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Course Name

Anti-Bribery and Third-Party Due Diligence

Sector Name

Audit, Risk and Governance

Document Type

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Anti-Bribery and Third-Party Due Diligence

Course Introduction

Anti-bribery compliance and robust third-party due diligence are essential components of an organization's ethics and governance framework. Corruption, bribery, and inadequate oversight of third parties pose significant financial, legal, and reputational risks. This course equips participants with the knowledge and tools to identify, prevent, and mitigate bribery risks while ensuring compliance with local and international anti-corruption regulations.

Participants will gain practical skills in assessing third-party risk, conducting due diligence, and implementing anti-bribery controls across procurement, partnerships, and business operations. Emphasis is placed on regulatory compliance, risk-based approaches, and the development of sustainable processes that safeguard the organization and reinforce a culture of integrity

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Anti-Bribery and Third-Party Due Diligence

Target Audience

- ✓ Compliance Officers
- ✓ Legal and Regulatory Affairs Teams
- ✓ Risk Managers
- ✓ Procurement and Supply Chain Managers

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Learning Objectives

- ✓ Understand anti-bribery laws and regulatory requirements (local and international).
- ✓ Identify and assess bribery and corruption risks within the organization and third-party relationships.
- ✓ Conduct effective due diligence on vendors, partners, and other third parties.
- ✓ Implement anti-bribery policies, procedures, and monitoring programs.
- ✓ Develop and maintain a culture of integrity, ethics, and compliance across the organization.

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Course Outline

✓ DAY 01

Introduction to Anti-Bribery Compliance

- ✓ Overview of anti-bribery laws (FCPA, UK Bribery Act, UAE AML/anti-corruption regulations)
- ✓ Types of bribery and corruption in business contexts
- ✓ Organizational responsibilities and legal consequences
- ✓ Risk factors in internal operations and external relationships
- ✓ Building an anti-bribery compliance program

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Course Outline

✓ Day 02

Bribery Risk Assessment

- ✓ Identifying high-risk activities, departments, and geographies
- ✓ Assessing inherent and residual risks
- ✓ Integrating risk assessment into business processes
- ✓ Evaluating transaction and interaction patterns for risk indicators
- ✓ Documenting and reporting risk assessment outcomes

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Course Outline

✓ Day 03

Third-Party Due Diligence

- ✓ Identifying critical third parties and intermediaries
- ✓ Conducting background checks and reputation analysis
- ✓ Assessing financial, legal, and ethical risk of vendors and partners
- ✓ Screening against sanctions, watchlists, and adverse media
- ✓ Documenting due diligence findings and approval workflows

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Course Outline

✓ Day 04

Policies, Procedures, and Control Implementation

- ✓ Anti-bribery and third-party management policies
- ✓ Contractual clauses and compliance obligations for third parties
- ✓ Monitoring and auditing third-party activities
- ✓ Employee and vendor training on anti-bribery standards
- ✓ Incident reporting and whistleblowing mechanisms

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Course Outline

✓ Day 05

Monitoring, Investigation, and Continuous Improvement

- ✓ Establishing continuous monitoring of high-risk transactions
- ✓ Conducting internal investigations and audits
- ✓ Reporting findings to management and regulators
- ✓ Remediation and corrective actions for non-compliance
- ✓ Building a sustainable culture of ethics, transparency, and accountability

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Anti-Bribery and Third-Party Due Diligence

Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
Oct. 4, 2026	Oct. 8, 2026	5 days	2150.00 \$	Virtual , Online
July 6, 2026	July 10, 2026	5 days	4950.00 \$	Greece , Athens
March 29, 2027	April 2, 2027	5 days	4250.00 \$	UAE , Dubai
April 19, 2026	April 23, 2026	5 days	4250.00 \$	KSA , Riyadh

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