AMCHAM C-Suite Compliance & Risk Management Seminar 2016

How to Market and Deal with Company Issues under the New Environment



October 25, 2016 Liz Kyo-Hwa Chung

Ten Practical Tips

When Interacting with Public Officials...

- 1. Consult with your in-house legal team prior to the event
- 2. Prepare written "talking points" that you can later refer to
- 3. Utilize legal procedures that are available under law
- 4. Consider relying on "public interest" exception by using "civic organizations" e.g. AMCHAM
- 5. Utilize outside counsel

When Providing Benefits to Public Officials...

- 1. Follow 3/5/10 Rule when in doubt consult your in-house legal
- 2. Consider use of public forum "official event" exception
- 3. Consider use of legitimate contracts and transactions
- 4. Consider use of "disclaimer statement" when providing gifts that may be distributed to third parties
- Consider setting up guidelines for members when interacting through membership organizations, clubs, alumni associations etc.

Thank you

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