



**Asia-Pacific
Economic Cooperation**

2019/SOM3/ACT/NET/WKSP/007

Criminal Investigation of Bribery and Corporate Compliance: Good Practices

Submitted by: Chile

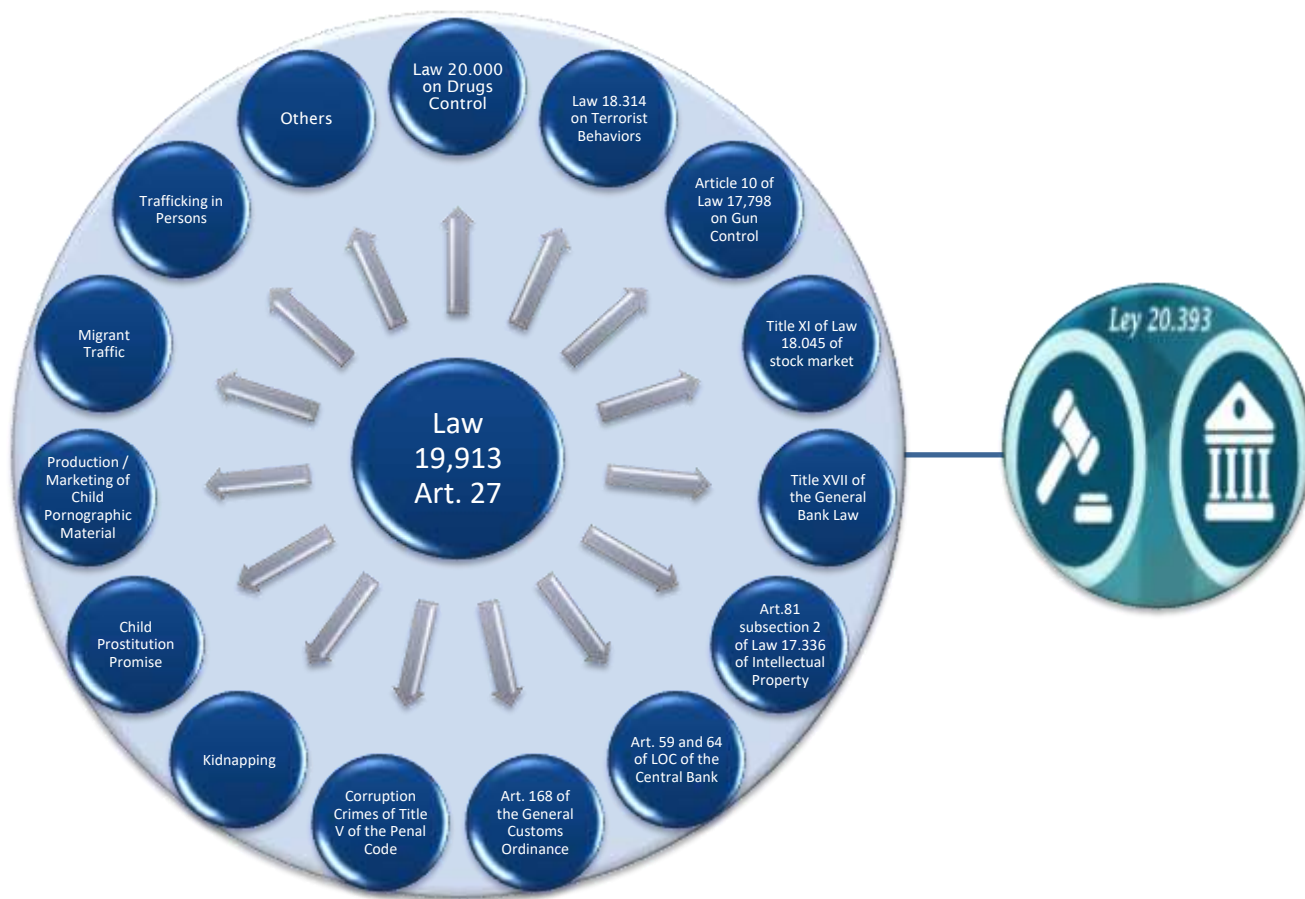


**Workshop for Law Enforcement Agencies on
Effectively Using Corporate Compliance Programs
to Combat Domestic and Foreign Bribery
Puerto Varas, Chile
18-19 August 2019**

