



TRACE Resource Center Guide

A members-only online database containing compliance materials on anti-bribery, ESG, sanctions, human trafficking and other related areas, risk assessment guidance, member benchmarking data, gifts and hospitality guidelines, and local law summaries for over 140 countries authored by TRACE partner law firms worldwide.

- Resources are **available in up to 23 languages**
- An **unlimited number of users per member company** may register for Resource Center access

The Resource Center is accessible via secure login at resources.TRACEinternational.org.

TRACE MEMBERS

TRACE members interested in gaining Resource Center access should write to membersupport@TRACEinternational.org.

NON-MEMBERS

Non-members interested in learning more about the benefits of TRACE membership should write to info@TRACEinternational.org or call +1 410.990.0076.

WHAT'S INCLUDED?

MEMBER BENCHMARKING DATA

Benchmarking data on a variety of compliance topics easily searchable in our interactive platform by survey or topic

COMPLIANCE PROGRAM SUPPORT

Risk assessment guidance, model policies, checklists, industry and official guidance, and other resources for building and maintaining an effective compliance program

LOCAL LAW GUIDANCE

Country bulletins, authored by TRACE Partner Firms, for more than 140 countries on gifts and hospitality and working with commercial intermediaries. Country bulletins are updated annually and include partner firm contact details

TRACE COMPENDIUM

A database of international anti-bribery enforcement actions

TRAINING AIDS & COMMUNICATIONS

Training aids and memes, vignettes, animated videos, podcasts and recorded webinars on a variety of regulatory compliance topics for post-training communications

ASSESSING RISK

Checklists, country risk profiles, webinars and official guidance for establishing and maintaining a risk-based compliance and due diligence program

INCLUDES: Third party questionnaire, TRACE Bribery Risk Matrix and country risk profiles

BENCHMARKING

Survey results on various aspects of compliance easily searchable in our interactive benchmarking tool

INCLUDES: Quarterly survey results and other benchmarking data

COMPLIANCE PROGRAM STARTER KIT

Key resources for building, maintaining or updating a compliance program

INCLUDES: Model anti-bribery compliance and third party due diligence policies, training vignettes, compliance checklists and worksheets

COUNTRY RESOURCES

Local law guidance authored by TRACE Partner Firms

INCLUDES: Country bulletins, gifts and hospitality guidelines, and Partner Firm information

INDUSTRY RESOURCES

Guides, policies and training resources that are industry specific

INCLUDES: Aerospace and Defense, Chemicals, Extractives, Financial Services, Healthcare, Shipping and Logistics, and Telecommunications

OFFICIAL GUIDANCE

Guidance on anti-bribery related laws and opinion releases published by government bodies

INCLUDES: U.S. Department of Justice's Evaluation of Corporate Compliance Programs, UK Bribery Act - Guidance, French Anti-Corruption Agency Guidelines, OECD Reports

POLICIES & CONTRACTS

Model policies, procedures and contract language for companies of different sizes and across industries

INCLUDES: TRACE compliance clauses, model anti-bribery compliance and third party due diligence policies

TRACE COMPENDIUM

A database of anti-bribery enforcement actions involving bribery of government officials across international borders

INCLUDES: FCPA enforcement actions brought by the DOJ and/or the SEC, and international anti-bribery enforcement actions brought by authorities outside of the U.S. (*particularly amongst signatories to the OECD Anti-Bribery Convention*)

TRACE GUIDANCE

Practical guidance on compliance best practices authored by TRACE

INCLUDES: Compliance white papers and articles

TRAINING RESOURCES

Multimedia content and posters for compliance communications

INCLUDES: Training aids and memes, vignettes, animated videos, podcasts, recorded webinars and presentations