



GREAT CHATWELL
ACADEMY of LEARNING



Managing Bribery and Corruption Risks

Aim of the Course

To understand the appropriate systems and controls to manage and mitigate issues arising from bribery & corruption.

Delivery Format

Live Online, In class, On Demand, e-learning, In-House Group, Classroom.
Delivery is determined by the customer based upon individual needs and requirements.

Course Features

- Identify the types of financial and non-financial bribery and corruption.
- Analyse the laws, regulations, and recent case enforcement action.
- Understand internal and external threats and their management.

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Please get in touch at info@greatchatwellacademy.com
for more information about this course or any others.

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Learning Outcomes

By the end of the course you will be able to:

1. Define the terms bribery and corruption and describe some of the controls that can be applied to identify, manage, mitigate bribery and corruption.
2. Explain the impact of bribery and corruption on society, the economy and firms.
3. Identify the different types of financial and non-financial acts of bribery and corruption.
4. Perform a risk assessment of internal and external risks that a firm must conduct as part of the risk-based approach.
5. Review the main details of UK and other key international bribery and corruption laws, including the UK MOJ Guidance and the Six Guiding Principles.



Course Content

Delegates will learn about the management of bribery and corruption risks with respect to illicit activities.

The criminal conduct of employees and associates acting for and on behalf of firms will be discussed with reference to the important issue of the Corporate Criminal Offence risk.

The appropriate systems and controls to manage and mitigate issues arising from bribery and corruption will also be highlighted.

Cost

We work to your budget which means you can afford us!

Price is based on several factors including number of delegates, length and method of delivery.

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