



Corruption

Focus on the various aspects associated regarding bribery including as a predicated crime of money laundering and the risks of corruption within a company

Expert



VisionCompliance
Geneva

Duration

30 minutes

Exercises

20 questions



**Attestation
available**



Handout

The training starts with a presentation of acts of corruption involving public agents, foreign or Swiss, as well as a presentation of private corruption to assess a simple situation involving a bribery act.

The second part of the training focuses, through various situations, the money laundering issue resulting to bribery acts to heighten the Relationship Managers' awareness when it comes to analyse the risk of a business relationship.

The training ends with a presentation of bribery acts inside the company and the pitfalls that may impact any collaborator. Finally the training underscores key measures that should be implemented by the bank to counteract the risk of corruption.

Training layout

I. Introduction

II. The notion of corruption

- Pattern of corruption
- Bribery of public agents
- The constituent elements of bribery
- Public versus private corruption
- Why combatting corruption

III. The fight against money laundering and corruption

- Predicated crime of corruption and money laundering: example 1
- Predicated crime of corruption and money laundering : example 2
- Predicated crime of corruption and money laundering : example 3

IV. internal corruption

- Corruption within the company
- The bribe
- Measures against corruption

V. Conclusion

Contact



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