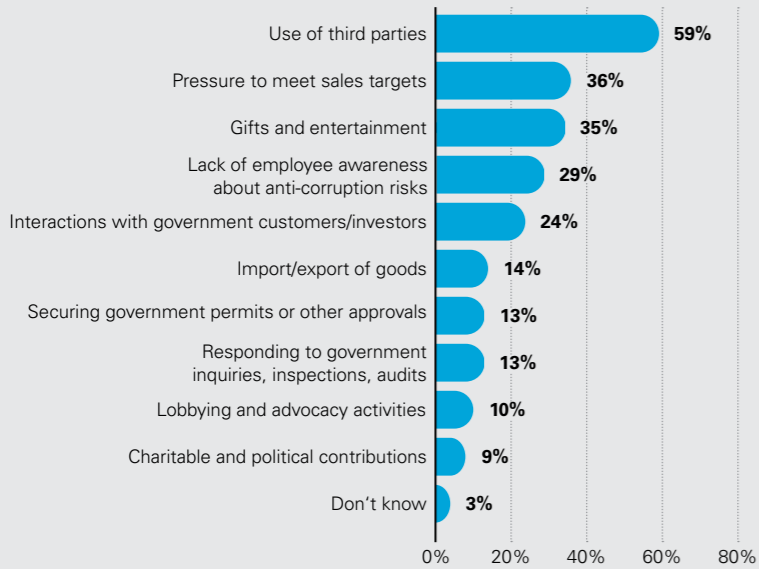


# 2023 Global compliance risk benchmarking survey: Key insights at-a-glance

Drawing on the opinions of 201 senior decision-makers from more than 30 countries, White & Case LLP and KPMG LLP's "2023 Global compliance risk benchmarking survey" offers insights into compliance practices across industries worldwide and strategies employed by companies to manage their compliance risks—from anti-corruption risk assessments, third-party management and employee risk awareness to ESG practices and cybersecurity.

## Use of third parties cited as the biggest corruption risk companies face

What do you view as the greatest anti-corruption risk facing your company?



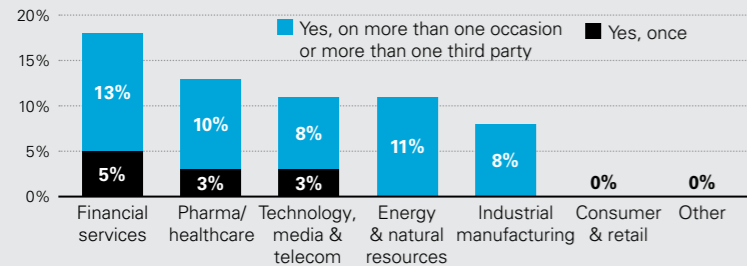
**In today's fast-paced and interconnected world of global business, a robust and comprehensive compliance program is not merely a choice, but a critical imperative for any organization**

## Use of data analytics is becoming more commonplace, but most companies are still developing their approach

How developed is your organization's use of data analytics for compliance risks?	Result
Developing (e.g., patchwork of scalable system processes and manual processes)	45%
Rudimentary (e.g., non-scaling, manual processes and workbooks)	24%
Advanced (e.g., integrated monitoring, reporting and automation across systems)	9%
Planned or aspirational (e.g., not implemented)	12%
N/A – do not utilize data analytics for compliance	9%

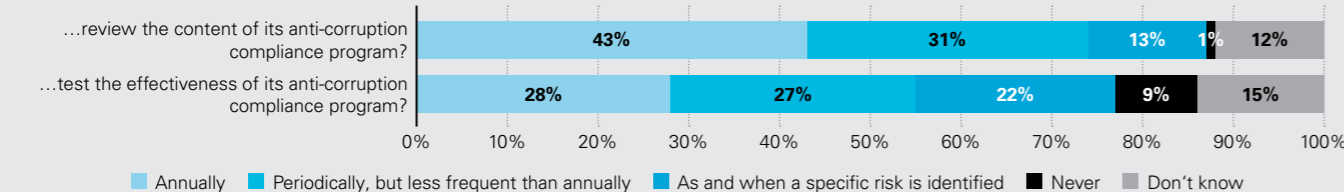
## Compliance teams under pressure to approve heightened risk third parties

Has your organization's Compliance and Ethics function ever been pressured to approve the engagement of a third party you believe presented an unacceptable corruption risk profile?



