



TRACE ANTI-BRIBERY COMPLIANCE ESSENTIALS

A certificate for those seeking a primer in anti-bribery compliance

TRACE Anti-Bribery Compliance Essentials is a short online course designed for those seeking a top-level understanding of key concepts in anti-bribery compliance. Offering nine introductory-level modules all taught by subject matter experts in the field of anti-bribery compliance, the curriculum addresses core concepts equipping graduates with a baseline knowledge in one of the most high-risk areas of compliance exposure faced by companies today. The certificate enables learners to bridge one's professional career advancement while demonstrating specialized subject matter knowledge.

The certificate is awarded by **TRACE**, the internationally recognized anti-bribery standard setting organization, and supported by **TASA: TRACE Anti-Bribery Specialist Accreditation**.

PROGRAM BENEFITS

- Build professional credibility with a valuable compliance certificate
- Gain a solid foundation in anti-bribery compliance
- Learn from an esteemed faculty
- Study at your own pace with on-demand courses

A copy of the TRACE eBook, "**What You Should Know About Anti-Bribery Compliance**", is included with enrollment.

MODULES INCLUDE:

1. A Primer on the U.S. Foreign Corrupt Practices Act (FCPA)
2. Anti-Corruption Compliance in Action
3. Effective Internal Investigations from Discovery to Disclosure
4. Guide to Compliant Gifts & Hospitality
5. How to Promote Transparency and Inspire Ethical Behavior Through a Compliance and Ethics Framework
6. The Role of the SEC in Enforcement of the FCPA
7. Third Party Due Diligence: A Practical Approach for Managing and Mitigating Anti-Bribery Risks
8. What You Should Know About Cost-Effective Compliance
9. What You Should Know About Individual Liability

COMPLETION TIME

Students have three months from their application approval date to complete the program and pass the module quizzes.

PRICING

US\$225

www.TRACEinternational.org/Essentials-Certificate

ABOUT TRACE

TRACE is a globally recognized anti-bribery business association and leading provider of shared-cost third party risk management solutions. Members and clients include over 500 multinational companies located worldwide. TRACE is headquartered in the United States and registered in Canada, with a presence on five continents. For more information, visit www.TRACEinternational.org.

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