Criminal Investigation of Bribery and Corporate Compliance: Good Practices

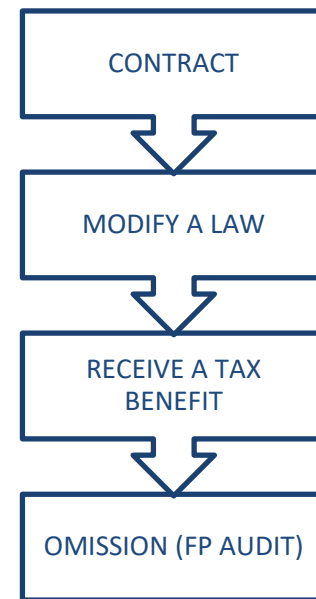
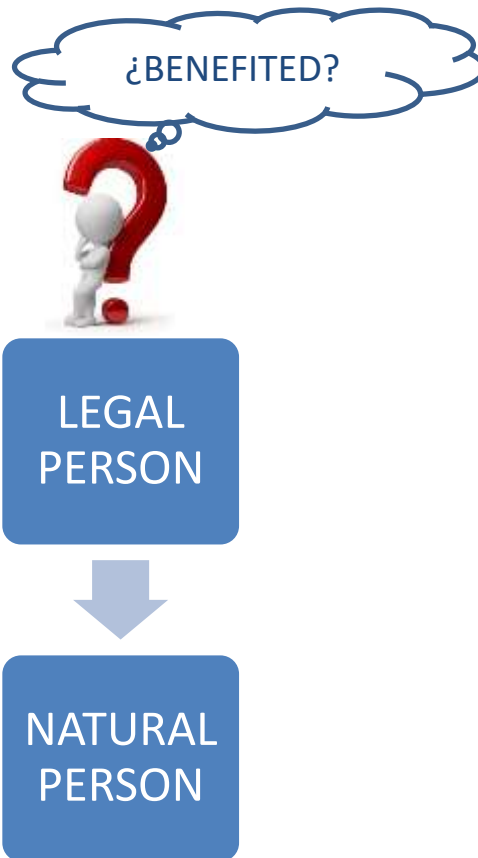
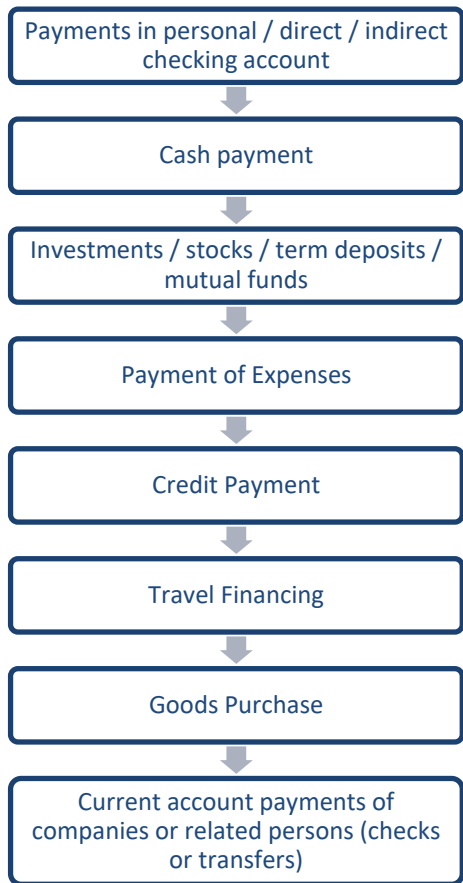
Law 19.913

