ELearning courses — Anti-bribery / Anti-corruption
Corruption is a global phenomenon which affects businesses seeking tenders (both public and private sector), contracting with intermediaries and agents, giving charitable donations, providing corporate hospitality, hiring employees, starting up operations abroad, keeping accurate accounts, filing tax claims or just carrying out their daily business. Failure to comply with the relevant legislation can lead to serious consequences for companies and employees, including criminal sanctions of imprisonment or fines, civil law claims, blacklisting in public and private tender proceedings and severe reputational risks.

The Clifford Chance course content, delivered by Thomson Reuters, addresses the universal principles of anti-bribery / anti-corruption compliance, written and reviewed by legal professionals with both local knowledge and cross-border experience on high profile anti-corruption cases. The course sets out the fundamental principles of anti-corruption compliance based on relevant national and international law.
Key topics covered:

- Improper influence of business decisions
- Gifts, hospitality and entertainment
- Payments to intermediaries
- Facilitation payments
- Sponsorship
- Mergers, acquisitions, joint ventures and minority interests
- Charitable donations
- Social investment and enterprise development activities
- Political donations
- Conflicts of interest
- Use of company assets

The courses are available in:

- English
- Finnish
- French
- German
- Indonesian (Bahasa)
- Portuguese (Brazil)
- Simplified Chinese
- Spanish
- Thai
- Vietnamese

Additional languages are available on request.
Courses on offer:
- Competition / antitrust
- Anti-bribery / anti-corruption

The eLearning courses enable compliance, legal and HR officers to monitor training on a real time, enterprise-wide basis, thus mitigating the risk of employee activity exposing companies to liability.

Advantages
Online training offers significant advantages over traditional compliance programmes, which can be expensive and time-consuming to implement. eLearning can be rolled out to a large number of users around the world in an efficient and cost-effective manner. Thomson Reuters provides help and advice on implementation and offers comprehensive training to administrators tasked with the day-to-day management of the service.
Teach
The training sets out the fundamental principles of legal compliance and illustrates these using common business scenarios.

Test
Course participants take a series of randomly generated questions to test their understanding of the subject.

Audit
Comprehensive and detailed reports identify course participants’ progress and scores.

Benefits
- Reduction in time and cost involved with training staff
- Relevant, thorough and up-to-date content written by Clifford Chance’s competition and anti-corruption teams
- Real time, enterprise-wide monitoring to track user training
- Tailored content with relevant cases and industry focus
- Courses covering different jurisdictional law in a number of languages, saving time and money by using only one training provider
Clifford Chance has unmatched capabilities and experience in providing cross-border anti-corruption advice to multinational corporations and financial institutions. We have been a leading adviser in this area for decades and have in-depth knowledge of worldwide anti-corruption instruments such as the UN Convention Against Corruption and the OECD Antibribery Convention, as well as key legislation such as the US Foreign Corrupt Practices Act (“FCPA”) and the UK Bribery Act. We represent companies in all aspects of their anti-corruption efforts, including developing and implementing compliance programs, conducting due diligence reviews, conducting internal investigations, and defending companies and individuals in government investigations.
For more information or to request a free trial, please contact:

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