **+1 410.990.0076**.

*Actual value of membership depends on usage of benefits.