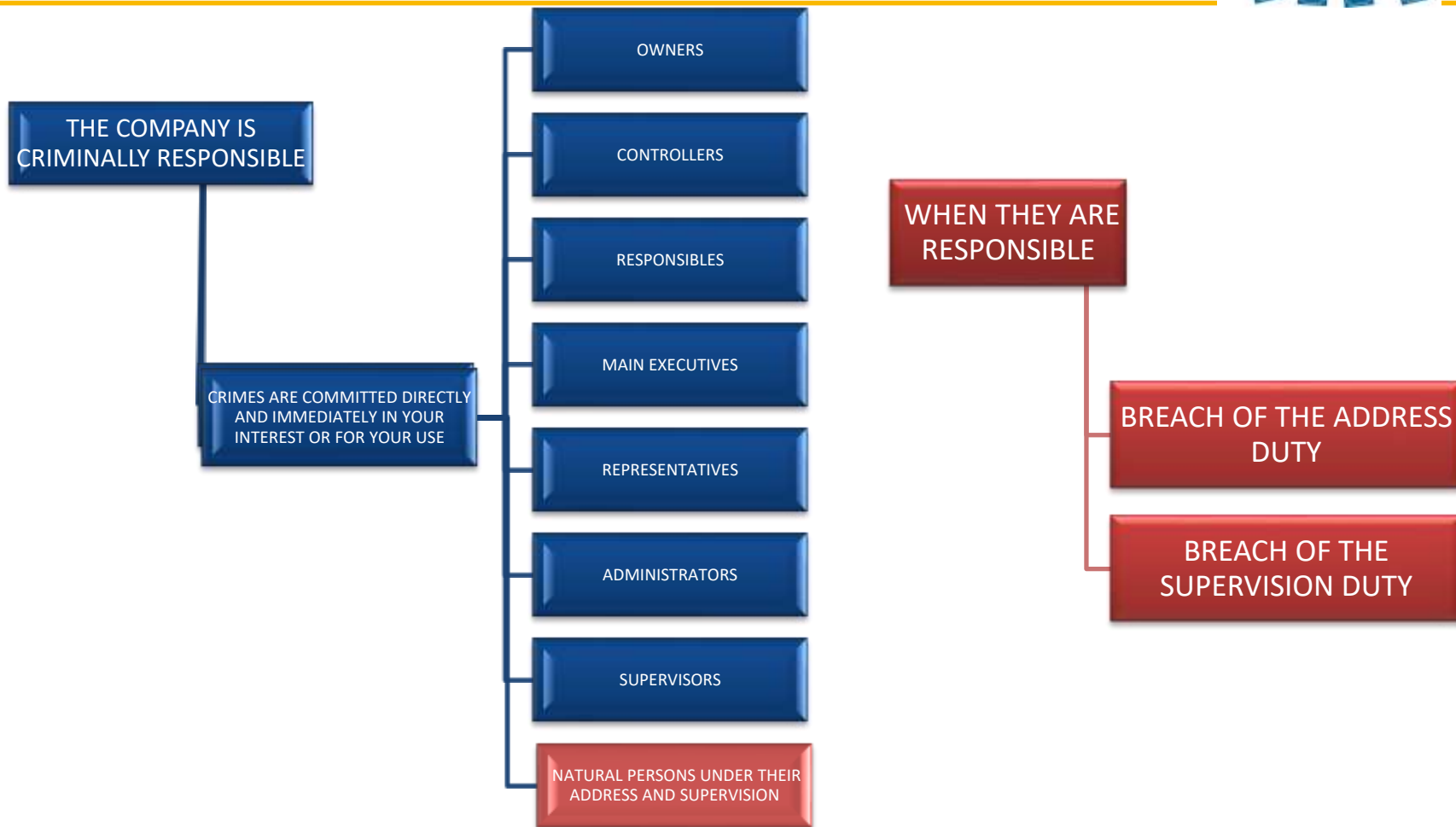
Basis or Precedent Crimes of Asset Laundering



