

# WorldECR Export Controls and Sanctions Forum - Washington, DC

10.15.2019 - 10.16.2019

Washington, DC

Brian Fleming will be speaking during the WorldECR Export Controls and Sanctions Forum in Washington, DC on October 15-16, 2019. Fleming will present, "Going Deep: A Masterclass on Investigations Best Practice."

In this presentation, Fleming will talk through best practice, including:

- When should an investigation be initiated?
- Defining its scope
- Allocating responsibilities and working with third parties
- Working with multiple, sometimes multijurisdictional, agencies
- Protecting employees' rights and data
- Voluntary disclosure do's and don'ts