

Anti-bribery Management System (ABMS): Requirements of BS 10500

Course Description Bribery undermines democracy and the rule of law and poses serious threats to sustained economic progress in developed and emerging economies, and to the proper operation of free markets more generally.

As there is an increasing focus on bribery, business reputation, sustainability and growth are at stake. The effects of bribery are felt globally and acts of bribery incur significant criminal sanctions.

The UK Bribery Act has been established as a gold standard to effectively prosecute and prevent bribery in relation to UK companies operating domestically and overseas. This British standard has been developed in response to the need to show that organizations have "adequate procedures" in place to demonstrate reasonable and proportional measures have been taken to prevent bribery.

An anti-bribery management system (ABMS), based on BS 10500, can provide your organization with an international best-practice framework for prohibiting, preventing, detecting, reporting and dealing with any bribery that does occur.

Led by an experienced tutor, this course will introduce the concepts of anti-bribery, explain the benefits of an ABMS, and explain the key requirements and context of BS 10500. It is applicable to all organizations including the public, private and voluntary sectors.

- Course Benefits**
- Understand why it is important to prevent bribery
 - Recognize how a ABMS can help to reduce or eliminate bribery
 - Become familiar with the key requirements of BS 10500
 - Know what to do next when planning for an ABMS
 - Increase your knowledge of anti-bribery practices and an ABMS

- Learning Objectives**
- Upon completion of this training, participants will be able to:
- Identify the key concepts of bribery
 - Explain the background, structure and intent of BS 10500
 - Interpret the requirements for "adequate procedures" contained within BS 10500
 - Explain how anti-bribery management fits into your organization
 - Demonstrate the business benefits of implementing effective ABMS in your organization
 - Describe the Plan-Do-Check-Act management systems approach and how it relates to the BS 10500 ABMS

- Intended Audience** Anyone with responsibility for anti-bribery management including:
- Those with responsibilities for ethical behavior, corporate governance, risk and compliance, management systems, anti-bribery measures, human resources, procurement and those managing/selecting business associates especially if operating in high risk bribery environments.
 - Those with responsibility for enforcement activities
 - Internal and external management systems auditors who are new to ABMS
 - Those interested in finding out more about bribery and an ABMS
- Course Duration** 1 day
- Prerequisites** There are no formal prerequisites, but it is recommended that you have a good understanding of how typical organizations operate.
- Further Information** This course has been developed in association with City of London Police, Economic Crime & Fraud Training Academy. A certificate of attendance is awarded to delegates who complete this course.