Law 20.393

Bribery: Modalities y Considerations





COMPONENTS THE CRIME PREVENTION MODEL (CPM)



1. Crime Prevention Person (CPP)

Appointed by the highest authority of the Company

Autonomy

2. Resources and Powers from CPP

Have resources in relation to the size and capacity of the Company

Direct Communication
Channel with the
Administration

3. Crime Prevention System (CPS)

Risk Identification of Processes and Activities

Crime Prevention Protocols and Activities

System of internal sanctions, complaints and monetary prosecution of offenders of the CPM

Crime Prevention Regulations must be included in workers' contracts.

4. Supervision and Certification of the CPS

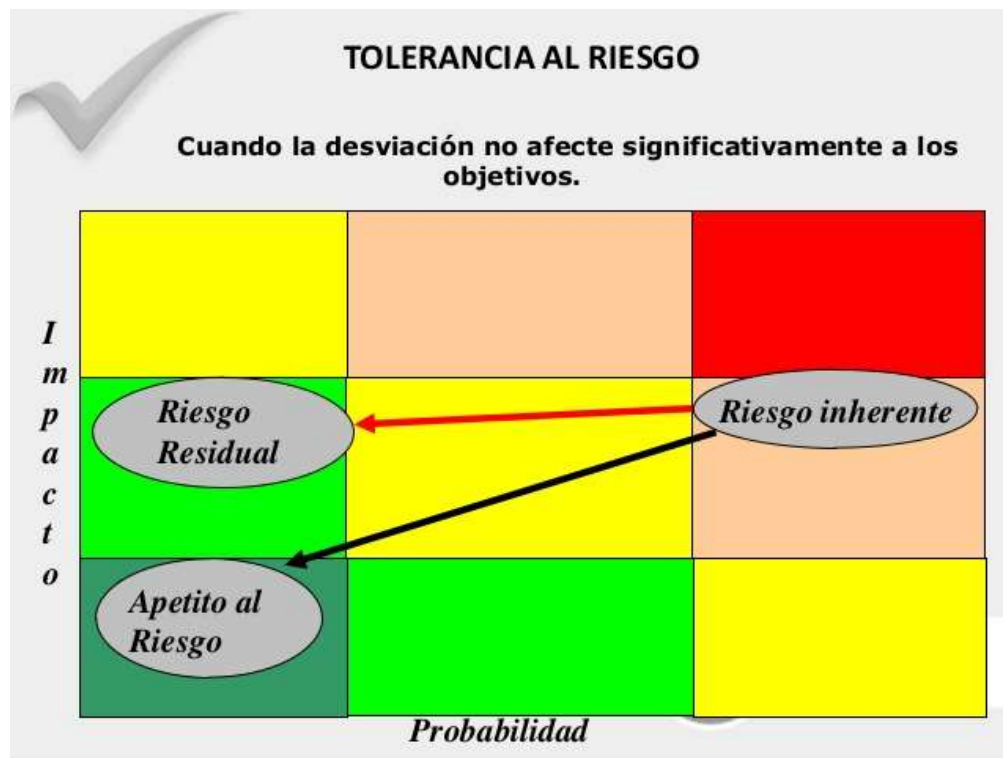
CPM control and supervision methods: Detect, correct, report.

