

Abbreviations

ACCC	Australian Competition and Consumer Commission
CEO	Chief Executive Officer
CM	An Independent Corporate Monitoring Firm
DG	Directorate-General (department) at the European Commission
DOJ	U.S. Department of Justice
DPA	Deferred Prosecution Agreement
ECJ	European Court of Justice
EPA	U.S. Environmental Protection Agency
EU	European Union
FCPA	Foreign Corrupt Practices Act
FTC	U.S. Federal Trade Commission
GAO	U.S. Government Accountability Office
HHS	U.S. Department of Health and Safety
ICC	International Chamber of Commerce
NPA	Non-Prosecution Agreement
OFT	U.K. Office of Fair Trading
OIG	Office of Inspector General at the HHS
OSG	Organization Sentencing Guidelines
RICO	Racketeer Influenced and Corrupt Organizations Act
SEC	U.S. Securities and Exchange Commission
SOX	Sarbanes-Oxley Act of 2002
TFT	Tit-for-Tat
TPTM	Third-Party-Based Targeted Monitoring
USSC	U.S. Sentencing Commission