





Learning Objectives

When you have completed this training module, you will understand:

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“Significant Financial Interest” (SFI);

“Financial Conflict of Interest “ (FCOI);



College Compliance



FCOI Policy Summary

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Sponsors Requiring FCOI Policy

All PHS Agencies	Other Federal	Private	



Who is Subject to FCOI Policy

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What Must Be Disclosed?

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What Must Be Disclosed?

Type of Significant Financial Interest (SFI):	Thresholds



What Need Not Be Disclosed?

Type of SFI:	DO NOT DISCLOSE:



When Must You Disclose?

Before engaging in research proposed to or funded by sponsors:

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Within 30 days of receiving or becoming aware of a new SFI:

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At least annually:

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How are Disclosures Reviewed?

related

significantly

directly and



What Happens If a FCOI is Identified?

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