CPM certification implemented

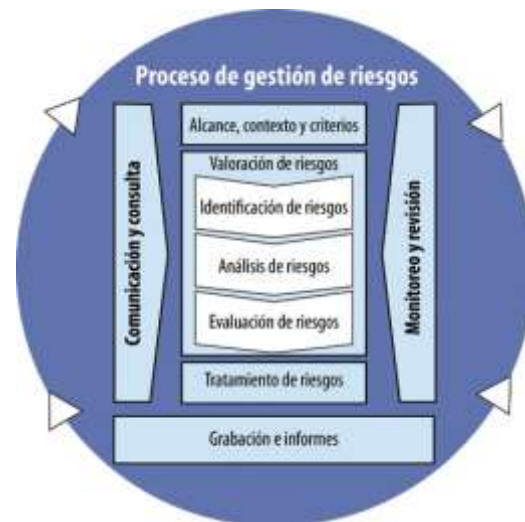
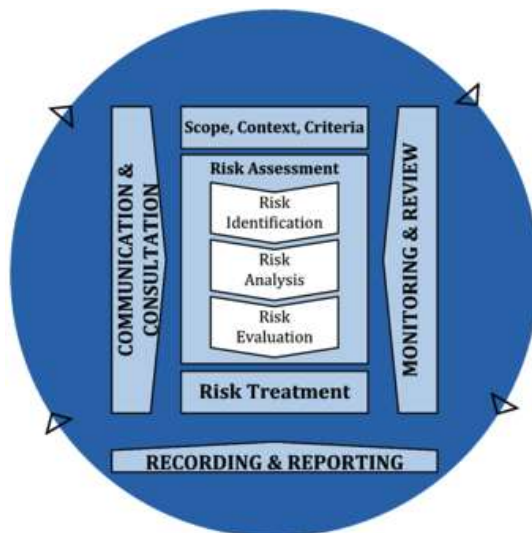
Risk Appetite

