

Anti-Bribery and Anti-Corruption

The Global Battle

Introduction

The concept and definitions associated with this global dilemma are introduced in this Course N Carry Anti-Bribery and Anti-Corruption training course, which also demonstrates how it has expanded and how the world is currently responding to it. The risks associated with corruption and bribery have significantly increased in recent years for companies, global financial institutions, and individual employees; it is imperative that everyone is informed of the new legal landscape that has emerged in these recent years.

More than 20 new pieces of legislation have been proposed in various countries over the past few years, including Mexico, Saudi Arabia, Nigeria, Malaysia, Argentina, France, Ireland, India, Holland, Italy, and Spain. Additionally, there has been a significant increase in personal culpability and fines for law enforcement. Check out what's going on and how you can lessen your chances of getting involved and the potential repercussions.

This training session on Course N Carry will emphasise:

- Definitions of corruption and bribery, as well as their historical context
- The harm it does to economies and businesses around the world
- What, and by whom, is being done to combat corruption and bribery?
- The methods used to combat corruption and bribery internationally
- What you can do to safeguard and assist one another

Objectives

Our Interactive Economics course is designed to impart in-depth knowledge and skills from economics and psychology. The modules in the course help explain how and why people behave the way they do in an economic setting.

Training Methodology

The trainer will use a range of tried-and-true adult learning teaching and facilitation strategies to provide participants in this Anti-Corruption and Anti-Bribery training course

with comprehensive training on the topics included in the training course outline. A presentation of the key ideas is combined with practical exercises that participants must perform on their hands and feet as part of the training course methodology.

Organizational impacts

Teaching the principles of Interactive Economics to your employees can help drive organizational growth and seamless operations:

- A short course that equips employees with skills for the real world
- Employees receive enhanced and economically driven decision-making skills
- Helps create better marketing strategies for higher sales
- Provides a competitive advantage by helping make calculated risks

Personal Impact

Enrolling in this course can benefit you in the following ways:

- Gain a deep understanding of the relation between human behavior and finances
- Learn modern techniques to estimate market demand and prediction
- Attain leadership, adaptability, and decision-making skills
- Analyze and understand successful market strategies

Who should attend?

Course N Carry's Interactive Economics course can benefit professionals from different sectors, including:

- Policymakers
- Managers
- Workforce Planners
- Researchers
- Marketers

Anyone looking to advance their skills in the fields of management, economics, administration, and sales can benefit by learning people's economic decision-making and modern techniques that help influence people's behavior.

Course Outline

Day 1

An Overview of Current Corruption and Bribery Trends

- Main categories of bribery and corruption
- Misappropriation of Assets
- Knowing how people behave and why they decide to steal
- Global Trends in Bribery and Corruption
- Statistics on Corruption

Day 2

Anti-Corruption and Anti-Bribery

- Corruption and Bribery: Managing the Risk
- Inherent Conflicts of Interest
- The FCPA, or the Foreign Corrupt Practices Act
- Together, let's complete an FCPA Compliance Review.
- The Bribery Act of the UK
- How Transparency International Operates

Day 3

Countering Money Laundering

- In actual practice, placement, layering, and integration
- Typical Schemes for Money Laundering
- The origins of the term "money laundering" and Al Capone
- Strategies for Enforcement and Prevention
- International Initiatives and Organisations Combating Money Laundering
- A few recent instances
- The usage of Bitcoin in Money Laundering

Day 4

Internal Audit's Function in Combating Bribery and Corruption

- Fundamental Corruption and Bribery Control: Audit and Assurance
- The Function of Internal Audits in the Battle Against Bribery and Corruption

- Methods of Investigation for Internal Auditors
- Precautions for Internal Auditors

Day 5

Including Fraud Prevention in Your Internal Control Framework

- Internal Control Levels
- The Five Lines of Defence Model
- A plan for carrying it out
- Duties of Management and Auditors
- Laws and Optimal Procedures
- Corporate Sphere