



BSI Training Academy

Understanding Bribery and Effective Due Diligence Training Course

Essential information about the course

Bribery undermines democracy and the rule of law. It poses serious threats to sustained economic progress in developed and emerging economies and to the proper operation of free markets. The effects of bribery are felt globally and acts of bribery can incur significant criminal sanctions.

This two-day course focuses on the operational and technical challenges faced in understanding bribery and effective due diligence.

Delegates attending this course will gain an understanding of the nature and impact of bribery, the harm it can do, the risk it poses to organizations and the methods used to identify risk through an effective assessment.

Our course agenda

Day 1

- Welcome and introductions
- Aims and objectives
- Nature, scale and features of information
- Agencies/sources of information
- Nature, scale and features of bribery
- Agencies/sources of information
- Bribes: Motives, methods and concealment
- Bribery indicators and red flags
- Assessing the risk of bribery

Day 2

- Due diligence:
 - Purpose
 - Framework
 - Negligible risk
 - Practical measures
- Identification and the immediate response to suspicions of bribery
- Investigating bribery and effective corrective action
- Case studies
- BSI Registered Auditor Qualification (Internal/Lead Auditor)

Book today at
bsigroup.com/training



Upon successful completion of your course, you'll receive an internationally recognized BSI certificate.



...making excellence a habit.™

Anti-bribery Management Systems

Understanding Bribery and Effective Due Diligence

We want to make sure you have the best learning experience possible. We create a positive learning environment so you retain the knowledge and acquire skills that will continue to be of use beyond the course.

Make sure this is the right course for you.

This course is appropriate for:

- Certification auditors
- Anyone working in the public, private, not-for-profit and voluntary sectors

What's the course like?

- Two days long
- Led by a BSI Tutor
- Relaxed and comfortable learning environment
- You'll receive comprehensive course materials

How will I benefit?

This course will help you:

- Get familiar with of the context of bribery within organizations
- Identify risk assessment methodologies for bribery
- Recognize effective controls for critical bribery touch points

Why invest in training from BSI?

Our tutors are the best in the business. They're truly passionate about sharing their knowledge and ensuring you learn. Trusted experts with years of hands-on and business experience, they bring the subject matter to life with relevant and contemporary examples.

Training delivered at your site



This could be a convenient and cost-effective option, especially if you have multiple delegates.

Talk to one of our experts to find out more.

Related Training



Want to learn more? You may be interested:

ISO 37001:2016 Anti-bribery Senior Management Briefing Training Course

ISO 37001:2016 Anti-bribery Management System Implementing Training Course

ISO 37001:2016 Anti-bribery Management System Internal Auditor Training Course

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