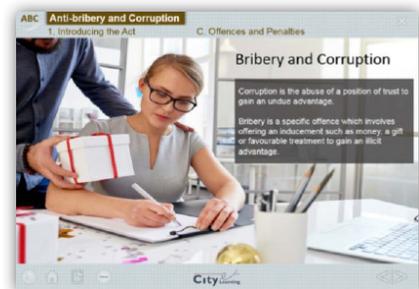
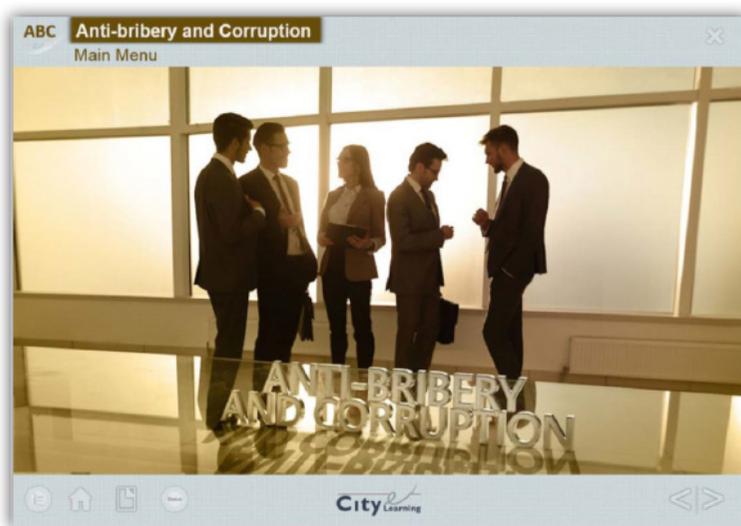


Anti-bribery and Corruption ROI

Anti-bribery and Corruption from CityLearning is a leading training solution for credit and financial institutions. This interactive eLearning course describes how the Criminal Justice (Corruption Offences) Act 2018 impacts staff roles and responsibilities.

Anti-bribery and Corruption offers a practical way of ensuring that your staff are trained and tested in measures to prevent bribery and corruption. All test results are recorded for easy verification of compliance training.

CityLearning is a leading provider of compliance eLearning solutions in the UK and Ireland.



Who is it For?

Tailored versions of **Anti-bribery and Corruption** are available for different financial sectors, including:

- Accountants
- Asset management
- Credit unions
- Insurance
- Investment banking
- Leasing and finance
- Life assurance
- Mortgage providers
- Retail banking
- Solicitors
- Stockbroking
- Wholesale banking

What Does the Course Cover?

Anti-bribery and Corruption consists of three modules, each covering a key aspect of bribery and corruption prevention and ending with a short module quiz. A course test, comprising randomly generated questions and based on specific objectives of all three modules, completes the course.

Introducing the Act

- outlines the legal and regulatory context of the Criminal Justice (Corruption Offences) Act 2018.
- describes the extraterritorial scope of the Act.
- lists the offences under the Act.
- describes conduct that is presumed to be corrupt under the Act.

Why Adequate Procedures?

- explains how a corporate body might commit an offence under the Act.
- identifies what constitutes a defence to an offence by a corporate body.
- discusses principles that will help to ensure adequate anti-bribery and corruption procedures.

Your Role in Preventing Corruption

- outlines the need for vigilance in relation to corruption offences.
- outlines company policies on reporting financial crime.
- describes adequate procedures for avoiding the corporate offence of failure to prevent a bribe.
- explains the duty to report a financial crime.

Why Choose Anti-bribery and Corruption from CityLearning?

Compliance with Regulations:

The course helps to ensure compliance with the requirements of the Criminal Justice (Corruption Offences) Act 2018.

Currency of Content:

The course is updated regularly to reflect relevant changes in legislation.

User-friendly:

The course allows users to pace their training and includes a progress indicator, bookmark facility, glossary and modular structure.

Comprehensive Tracking:

The solution comes with an easy-to-use management tool that tracks and provides reports of employee progress and compliance status.

Customisation Options:

Course content can be tailored to include information on your organisation, internal policies and guidelines.

Flexible Delivery:

This eLearning course can be accessed by Internet or company intranet.

See for Yourself

Visit our website at www.citylearning.com or email us directly at info@citylearning.com to learn more.

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