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Course Name

Anti-Bribery and Third-Party Compliance Awareness

Sector Name

Audit, Risk and Governance

Document Type

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Anti-Bribery and Third-Party Compliance Awareness

Course Introduction

Organizations face increasing regulatory and reputational risks due to bribery, corruption, and inadequate oversight of third-party relationships. Awareness and understanding of anti-bribery laws and compliance obligations are essential to prevent violations, protect the organization, and promote ethical business practices. This course provides participants with practical knowledge to recognize bribery risks, understand regulatory requirements, and manage third-party relationships responsibly.

The program emphasizes real-world scenarios, regulatory guidance, and best practices for designing preventive measures. Participants will develop the skills to identify high-risk situations, implement effective controls, and foster a culture of integrity across the organization and its extended network of suppliers, vendors, and partners.

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Anti-Bribery and Third-Party Compliance Awareness

Target Audience

✓ Compliance Officers

✓ Legal and Regulatory Affairs Professionals

✓ Risk Management Professionals

✓ Procurement and Supply Chain Managers

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Learning Objectives

- ✓ Understand the key principles of anti-bribery laws and regulations (local and international).
- ✓ Identify bribery and corruption risks within organizational operations and third-party interactions.
- ✓ Apply due diligence and monitoring techniques for third-party relationships.
- ✓ Recognize red flags and take appropriate preventive and corrective actions.
- ✓ Promote ethical behavior and compliance awareness throughout the organization.

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Course Outline

✓ DAY 01

Introduction to Anti-Bribery and Compliance Principles

- ✓ Definition and types of bribery and corruption
- ✓ Overview of key laws and regulations (FCPA, UK Bribery Act, UAE Anti-Corruption Laws)
- ✓ Organizational responsibilities and consequences of non-compliance
- ✓ Key compliance concepts: integrity, transparency, and accountability
- ✓ Importance of fostering an anti-bribery culture

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Course Outline

✓ Day 02

Identifying Bribery Risks

- ✓ Internal risk factors in business operations
- ✓ External risk factors in partnerships, procurement, and vendor management
- ✓ High-risk geographies, sectors, and transactions
- ✓ Recognizing red flags and early warning indicators
- ✓ Risk assessment frameworks for bribery prevention

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Course Outline

✓ Day 03

Third-Party Due Diligence and Risk Management

- ✓ Identifying critical third-party relationships
- ✓ Conducting background checks, screening, and reputation assessment
- ✓ Assessing financial, operational, and ethical risks of third parties
- ✓ Structuring contracts with compliance clauses
- ✓ Monitoring and reviewing ongoing third-party compliance

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Course Outline

✓ Day 04

Policies, Procedures, and Reporting Mechanisms

- ✓ Anti-bribery policies, codes of conduct, and procedural guidelines
- ✓ Internal reporting channels and whistleblowing mechanisms
- ✓ Managing investigations of alleged violations
- ✓ Documentation and record-keeping requirements
- ✓ Roles and responsibilities in maintaining compliance

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Course Outline

✓ Day 05

Compliance Awareness, Training, and Continuous Improvement

- ✓ Designing effective compliance awareness programs for staff and partners
- ✓ Monitoring and reinforcing ethical behavior
- ✓ Periodic review of anti-bribery and third-party compliance measures
- ✓ Lessons learned from real-world cases and regulatory enforcement
- ✓ Building a culture of continuous improvement and integrity

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Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
April 25, 2027	April 29, 2027	5 days	4250.00 $	KSA , Riyadh
Oct. 4, 2027	Oct. 8, 2027	5 days	2150.00 $	Virtual , Online
March 29, 2027	April 2, 2027	5 days	4250.00 $	UAE , Dubai
Sept. 13, 2027	Sept. 17, 2027	5 days	4950.00 $	Turkey , Istanbul

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