



دورة إتقان الامتثال لقانون FCPA وركافة الفساد



AGILE LEADERS
Training Center

05 - 09 Jan 2027

مدريد



دورة إتقان الامتثال لقانون FCPA ومكافحة الفساد

المرجع: 36372_27643 التاريخ: 05 - 09 Jan 2027 الموقع: مدريد الرسوم: Euro 5700

Course Overview:

This intensive, hands-on course equips professionals with the methods and knowledge to navigate compliance complexities in today's global business environment. It focuses on FCPA compliance, anti-corruption strategies, and bribery prevention.

Participants will explore the Foreign Corrupt Practices Act, internal accounting controls, and effective compliance monitoring frameworks through case studies and interactive sessions. The program emphasizes adherence to corporate governance, recordkeeping standards, and international anti-bribery laws while addressing risk mitigation strategies, gifts and entertainment policies, and third-party risk management.

Target Audience:

- Compliance officers
- Legal counsel and corporate lawyers
- Risk managers
- Internal auditors
- Finance and accounting professionals

Targeted Organizational Departments:

- Legal and Compliance
- Risk Management
- Internal Audit
- Finance and Accounting
- Corporate Governance
- Human Resources

Targeted Industries:

- Financial services
- Pharmaceuticals and Healthcare
- Energy and utilities
- Technology and IT services
- Construction and real estate
- International trade and logistics

Course Offerings:

By the end of this course, participants will be able to:

- Understand and implement FCPA compliance training principles.
- Develop and monitor anti-corruption compliance frameworks.
- Identify and mitigate bribery risks with anti-bribery provisions.
- Design robust systems for recordkeeping standards and internal accounting controls.
- Conduct comprehensive compliance auditing practices.
- Handle gifts, entertainment policies, and political contribution compliance with confidence.
- Navigate third-party risk management with advanced due diligence.
- Apply insights from FCPA case studies to real-world scenarios.

Training Methodology:

This course employs an interactive, participant-focused approach to learning. Methods include:

- Case studies based on recent FCPA violations to highlight practical applications.
- Group work to foster collaboration on risk mitigation strategies.
- Interactive sessions to explore topics like corporate governance compliance and cross-border compliance training.
- Feedback sessions to refine participants' understanding of anti-corruption frameworks.

Course Toolbox:

Participants will receive:

- Comprehensive ebooks covering FCPA compliance training principles.
- Checklists and templates for compliance auditing practices.
- Access to case studies on bribery prevention training and recordkeeping standards.
- Online resources for staying updated on international anti-bribery laws.

Course Agenda:

Day 1: Understanding FCPA and Anti-Corruption Fundamentals

- Overview of the Foreign Corrupt Practices Act FCPA Topic 1:
- Key provisions: Anti-bribery and recordkeeping Topic 2:
- International anti-bribery laws and their implications Topic 3:
- Identifying risks: Bribery, facilitation payments, and improper benefits Topic 4:
- Role of recordkeeping and internal accounting controls Topic 5:
- Legal consequences of FCPA violations and penalties Topic 6:
- Recap of FCPA fundamentals and practical examples Reflection & Review:

Day 2: Anti-Bribery Compliance and Corporate Policies

- Establishing anti-corruption compliance frameworks Topic 1: •
- Implementing effective corporate governance for compliance Topic 2: •
- Oversight of third-party due diligence processes Topic 3: •
- Policies on gifts, meals, and entertainment for foreign officials Topic 4: •
- Charitable and political contributions: Guidelines and risks Topic 5: •
- Monitoring and reviewing third-party contracts for compliance Topic 6: •
- Analysis of case studies on corporate anti-bribery policies Reflection & Review: •

Day 3: Compliance Monitoring and Reporting Systems

- Role of internal audit in anti-corruption compliance Topic 1: •
- Building Effective Compliance Reporting Mechanisms Topic 2: •
- SEC rules for FCPA compliance and corporate accountability Topic 3: •
- Identifying and addressing red flags in transactions Topic 4: •
- Responding to suspected violations and whistleblower protections Topic 5: •
- Designing compliance dashboards and monitoring tools Topic 6: •
- Group discussions on best practices for monitoring systems Reflection & Review: •

