

Insights: Events

## Case Studies in Third Party Audits — What Should You Do If...

9th Advanced China Summit on Anti-Corruption

**Wednesday, June 15, 2016 -**

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"Case Studies in Third Party Audits — What Should You Do If...," Panelist, 9th Advanced China Summit on Anti-Corruption, June 2016.

This exclusive and practical session features three complex third party risk management scenarios:

- Scenario A) An uncooperative third party refuses to answer your questions or provide requested documentation
- Scenario B) The ownership structure is convoluted and you can't determine if there is a risk of a government touch-point
- Scenario C) Accounting records point to risky payments including potentially fictitious invoices and vendors

After a review of each scenario and specific challenges involved expert speakers will present a step by step review of strategies to address each situation. This is an interactive and very practical session.

### Event Details

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## Related People

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**Scott L. Marrah**

Partner

Atlanta, GA

t 404.815.6609

[smarrah@kilpatricktownsend.com](mailto:smarrah@kilpatricktownsend.com)