

# ADVANCED COMPLIANCE AND ETHICS WORKSHOP 2023

Asha Muldro will join the faculty at the Practising Law Institute's workshop that will analyze different compliance protocols that will better help companies identify the risk of and prevent potential corruption. Her session, "Anti-Corruption Compliance," will cover critical elements including, identifying and assessing corruption risks; preparing and effectuating necessary policies, training, and communications; and performing thorough due diligence and work with other third-party controls.



## ASHA MULDRO

Deputy General Counsel, Senior Managing Director

Asha Muldro is deputy general counsel and a senior managing director in the Los Angeles office of Guidepost Solutions. She directs an array of investigative, compliance, and monitoring matters for corporations and individuals and conducts proactive investigations to acquire evidence of corporate and individual wrongdoing, including the use of covert techniques. Previously, Ms. Muldro was a partner at an elite litigation boutique where she led white collar investigations, defense matters, and complex civil litigation cases and Assistant U.S. Attorney in the Central District of California.