Day 4: Global Compliance Challenges and Strategic Solutions

- Navigating cross-border compliance complexities Topic 1: •
- Adapting compliance frameworks to international regulations Topic 2: •
- Managing risks in multinational joint ventures and partnerships Topic 3: •
- Compliance with the U.K. Bribery Act and other non-U.S. laws Topic 4: •
- Leveraging technology to enhance compliance efforts Topic 5: •
- Effective communication strategies for global compliance training Topic 6: •
- Global compliance challenges: Lessons from case studies Reflection & Review: •

Day 5: Sustaining Compliance Excellence and Continuous Improvement

- Building a culture of transparency and accountability Topic 1: •
- Advanced strategies for corporate ethics training Topic 2: •
- Continuous improvement in compliance through feedback loops Topic 3: •
- Designing risk assessment models for ongoing compliance Topic 4: •
- Reporting compliance violations: Best practices and tools Topic 5: •
- Certification programs and sustaining long-term compliance success Topic 6: •
- Final group project and action plan for compliance improvement Reflection & Review: •

How This Course is Different from Other Compliance Courses:

This course is unique because it combines comprehensive theoretical knowledge with practical methods and case studies. Unlike other programs, it emphasizes cross-border compliance training, corporate transparency standards, and the hands-on application of compliance auditing practices. Participants will gain actionable insights and a valuable toolbox for immediate implementation, making this course stand out in the field of compliance training.



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DEVELOPMENT

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البيانات



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المبيعات



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الهائية



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الرشيقية



دورات معتمدة من قبل هيئات دولية

مدن التدريب



اسطنبول - تركيا



أمستردام - هولندا



أنقرة - تركيا



أثينا - اليونان



الرياض - المملكة العربية السعودية



الدوحة - قطر



الدار البيضاء - المغرب



الجبيل - المملكة العربية السعودية



باريس - فرنسا



المنامة - مملكة البحرين



الكويت - الكويت



القاهرة - مصر



براغ - جمهورية التشيك



بانكوك - تايلاند



بالي - جمهورية إندونيسيا



باكو - أذربيجان

مدن التدريب



جاكرتا - جمهورية اندونيسيا



تيليسي - جورجيا



بوكيت - تايلاند



برشلونة - اسبانيا



روما - ايطاليا



دبي - الامارات العربية المتحدة



جوهانسبرغ - جنوب افريقيا



جنيف - سويسرا



شهر الشيخ - مصر



سيول - كوريا الجنوبية



سان دييغو - الولايات المتحدة
الامريكية



زنجار - تنزانيا



طوكيو - اليابان



طشقند - اوزبكستان



طرابزون - تركيا



شيكاغو - الولايات المتحدة
الامريكية

مدن التدريب



كوالالمبور - ماليزيا



فيينا - النمسا



عن بعد - منصة زووم



عمان - المملكة الأردنية الهاشمية



ماربيا - اسبانيا



لندن - المملكة المتحدة



لانكاوي - ماليزيا



كيب تاون - جنوب إفريقيا



ميلان - إيطاليا



مونترنو - سويسرا



مسقط - سلطنة عمان



مدريد - إسبانيا



نيس - فرنسا



نيروبي - كينيا



ميونخ - ألمانيا

WHO WE ARE

Agile Leaders is a renowned training center with a team of experienced experts in vocational training and development. With 20 years of industry experience, we are committed to helping executives and managers replace traditional practices with more effective and agile approaches.

OUR VISION

We aspire to be the top choice training provider for organizations seeking to embrace agile business practices. As we progress towards our vision, our focus becomes increasingly customer-centric and agile.

OUR MISSION

We are dedicated to developing value-adding, customer-centric agile training courses that deliver a clear return on investment. Guided by our core agile values, we ensure our training is actionable and impactful.

WHAT DO WE OFFER

At Agile Leaders, we offer agile, bite-sized training courses that provide a real-life return on investment. Our courses focus on enhancing knowledge, improving skills, and changing attitudes. We achieve this through engaging and interactive training techniques, including Q&As, live discussions, games, and puzzles.



AGILE LEADERS
Training Center

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