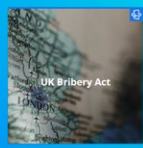


UK Bribery Act and the US Foreign Corrupt Practices Act

Furthermore, there is also the threat of foreign criminal proceedings could be initiated under:

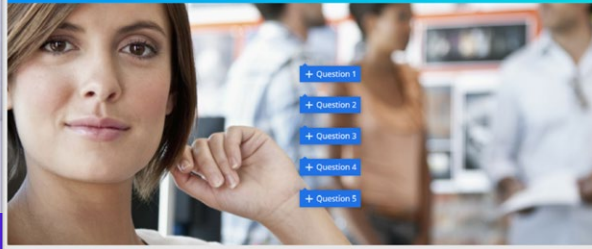
- the national law of the country where the crime was committed and
- internationally applicable criminal laws such as the UK Bribery Act and the US Foreign Corrupt Practices Act (FCPA).



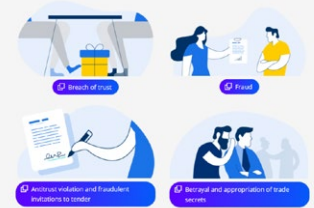
Bribery of foreign public officials is prosecutable by US authorities. FCPA offenses are at stake. In addition, the FCPA demands, under threat of prosecution, that companies comply with certain discretionary and duties of diligence.

New colleague

Your new colleague in the sales department has some questions for you. Can you help her?



Related offences



e-learning

Prevention of Corruption

Corruption can now be found in almost all areas of life. In your day-to-day work, you could also find yourself in critical situations where you are vulnerable to corruption. In this training, you will learn what corruption is and in which situations you must be particularly careful and prudent in order to avoid liability risks and sanctions for you and your company.

Booking Number: **34927**

Group of participants:
With this e-learning course you can train all employees in your company uniformly on corruption prevention and thus sustainably and demonstrably anchor this topic in the company.

Duration: **approx. 1 hour**

Language:

Unit price:

€ 49,- zzgl. MwSt. | € 58,31 inkl. MwSt.

Package prices from 50 licenses on request

Learning objectives

- ✓ What is corruption about?
- ✓ What are the potential consequences of corruption offences?
- ✓ What duties of care does a company have in terms of preventing corruption?
- ✓ How can you personally contribute to preventing corruption?

Contents

- The Offences and More
- Corruption: Private and Public Sectors
- Corruption Abroad: General information
- UK Bribery Act and the US Foreign Corrupt Practices Act
- Related Offences
- Dereliction of Duty as an Administrative Offence
- Compensation and Other Consequences
- Slush Funds and Hidden Payments
- Delving Deeper: Bad Intentions — Unlawful Agreements and More
- Unlawful Benefits, Unfair Preference and Permitted Benefits
- Official Offences – An Unlawful Benefit is Sufficient



Information on the web

www.haufe-akademie.de/34927



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