Risk Tolerance

Risk Capacity



Fuente: IIA



Risk Management Control Models



Source: IIA

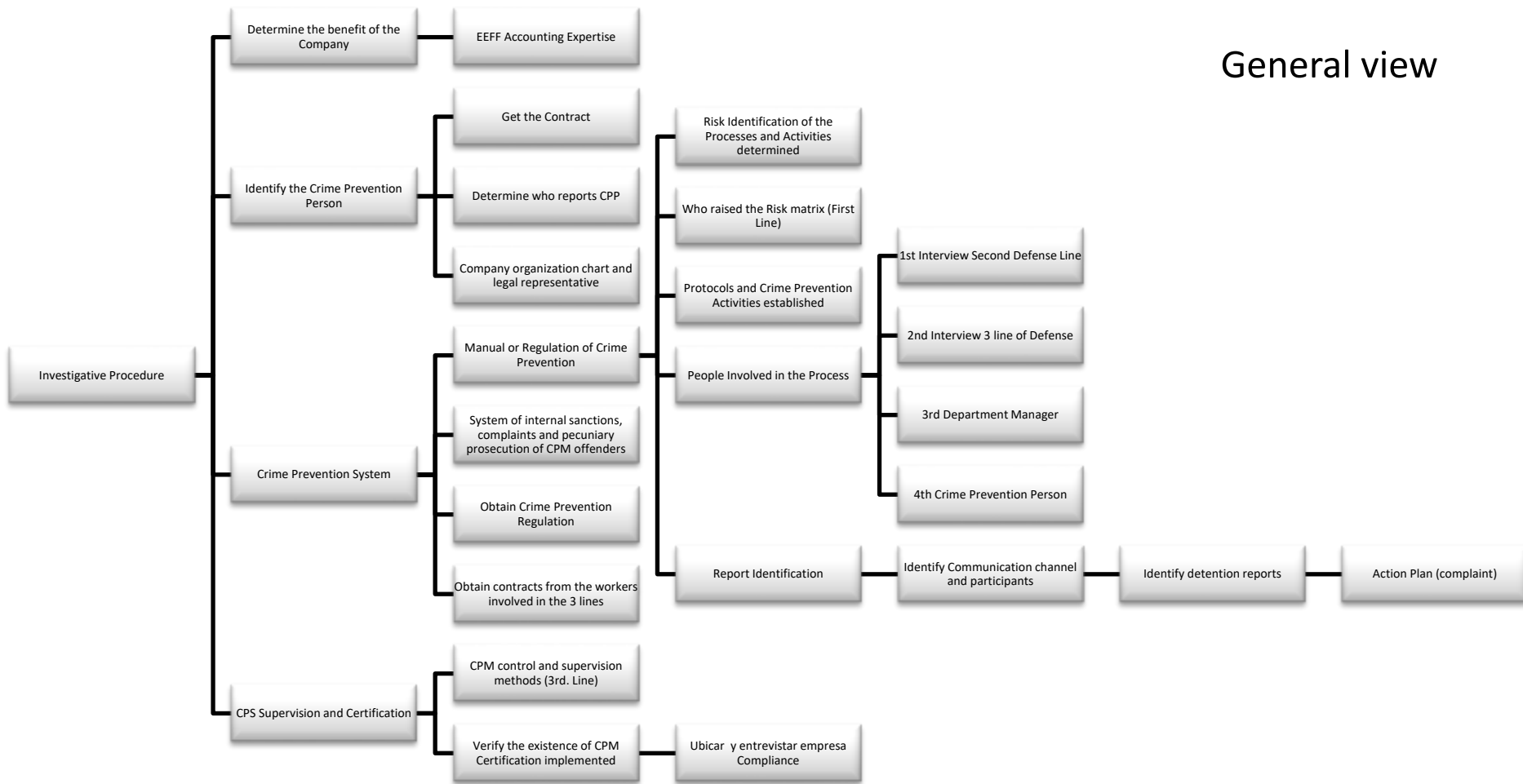


