

ICA Specialist Certificate in Anti-Corruption

Global business and regulatory risks of bribery and other forms of corruption - Syllabus

Essential Elements in Anti-Corruption

- Defining corruption and its methods
- The craft of corruption
- The consequences of corruption
- Global and local socio-economic and political impacts
- Links to sustainability, safety and security

Shining a Spotlight on Corruption

- Media and information technology developments
- Political trends and consumer expectations
- Citizen activism
- The role of international multilateral organisation
- Influence of anti-corruption civil society organisations (CSOs)

Anti-Corruption Legislation and Enforcement

- Trends in global anti-corruption legislation
- US Foreign Corrupt Practices Act
- UK Bribery Act
- Sanctions for non-compliance and co-operation incentives

Achieving Anti-Corruption Compliance

- Assessing corruption risk
- Essentials of comprehensive compliance programmes
- Fostering an ethical organisation culture
- Practical insights and best-practice