

BRIBERY & CORRUPTION - INC POLICY DESIGN & TRAINING

““Preventing Corporate Misconduct through Effective Anti-Bribery Policies, Training & Compliance Frameworks””

Schedule

Date	Venue	Fees (Face-to-Face)
03 – 05 Mar 2026	Manama, Bahrain	USD 2495 per delegate

► **Available delivery methods:** Face-to-Face & Online Training

Introduction

Bribery and corruption present major legal, reputational, and financial risks to organizations worldwide. Governments, investors, and regulators expect firms to implement effective anti-bribery programs, supported by policies, controls, and regular employee training. A proactive approach can protect organizations from investigations, penalties, and loss of stakeholder trust.

This comprehensive 3-day training equips professionals with practical tools to assess corruption risks, develop clear anti-bribery policies, and deliver meaningful training across business units. The course draws from global regulations such as the UK Bribery Act, FCPA, and ISO 37001.

Objectives

- By the end of this course, participants will be able to:
- Understand global anti-bribery and anti-corruption standards and laws
 - Identify high-risk areas and red flags for bribery and improper payments
 - Draft and implement effective anti-bribery and corruption (ABC) policies
 - Deliver training and build an ethical culture across departments
 - Audit and monitor ABC programs for effectiveness and regulatory compliance

Why Attend

- Learn practical techniques to protect your organization from bribery risk
- Improve your ABC policy, training, and internal reporting systems
- Gain confidence in handling third-party risk and facilitation payments
- Align your compliance program with ISO 37001 and international best practices
- Reduce exposure to reputational damage, fines, and legal liability

Target Audience

This program is designed for:

- Compliance, ethics, and governance professionals
- Internal auditors and risk managers
- Legal and corporate affairs teams
- HR, procurement, and finance officers
- Any staff involved in third-party management, contracting, or payments

Individual Benefits

Key competencies that will be developed include:

- Bribery risk identification and assessment
- Anti-corruption policy drafting and review
- ABC training design and delivery
- Third-party due diligence and controls
- Monitoring, auditing, and incident response

Organizational Benefits

Upon completing the training course, participants will demonstrate:

- Enhanced integrity and ethical business culture
- Reduced legal and compliance exposure under global anti-bribery laws
- More effective training and awareness programs
- Improved governance and board-level reporting
- Better control over intermediaries and conflict-of-interest situations

Instructional Methodology

The course follows a blended learning approach combining theory with practice:

- Strategy Briefings – UK Bribery Act, FCPA, ISO 37001, and regional enforcement
- Case Studies – Real-world investigations and corporate failures
- Workshops – Risk assessments, policy writing, and communication planning
- Peer Exchange – Sharing regional and sector-specific challenges
- Tools – Sample policy templates, red flag checklists, and training plans

