Anti-Bribery and Corruption

Do you know how corruption silently destroys trust, weakens businesses, and deepens inequality?

What if your organisation could prevent bribery and corruption before they even begin?

Are you ready to foster a culture of integrity that protects both your workplace and society at large?

Introduction

Corruption is one of the underlying causes of poverty, conflict, and fragile states. It impairs the states' capacity to efficiently deliver services and uphold the rule of law, negatively impacts the business climate and impedes sustainable economic and social growth. Furthermore, worldwide research has repeatedly demonstrated that marginalised individuals are the most affected by corruption. This course investigates the various causes of corruption and its effects on development. We will explore strategies for addressing these core issues and international initiatives, laws, and agreements. In addition, we will then concentrate on integrity measures that can prevent corruption by fostering a culture of integrity in public institutions and reassuring voters that their government is acting in their best interests. In addition, we will consider various policy tools, such as a code of conduct and a rule for whistleblowers. In the final topic on integrity dilemmas, we will discuss workplace examples.

Learning Outcomes

Upon completion of this module, you will be able to:

- Define words, fines, and offences based on the anti-corruption statute.
- Determine workplace corruption practices and how to avoid them.
- Discuss your organisation's legal responsibilities with respect to corruption.

Who Should Attend

Business owners, top management, senior management, internal audit officers and any officers who may extend their knowledge in the area of anti-bribery and corruption

Methodology

Participants in this Anti-Corruption and Anti-Bribery training course will receive comprehensive instruction on the topics mentioned in the training course outline, with the trainer utilising a variety of time-tested adult learning teaching and facilitation techniques. The methodology of the training course blends the presentation of essential concepts with practical exercises completed by the participants.

Program Outline

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Day 1	
Time	Module
Module 1	**Venture Into the World of CORRUPTION** ● What Does Bribery Mean? ● What Are The Different Types Of Corruption? ● Crimes Related To Corruption ● A Comprehension Of The Fundamentals Of The Malaysian Anti-Corruption Commission (Macc) And The Macc Act 2009
Module 2	**Corporate Liability** ● Violating Laws: A Burden For Corporate ● Corporate Liability For ● Corporate Criminal Liability ● Corporate Liability Provision ● A New Paradigm Of Legislation
Module 3	**Overview of SECTION 17A MACC Act 2009** ● The Classification Of Commercial Organizations ● Corporate Liability Provisions ● Section 17A Of MACC Act 2009 / (MACC Amendment Act 2018) ● Gratification ● Case Study
Day 2	
Module 4	**Section 17A : Adequate Procedures** ● How May Adequate Procedures Be Developed? ● Understanding 5 Keys Principles Of Adequate Procedures ● Failure To Report ● Prescribed Offence ● Malaysian Anti-Corruption Laws & Regulations
Module 5	**Integrating Fraud Control Into Your Internal Control Strategy** ● Levels Of Internal Control ● 5 Lines Of Defence Model ● A Strategy For Implementation ● Management And Auditors' Responsibilities ● Legislation And Best Practices ● Corporate Governance
Module 6	**Introduction of ISO 37001** ● Introduction ● Bribery & Corruption Regulations, Conventions ● Management System Control

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