

BELA Focused Facts: Investigator Training

A BELA Focused Fact Report

Prepared for the BELA Community // June 27, 2019

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Contents



- WMEC Benchmark Data Set
- WMEC Ethics Quotient[™] Survey Results



World's Most Ethical Companies as Benchmark Data Set

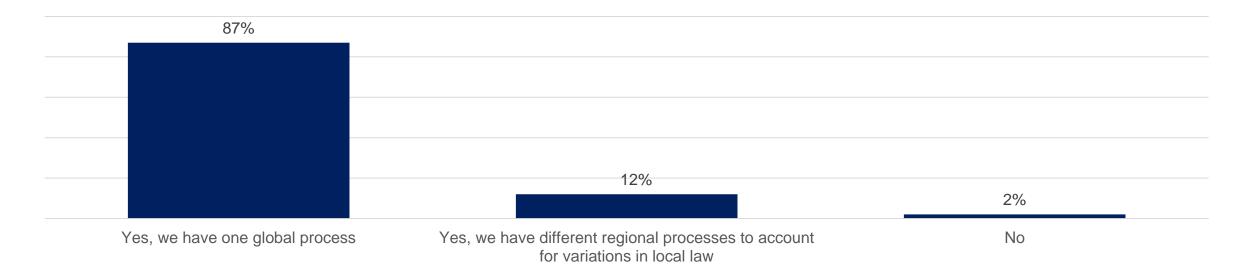
This Report contains data points from Ethisphere's 2019 World's Most Ethical Companies ("WMEC") data set. This data set provides insights into the programs and practices of leading companies from around the world. The dataset referenced through the Report ("WME Honorees") is comprised of 128 companies.

The Benchmark data set is presented to provide a comparative view into the practices of leading companies. For the full list of WMEC companies visit: http://worldsmostethicalcompanies.ethisphere.com/honorees



EQ 4F.1 Does your company have a written misconduct investigation process?

All Honorees





EQ 4F.2 How is your organization training investigators?

All Honorees



investigators that conduct compliance investigations, and other units train their investigators separately

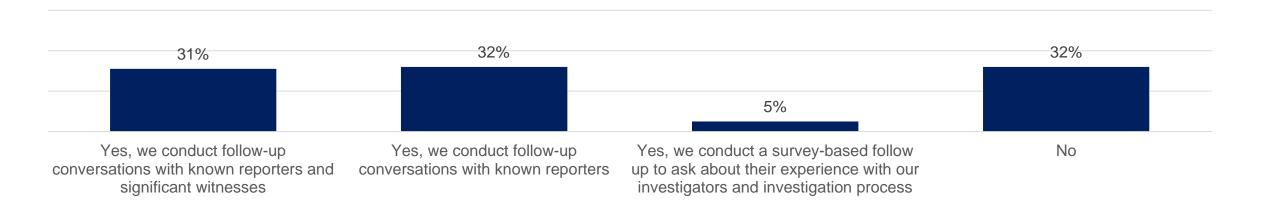
and all investigators use the same template for investigations

professional backgrounds instead



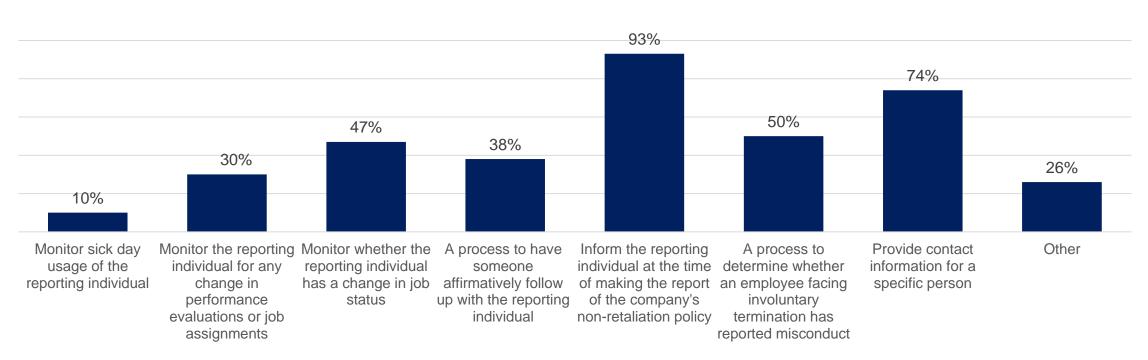
EQ 4F.3 Does your organization have a process for gathering feedback from individuals who participated in an investigation after the investigation is closed?

All Honorees





EQ 4F.6 Indicate which established procedures your company has to protect employees who report suspected misconduct. (Multiple select)



All Honorees



BELA Focused Fact Request

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