



Our expert

This training programme is coordinated and delivered under the supervision of

- [Stephanie Lhomme](#)
- [Jean-Luc Putz](#)



Target

Any public or private corporations in any sectors (financial institutions, investment funds, corporates...)



Duration

3 hours (duration and scope can be shorten upon request – minimum required 1h30)



Language

English



Contact us

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Anti-Bribery & Corruption (ABC) and Fraud Awareness

Objectives

At the end of the learning session you will be able to:

- Understand the various fraud and corruption schemes
- Assess your risks in relation to fraud and corruption
- Know the basics to implement adequate procedures and controls to prevent and detect fraud and corruption

Content

1. Overview of Fraud
 - + What is fraud: types of fraud including Corruption (developed in detail below)
 - + Who commits fraud and why?
 - + Detection
 - + Prevention
 - + Response
- Focus on corruption
2. What is corruption?
 - + Questions to the audience to assess level of maturity on the subject
 - + Definitions of corruption
3. Brief overview of key anti-bribery laws and territoriality
 - + US, UK, China legislations with potential “extra-territoriality”
 - + Europe
4. What and who is at risks in case of bribery and corruption?
 - + With practical examples of “when it goes wrong”
 - + Consequences
 - + Responsibilities
5. What should be an effective ABC compliance program in your organisation?
 - + Core principles
 - + Key pillars
6. What does it mean practically in your daily business life?
 - + Deep dive into forms of corruption: how do bribes happen
 - + Real examples and situations
 - + How can you / should you cope with the risks of corruption
 - i. How to identify suspicious behaviours
 - ii. How to respond to request for bribes, how to react
7. Investigations
 - + Internal
 - + Facing a regulatory investigation