Combating Bribery Risk: Using Anti Bribery Management System

Organized by

FICCI QUALITY FORUM

July 25 – 26, 2016

FICCI, New Delhi

1. Introduction

In today's environment, all institutions whether public or private need to ensure that employees are following ethical business practices and systems & processes are in place, which mitigate the risk of any corrupt practices taking place. Not only is this the minimum requirement from these institutions It is also good business for as it helps in managing risk.

This two day Training Programme is based on various best practices on anti-bribery and BS 10500 (British Standard on Anti-bribery Management System). As part of comprehensive Risk Management solutions, it provides opportunities to organizations to understand, design and implement anti-bribery mechanisms.

2. Course Objectives

This course will explain the best practices and overview of BS 10500 management system.

At the end of this course delegates will be able to:

- Identify bribery concepts
- Identify risks and apply anti-bribery management systems in internal and external transactions
- Awareness of the criminal and financial risks of corruption for individuals and companies
- Better understanding of the warning signs of bribery and how to respond appropriately

3. You Should Attend This Course, if:

- You want to identify the key concepts of anti-bribery management system
- You want to understand best practices on anti-bribery mechanism
- You want to understand how an ABMS can help to reduce or eliminate risk of bribery
- You want to understand benefits of implementing an effective ABMS in your organisation

4. Who Should Attend This Course?

- Top management
- Human resource manager
- Internal legal team and Grievance officers
- Risk and compliance managers
- Procurement managers
- Internal auditors and administration team or anyone who would like to understand ABMS

5. Methodology

A combination of theoretical & practical inputs with classroom presentations, exercises, group discussion, real-life case studies and role plays will be used. Participants will be encouraged to relate the learning to live situations.

6. Course Schedule & Registration Process

Date: July 25 - 26, 2016

Timing: 0930 hrs – 17:30 hrs

Nature: Non residential

Venue: FICCI, New Delhi

Participation Fee: Rs. 18000/- + Service Tax @ 15% (The total cost Rs. 20,700/- includes cost of training, course kit, lunch, tea etc.)

Registration: Send registration form along with Cheque/DD in favour of "FICCI Quality Forum". The seats are limited to 25 and registration will be done on first come first serve basis

8. About Our Faculty

Our lead trainer Mr. Naresh Rao has over 18 years of experience and over 26 years of total industry experience. He has conducted over 500 training programs both open and in-house courses and over 1000 man-day on audits.

He is currently involve in performing Training, 3rd party certification, surveillance and recertification audits in various multi-national companies against compliance requirements of various management systems (namely ISO 9001, ISO 27001, ISO 22301, ISO 200000-1 & HIPAA, Anti bribery, Asset Management and Human integrity). He manages Knowledge Solution business on client acquisition, service delivery & support activities. As a qualified tutor he has delivered number of public / in-house training programs namely ISO 20000 Lead Auditor, ISO 22301Lead Auditor, ISO 27001 Lead Auditor, Internal Auditor on 9001/ISO 27001 and awareness courses on HIPAA, DPA and Anti-bribery.

He has successfully performed audit assignments in India and overseas locations (USA, UK, Israel, Philippines, Saudi Arabia and United Arab Emirates) on QMS, BCMS, ISMS, HIPAA, DPA and ITSM and Human Integrity. He holds a MBA in corporate quality. He is a certified lead auditor for QMS (ISO 9k), ISMS (ISO 27k), BCMS (ISO 22301) & ITSM (ISO 20k). He also possess following credentials like DSCI Certified Privacy Lead Assessor and Six Sigma Black Belt.

9. About FICCI Quality Forum

FICCI Quality Forum (FQF) is a specialized division of Federation of Indian Chambers of Commerce and Industry (FICCI) set up with objective to sharpen the competitive edge of Indian Industry. FQF provides training, consultancy and research services focused on enhancing the quality quotient of clients and partner organization.

For the past 20 years, FQF is providing training on various ISO management systems and has a pool of highly competent & experienced trainers to conduct training courses.

FQF has collaboration arrangements with Intertek India for providing IRCA, UK approved Auditor/Lead Auditor training courses on ISO 9001 Quality Management System (QMS), ISO 14001Environment Management System (EMS), ISO 22000 Food Safety Management System (FSMS) and Occupational Health and Safety Management System (OHSAS) 18001 standards.

In addition, we also provide training on Six Sigma Green and Black belt certification, and Project Management. We also provide consultancy support on effective implementation of above management systems including LMS leading to certification/accreditation

10. About Intertek

Intertek is an internationally reputed certification body with accreditation from United Kingdom Accreditation Services (UKAS) providing certifications for various Management systems. The Training Division of International organizes and conducts QMS, EMS, OHSMS, FSMS, BRC & ISMS Lead Auditor Training Courses, Internal Auditor Training and other customized training to suit the requirements of clients.

11. Course Content

- Introduction
- Overview of Anti-Bribery Management System (ABMS)
- What is Bribery?
- Bribery and laws (UK bribery act etc.)
- Internal Control and Anti-Bribery Compliance
- Introduction to BS 10500
- Risk Assessment and Bribery
- Adaptation of Anti- Bribery Management System (ABMS)

Exercises and Group Discussions on above

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