Interviewing for Compliance Officers

Interviews of Whistleblowers

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The Basics of Interviewing

The 10 Most Important Points

Whistleblower Concerns

Exposure
Confidentiality
Retaliation
Futility
Cultural

Interviews of Whistleblowers

Key Point:

"Project Professionalism"

Other Important Points

Preparation
Patience
Publicity

Other information

http//:guide.iacrc.org

http://guide.iacrc.org/how to respond to a complaint

http://guide.iacrc.org/potential-scheme-bribes-and-kickbacks

http://guide.iacrc.org/10-steps-of-complex-fraud-and-

corruption-investigation