

## Non-Exhaustive List of Free Ethics Resources

### Public Sector Resources

#### United States

- Federal Acquisition Regulation 52.203-13
- <u>Federal Sentencing Guidelines for</u> <u>Organizations</u>
- Department of Justice Evaluation of Corporate Compliance Programs
- Foreign Corrupt Practices Act (FCPA)
- Resource Guide to the FCPA
- <u>U.S. Attorneys Manual, Principles of Federal Prosecution of Business Organizations</u>
- Office of Government Ethics
- <u>U.S. Department of State Human</u>
   <u>Trafficking Awareness Training (online module)</u>

#### United Kingdom

- Bribery Act 2010
- Bribery Act 2010 Guidance

### Aerospace & Defense Industry Resources

### <u>Defense Industry Initiative on Business Ethics &</u> Conduct (DII)

- Model Supplier Code of Conduct
- Small Business Toolkit
- Creating and Maintaining an Effective Ethics & Business Conduct Program

# International Forum on Business Ethical Conduct (IFBEC)

- Global Principles
- Model Supplier Code of Conduct

# Ethics Network Australian Defence Industry (ENADI)

## Ethics & Compliance Industry Resources

#### Ethics & Compliance Initiative (ECI)

- Ethics & Compliance Toolkit
- Principles & Practices of High-Quality
   Ethics & Compliance Programs
- National Business Ethics Survey (NBES)
- Global Business Ethics Survey (GBES)

#### Institute of Business Ethics (IBE)

- How to Build an Ethical Culture
- Ethical Values and Codes
- Training
- Communicating Ethical Values
- Monitoring and Accountability
- The IBE 9 Step Model for Developing and Implementing a Code

Other Ethics & Compliance Membership Organizations

- Conference Board Global Business
   Conduct Council
- Corporate Executive Board Compliance & Ethics Leadership Council (CEB-CELC)
- Society of Corporate Compliance & Ethics (SCCE)

### Resources from International Organizations

### G20 Summit

- Anti-Corruption Toolkit for Small and Medium-Sized Companies
  International Chamber of Commerce (ICC)
  - Rules on Combating Corruption
  - Resist: A Company Tool for Employee
     Training

 $\frac{\textit{Organisation of Economic Co-operation 8}}{\textit{Development (DECD)}}$ 

 Good Practice Guidance on Internal Controls, Ethics, and Compliance

### <u>Transparency International</u>

- Business Principles for Countering Bribery
- Business Integrity Toolkit
- <u>Defence Companies Anti-Corruption</u>
   Index
- Corruption Perceptions Index

#### United Nations Global Compact

• Principle 10: Anti-Corruption