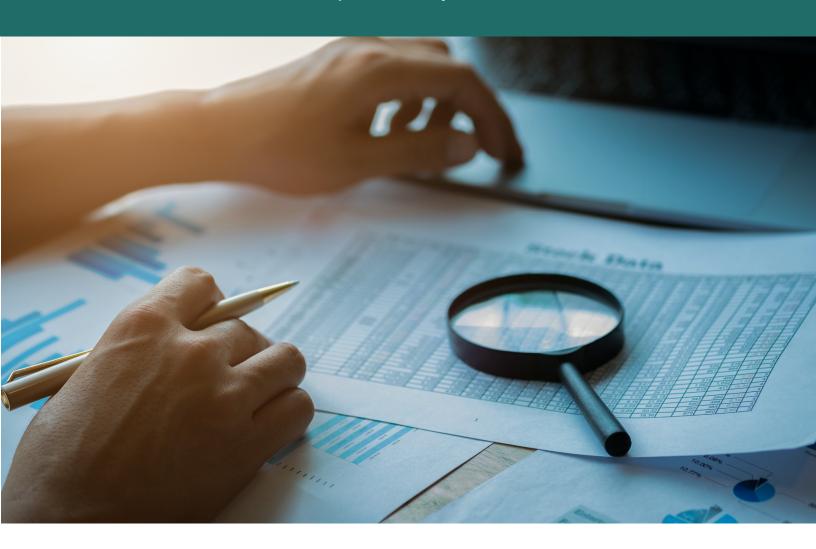
ONLINE COURSE | Hosted by Health Ethics Trust



The **Complete** Compliance Investigations Course June 9, 2023 9:00 AM – 4:00 PM ET



Online Course • June 9, 2023

Topics and Format

This course is presented as an interactive seminar (strictly limited enrollment) and features both Health Ethics Trust faculty and nationally leading investigation experts.

Topics include:

- When a compliance investigation is appropriate
- Formulating the investigation work plan
- Legal issues / privilege
- The investigation team
- Using documentation
- When the government is also investigating
- Who to interview
- Advanced interview techniques
- Interviewing individuals suspected of wrong-doing
- Conducting investigations in a virtual world
- The investigation report

CEU's

This course counts 8 points toward the Health Ethics Trust's

Certified Compliance Professional (CCP) and Certified Compliance Executive (CCE) certification

and Re-certification credentials.

Compliance Investigations Course

Online Course • June 9, 2023

Three Ways to Register:

Tuition

- 1. **ONLINE** at www.HealthEthicsTrust.com safe, secure and encrypted.
- 2. E-MAIL your completed registration form to: info@corporateethics.com
- 3. MAIL your completed registration form to: Health Ethics Trust, 7205 Regent Drive, Alexandria, VA 22307

☐ HET Members: \$895 ☐ Non-Members: \$1,095 ☐ Gov Enroll by May 9, 2023 and receive \$100 off the applicable tuition. Use discount		for online enrollment.	
Membership			
☐ 1 Year Individual Membership w/Tuition Payment: \$200	(\$100 savings)		
☐ 1 Year Organizational Membership w/Tuition Payment: \$		TOTAL	
Course Location This is a virtual course.			
Cancellation Policy The Trust is committed to offering the highest level of compliance education is an agreement to pay the applicable course tuition. Tuition for cancellar \$200. Tuition for cancellation after the deadline is not refundable, be administrative fee; must be used within 12 months) will be issued in some they agreed to pay by registering for the course even if they have not yet processed.	itions two weeks before the course is out a credit toward tuition for a f e cases. Those who cancel after the	refunded less an administrative fee of uture HET program (tuition less the deadline must still pay the tuition that	
Registrant Information:	Payment Options:	T. 4. 1	
Name	Check/Money Order	Total:	
Traine	Credit Card Payment 🗖		
Title	Credit Card #		
Organization		Security Code	
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City State Zip	If Billing Address is different, pleas	If Billing Address is different, please place here.	
Tel () Fax ()	Address		
Email	City	State Billing Zip	