



International Training  
Center Paris

# TRAINING SCHEDULE

**Phone: +33 6 59 26 89 09**

**E-mail: [Info@itcparis.com](mailto:Info@itcparis.com)**

**Address: 78, Avenue des Champs-Élysées, 75008 Paris**

# ADVANCED ANTI-CORRUPTION AND BRIBERY PREVENTION IN PROCUREMENT

## Overview:

The Advanced Anti-corruption and Bribery Prevention in Procurement training program is designed to provide procurement professionals with the knowledge and skills to effectively prevent and combat corruption and bribery in procurement processes. The program will cover a range of topics, including the legal framework for anti-corruption and bribery prevention, risk assessments, due diligence, compliance programs, and investigations. Participants will also learn about best practices in identifying, mitigating, and managing corruption risks throughout the procurement lifecycle.

### Objectives:

- Develop an advanced understanding of anti-corruption and bribery prevention in procurement processes
- Understand the legal framework and compliance requirements for anti-corruption and bribery prevention
- Learn how to conduct effective risk assessments and due diligence to identify and mitigate corruption risks
- Develop skills to implement and manage effective anti-corruption and bribery prevention programs
- Learn how to conduct investigations and respond to incidents of corruption and bribery in procurement processes

The training program will include lectures, case studies, group discussions, and practical exercises. Participants will have the opportunity to apply the concepts learned in the training program to real-world procurement scenarios. By the end of the training program, participants will have an advanced understanding of anti-corruption and bribery prevention in procurement processes, as well as the skills and knowledge necessary to implement effective anti-corruption and bribery prevention programs and respond to incidents of corruption and bribery.

# Targeted Groups:

- Compliance officers focusing on anti-corruption measures
- Procurement professionals addressing bribery risks
- Contract managers emphasizing anti-corruption strategies
- Legal professionals ensuring ethical procurement
- Business executives addressing bribery prevention

# Planning:

## Day 1: Introduction to Anti-corruption and Bribery Prevention in Procurement

- Overview of corruption and bribery in procurement processes
- Legal framework and compliance requirements for anti-corruption and bribery prevention
- Ethical considerations in procurement

## Day 2: Risk Assessments and Due Diligence

- Identifying and assessing corruption risks in procurement
- Conducting due diligence on suppliers and contractors
- Managing and mitigating corruption risks

## Day 3: Anti-corruption and Bribery Prevention Programs

- Developing and implementing effective anti-corruption and bribery prevention programs
- Compliance training and awareness programs
- Monitoring and evaluating anti-corruption and bribery prevention programs

## Day 4: Investigations and Response

- Conducting effective investigations into incidents of corruption and bribery
- Responding to incidents of corruption and bribery
- Managing whistleblowers and retaliation risks

## Day 5: Best Practices and Emerging Trends

- Best practices in anti-corruption and bribery prevention in procurement
- Emerging trends in anti-corruption and bribery prevention
- Case studies and group discussions