

Anti Bribery - Associated Persons and Due Diligence

Anti-Bribery and Corruption Training to help employees identify bribery risks



Course Overview

This microlearning course on Associated Persons and Due Diligence is part of our Anti-Bribery and Corruption curriculum. The course is designed to offer a deeper understanding of associated persons and the importance of due diligence in preventing bribery and the best practice for preventing bribery in this area.

Set in an interactive format with learners taking on the role of an employee who has just been promoted and assigned responsibility for managing relationships with an external agent and a partner company. The course is split into two main scenarios involving external agents and partner organisations focusing on the key steps to take to prevent bribery and corruption.

Key Learning Points

- How to identify the risks of bribery and corruption
- Who are considered as associated persons
- What is the importance of due diligence
- What is an anti-bribery policy
- How to mitigate the risks of bribery when working with external partners

[Learn More](#)



[Technical Requirements](#)



Guide Pricing

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| 1+ Licenses | £29 per learner |
| 11+ Licenses | £25 per learner |
| 21+ Licenses | £20 per learner |
| 51+ Licenses | £15 per learner |
| 101+ Licenses | £10 per learner |

*guide prices are per learner, per year

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