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# ICA Specialist Certificate in Anti - Corruption

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# ICA Specialist Certificate in Anti Corruption

## Global business and regulatory risks of bribery and other forms of corruption – Syllabus

### Essential Concepts in Anti-Corruption

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

### The Global Anti-Corruption Imperative

- Political trends and consumer expectations
- International multilateral organisation agreements
- Influence of anti-corruption NGOs
- Media and information technology developments

### Anti-Corruption Legislation and Enforcement

- Trends in global anti-corruption legislation and enforcement
- US Foreign Corrupt Practices Act
- UK Bribery Act
- South Africa's Prevention and Combatting of Corrupt Activities Act
- Anti-corruption: Spotlight on Public Sector and Public Finance Management Act
- Punitive measures 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 resources

*UK QAA Level 4 Qualification.  
Accredited by the Alliance Manchester Business School.*

For more info or registration:

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