



# 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](https://resources.TRACEinternational.org).

## TRACE Members:

TRACE members interested in gaining Resource Center access should write to [membersupport@TRACEinternational.org](mailto:membersupport@TRACEinternational.org).

## Non-Members:

Non-members interested in learning more about the benefits of TRACE membership should write to [info@TRACEinternational.org](mailto: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 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