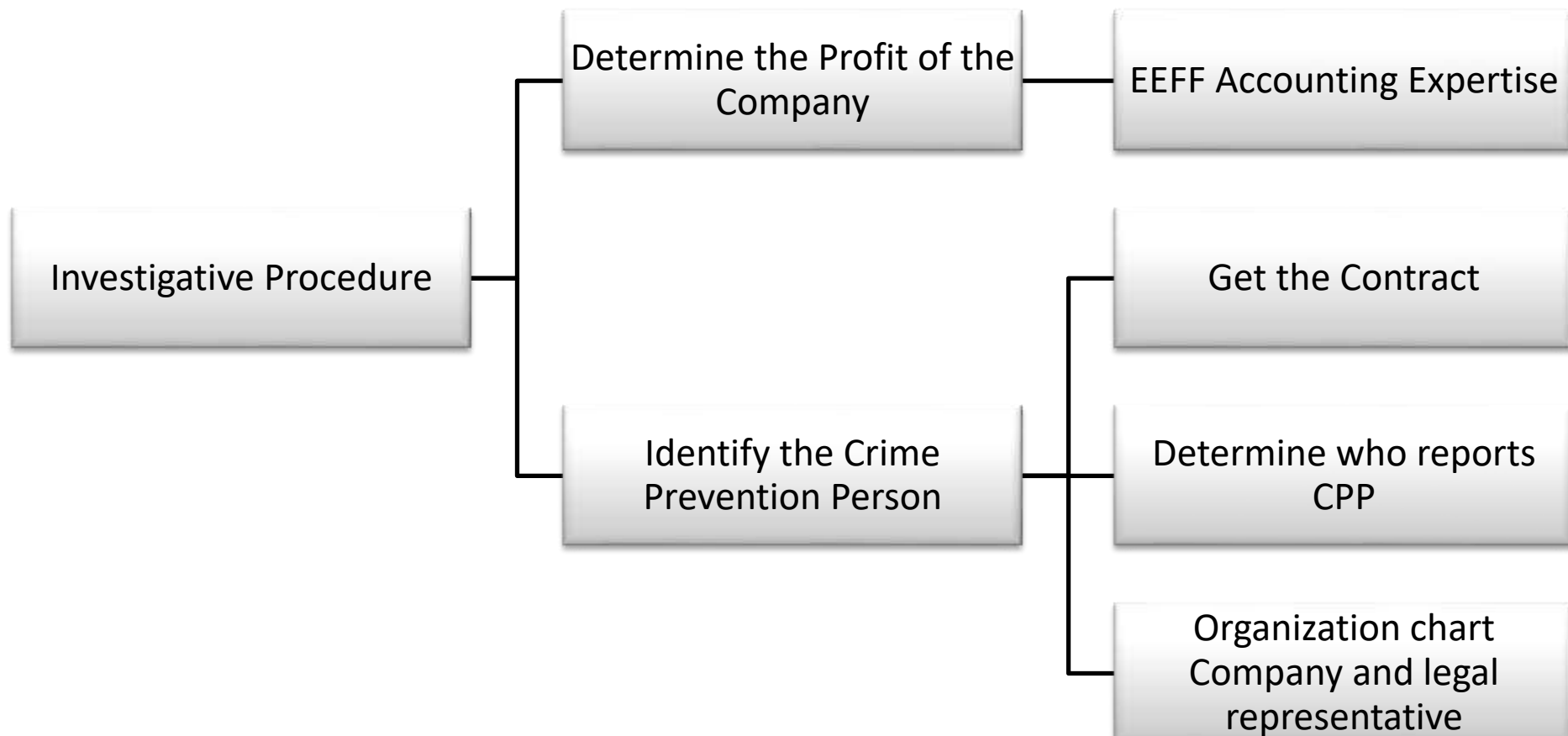
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Investigative procedure to detect CRLP



