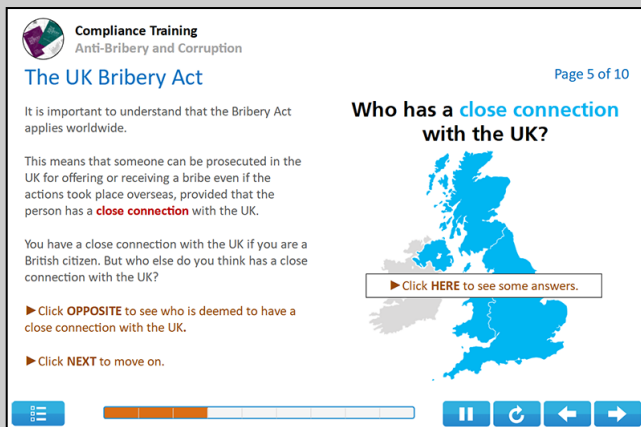


# ENGAGING, RELEVANT, COST EFFECTIVE TRAINING

## Anti-Bribery and Corruption Training

£15 + VAT



Compliance Training  
Anti-Bribery and Corruption  
Page 5 of 10

### The UK Bribery Act

It is important to understand that the Bribery Act applies worldwide.


This means that someone can be prosecuted in the UK for offering or receiving a bribe even if the actions took place overseas, provided that the person has a **close connection** with the UK.

You have a close connection with the UK if you are a British citizen. But who else do you think has a close connection with the UK?

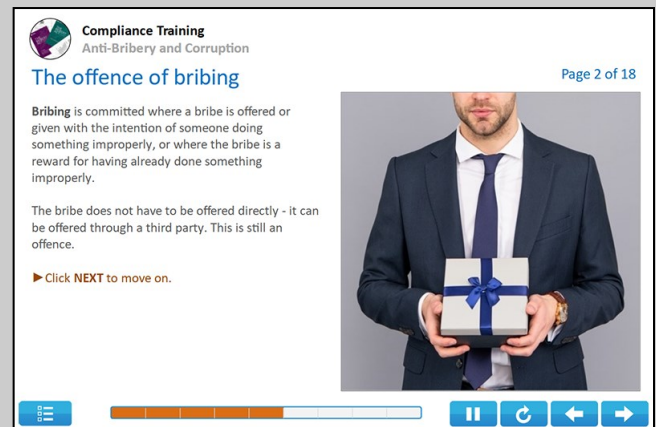
▶ Click **OPPOSITE** to see who is deemed to have a close connection with the UK.

▶ Click **NEXT** to move on.

Who has a **close connection** with the UK?



▶ Click **HERE** to see some answers.




Compliance Training  
Anti-Bribery and Corruption  
Page 2 of 18

### The offence of bribing

Bribing is committed where a bribe is offered or given with the intention of someone doing something improperly, or where the bribe is a reward for having already done something improperly.

The bribe does not have to be offered directly - it can be offered through a third party. This is still an offence.

▶ Click **NEXT** to move on.



- ✓ IIRSM approved training
- ✓ Certified by CPD
- ✓ Audio voiceover
- ✓ Downloadable certificate on completion
- ✓ 100% online training
- ✓ No time limits



Our Anti-Bribery and Corruption online training course ensures directors, managers and employees in your organisation are aware of, and understand, the UK Bribery Act 2010 and the importance of conducting business in a non-corrupt way.

The training is for anyone working for a company, partnership or other commercial organisation that carries out all or part of its business in the UK. Companies failing to prevent bribery will face a possible unlimited fine, while directors and employees could also face possible jail sentences.

**The course takes approximately 1 to 2 hours to complete.**

## PURCHASING FOR YOUR ORGANISATION

If you are buying for your organisation rather than for yourself, it is simple for you to add learners, assign training and print certificates. You will have a dashboard to monitor learner progress.

Our training licences **don't expire** and are only assigned to a learner when they launch the training. Substantial discounts are available for bulk purchases.

Learners are able to download their certificate on successful completion of the online assessment.

**0333 577 5016**  
info@i2comply.com

**i2Comply**

## Anti-Bribery and Corruption Training

The training course contains the following 7 topics:

### 1. INTRODUCTION TO BRIBERY

- Definitions of corruption and bribery
- The impact of bribery on individuals and society
- The UN's sustainable development goals
- Levels of corruption around the world

### 2. THE UK BRIBERY ACT

- The 6 principles on which the Bribery Act is based
- The offences covered in the Bribery Act
- Penalties for individuals and organisations

### 3. WHAT ORGANISATIONS AND INDIVIDUALS MUST DO

- How to show you are bribery-free
- The importance of a bribery risk assessment
- How to be sure other organisations are bribery-free

### 4. THE OFFENCE OF BRIBING

- The offence of bribing
- How an offence is committed
- The possible penalties for the offence

### 5. THE OFFENCE OF RECEIVING A BRIBE

- The offence of accepting a bribe
- How an offence is committed
- The possible penalties for the offence

### 6. THE OFFENCE OF BRIBING A FOREIGN OFFICIAL

- The offence of bribing a foreign public official
- The possible punishments for the offence
- Who the Act considers to be foreign public officials
- Situations where payments or payments in kind would not be considered to be bribes

### 7. THE OFFENCE OF FAILURE TO PREVENT BRIBERY

- The offence of failure of a commercial organisation to prevent bribery
- Who can be prosecuted
- The penalties that can be handed out to companies and senior officers found guilty