



# Resource Center Guide

## About the TRACE Resource Center

The TRACE Resource Center, which is available only to TRACE Corporate Members, is a comprehensive online database containing hundreds of anti-bribery compliance documents and local law guidance for almost every country. Developed exclusively for TRACE members, the Resource Center provides targeted research, best-in-class training materials, compliance reference guides and benchmarking reports that reflect our members' priorities.

The Resource Center is accessible via secure login on the TRACE International website, [www.TRACEinternational.org](http://www.TRACEinternational.org).

TRACE members interested in gaining Resource Center access should write to [info@TRACEinternational.org](mailto:info@TRACEinternational.org) to begin the registration process.

Non-members interested in learning more about the benefits of TRACE International membership should contact us via email at [membership@TRACEinternational.org](mailto:membership@TRACEinternational.org) or call us directly at **+1 410.990.0076**.

*The World's Largest Database  
of Anti-Bribery Materials*

# What's Included?

## **Country-Specific Research**

Utilizing a network of Partner Law Firms, TRACE collects country-specific guidance for more than 130 countries on gifts and hospitality and information on working with commercial intermediaries. This information is updated annually and includes contact information for our partner firms for specific questions.

## **Training Materials**

TRACE member companies benefit from training resources contained in the Resource Center including more than 20 issue-specific anti-bribery training vignettes, animated training videos and archived training presentations. In addition to these training resources, the complete library of recorded courses from the TASA: TRACE Anti-Bribery Specialist Accreditation® program, featuring more than 100 hours of recorded webinars, is also available in the Resource Center.

## **Compliance Support**

TRACE provides practical and specific guidance on compliance best practices for members through webinars, guidebooks, articles and a monthly member newsletter. The Resource Center also contains checklists and guidance for building and maintaining an effective anti-bribery compliance program.

## **Targeted Research on Best Practices**

Throughout the year, TRACE conducts targeted research on best practices to help member companies validate and improve their compliance initiatives. The Resource Center contains the results for completed benchmarking surveys, including industry-specific studies, online polling and the Annual TRACE Forum.



## Benchmarking

Survey results from polling our multinational member companies on various aspects of their compliance programs.

**Includes:** Annual TRACE Forum Live Polling Results, Results from TRACE Member Benchmarking Surveys



## Country Resources

Country-specific guidance on local law, regulations and requirements; country risk profiles; and partner firm information.

**Includes:** Country Bulletins, Gifts & Hospitality Guidelines, Partner Firm Biographies, Country Risk Profiles



## Industry Resources

Industry-specific guidance, including guides, policies, and training resources.

**Includes:** Model Anti-Corruption Policies, Workshop Presentations and Webinars



## Guides & Articles

Practical and specific guidance on best practices by TRACE.

**Includes:** Russia/Ukraine Sanctions Guides, One Page Law Summaries, Recognized Gift-Giving Holidays Around the World, Guide to Compliant Hiring Practices

## Official Guidance

Guidance on anti-bribery related laws published by government bodies and Opinion Releases.

**Includes:** UK Bribery Act Guidance, FCPA - DOJ and SEC Guidance, Guidance from the European Union



## Policies & Contracts

Model policies, procedures, and contract language for companies of different sizes in various industries.

**Includes:** TRACE Compliance Clauses, Model Anti-Corruption Compliance and Third Party Due Diligence Policies



## Risk Assessments

Checklists, webinars, and guidance for building and maintaining a system to identify risks.

**Includes:** Onboarding Third Parties Questionnaire, Anti-Bribery Program Worksheet



## Training

Presentations and videos to supplement and strengthen anti-bribery training for compliance professionals, employees, and executives.

**Includes:** Anti-Bribery Training Vignettes, 100+ Hours of Recorded TASA Webinars



To register for Resource Center access, write to [info@TRACEinternational.org](mailto:info@TRACEinternational.org).