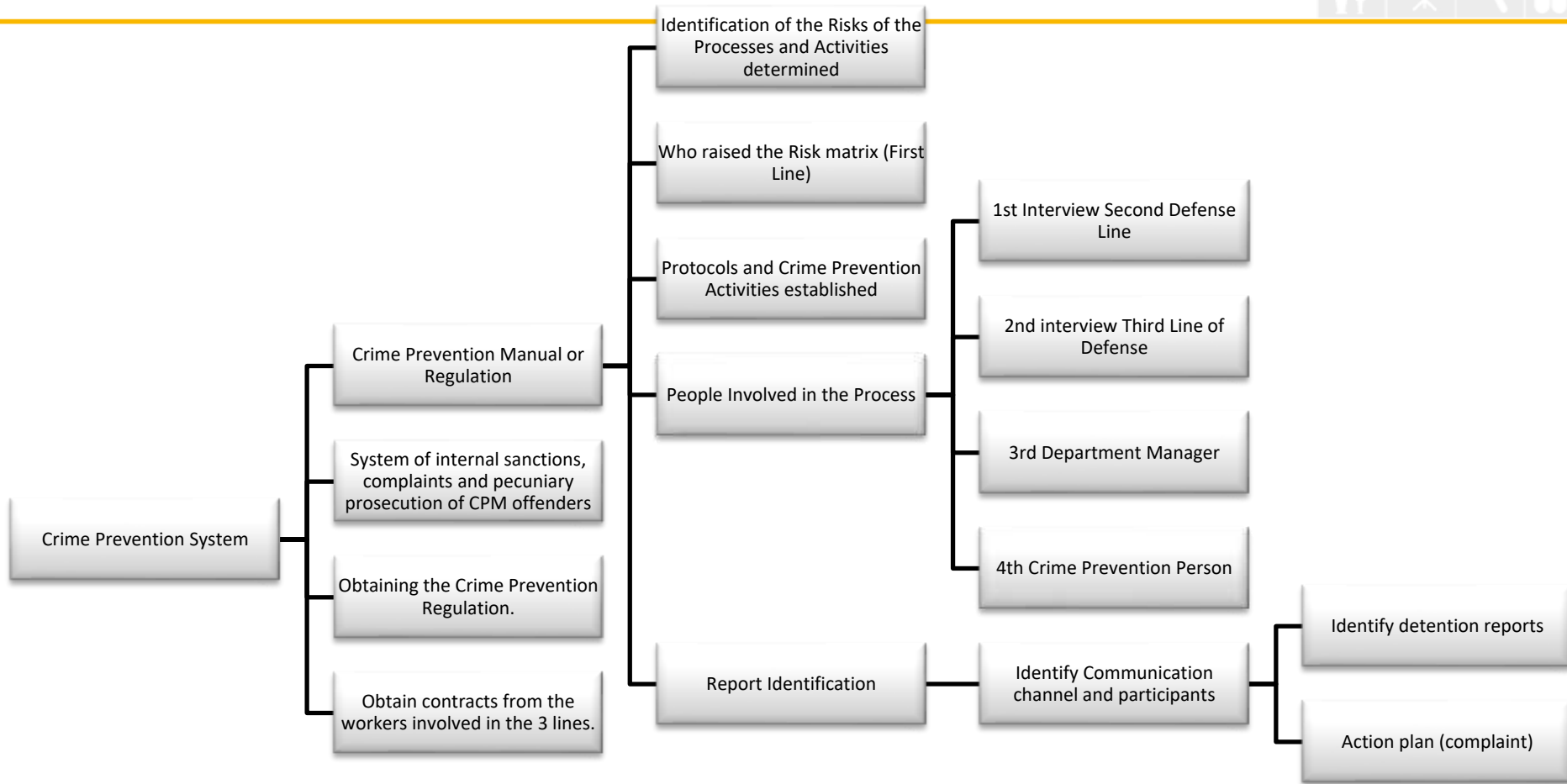
General view

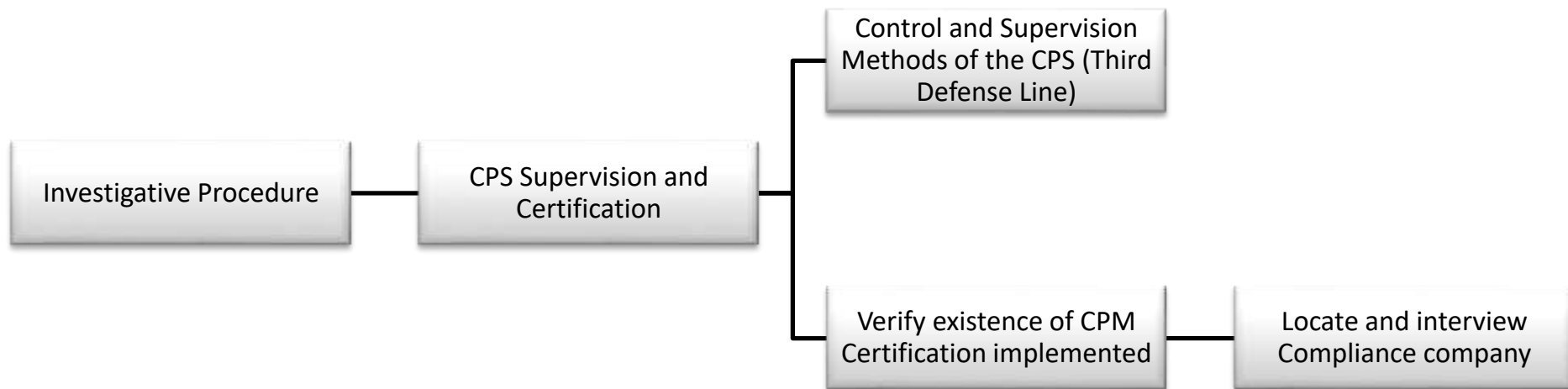




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Investigative procedure to detect CRLP







PDI
POLICÍA DE INVESTIGACIONES
DE CHILE

PLAN
ESTRATÉGICO
2017 - 2022

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