

Anti-bribery and Corruption Training

For Financial Institutions

Recent changes in anti-bribery legislation, like the UK Bribery Act, creates a new offence that can be committed by commercial organisations and senior officers who fail to prevent persons associated with them from committing bribery on their behalf. All organisations must have procedures in place to prevent the opportunities for bribery by their employees, subsidiaries, agents and associates. Training for all employees on anti-bribery awareness and your company's policies and procedures must form an integral part of these procedures.

Course Overview



The Anti-bribery and Corruption course has especially been designed by subject matter experts. In this highly interactive course, you will learn about Global Anti-Corruption/Bribery laws and how to do your job while complying with the law.

Target Audience



The target audience includes all employees working across a range of financial and non-financial business sectors and for all types of job functions.

Knowledge Test & Certification



The course will end with a Knowledge Check to test if the participants have understood the content of the training. The results of the tests can be saved or printed and can serve as an audit trail for evidence towards the regulator

Audit Reporting Package



Evidence of course completion of users including Knowledge Test scores & time stamp for local Regulators and Correspondent Bank relationships. Including document with e-learning content (slides) plus list of questions of the knowledge checks.

Objectives

After completing the e-learning a participant will be able to:

- Coherently discuss the global social context of bribery and what the damage it can do to society
- Explain what constitutes bribery and the risks facing your organisation
- Understand the legal framework
- Demonstrate awareness of suspicious bribery risk situations/red flags
- Respond appropriately to bribery-related dilemmas at work
- Identify and report instances of bribery and corruption

Overview Course Content

The course will consist of skills training and testing, and throughout there will be a particular focus on enhancing anti-bribery and corruption awareness.

- Introduction and objectives
- What is bribery & corruption and why it matters
- Bribery & Corruptions Laws
- Corruption Risk areas for Financial Institutions
- Mitigation Measures for Financial Institutions
- Donations, Gifts and Entertainment
- Corruption case study
- Knowledge test



i-KYC LMS platform & Administration Services

All fees include the roll-out of the e-learning to all participants using the state-of-the-art i-KYC Learning Management Platform.

Furthermore, fees include our Administration Services for a rapid and no-hassle roll-out of the e-learning to your learners. These administration services include:

- creation of unique user accounts for all participants;
- roll out of e-learning courses to the target group (inviting learners by email);
- data collection and progress monitoring;
- due date follow-up;
- periodic management reporting;
- delivery of Audit Report after project closure.



Contact

You can contact us at: info@i-kyc.com or call us on: +31 20 305 1188 for more details or a demo.

www.i-kyc.com