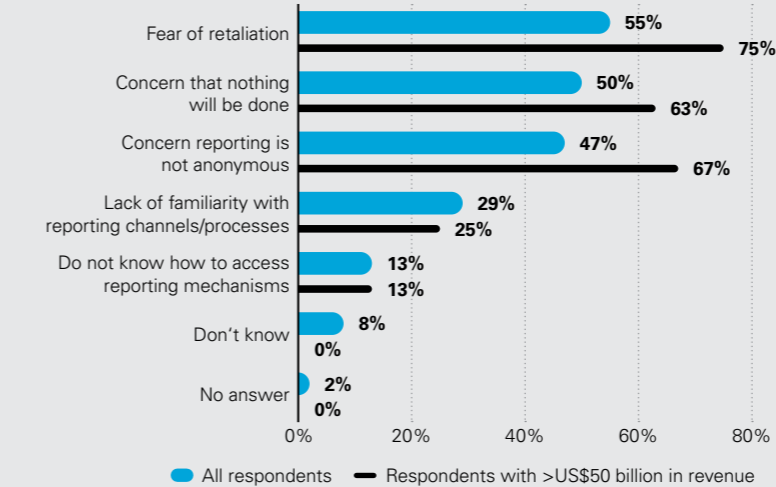
## Three in ten respondents state that their anti-corruption programs are not regularly tested for effectiveness

How often does your organization...



## Fear of retaliation tops the list of reasons for employee reluctance to use reporting mechanisms

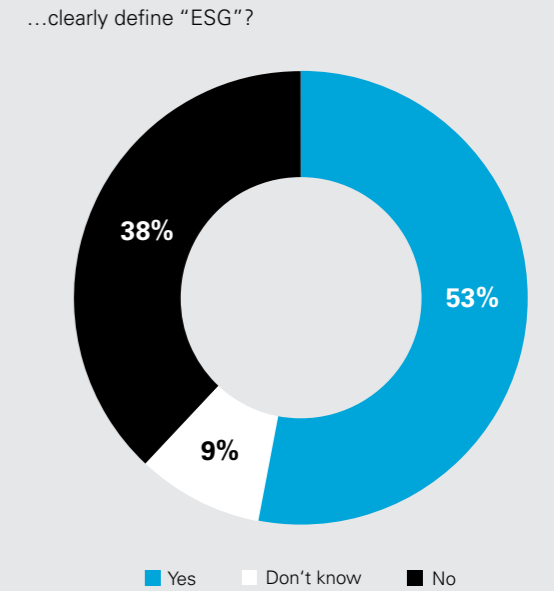
What are the top reasons cited by employees, if any, for concerns with using escalation/reporting mechanisms?



Roughly half of respondents identified the same three reasons why employees are reluctant to report potential compliance issues: fear of retaliation (55%); concern that nothing will be done (50%); and concern that reporting is not anonymous (47%).

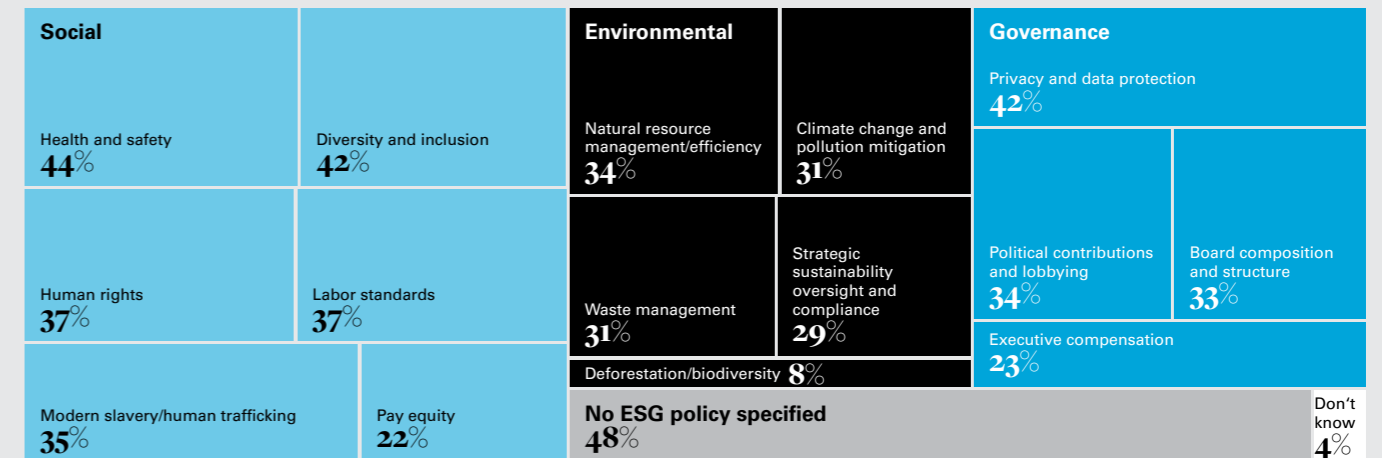
## Almost four in ten of respondents have not clearly defined ESG

Does your organization... clearly define "ESG"?



## ESG covers a wide range of policies

For which topics does your organization have policies and procedures to address ESG risks?



## Cybersecurity tops the list of compliance priorities for the next 12 months

What is the biggest compliance issue facing your organization in the following 12 months?

