



London TDM

Legal and Contracts Management Training Courses

Course Venue: Malaysia - Kuala Lumpur

Course Date: From 02 November 2025 To 06 November 2025

Course Place: Royale Chulan Hotel

Course Fees: 6,000 USD

Introduction

In today's global business environment, understanding the complexities of anti-bribery, anti-corruption, and legal compliance is crucial for the long-term success and ethical standing of any organization. This 5-day professional course is designed to equip participants with the knowledge and tools necessary to navigate the intricate landscape of laws and regulations, ensuring compliance and fostering a culture of integrity in the workplace.

Objectives

- Understand the essential concepts and legal frameworks governing anti-bribery and anti-corruption.
- Recognize the impact of bribery and corruption on businesses and society.
- Identify and mitigate risks associated with bribery and corruption in business operations.
- Develop strategies to foster a culture of compliance and ethical behavior within an organization.
- Implement effective policies and procedures to ensure compliance with relevant laws and regulations.

Course Outlines

Day 1: Introduction to Anti-Bribery and Anti-Corruption

- Overview of key terms and definitions related to bribery and corruption.
- Global and regional anti-corruption laws: The Foreign Corrupt Practices Act (FCPA) and UK Bribery Act.
- The role of international organizations in combating corruption.
- Case studies of major bribery and corruption scandals.
- Discussion on the societal and economic impacts of corruption.

Day 2: Legal Frameworks and Compliance Regulations

- Detailed analysis of relevant anti-bribery and anti-corruption legislation.
- Understanding compliance obligations for multinational corporations.
- The importance of due diligence in preventing corruption.
- Insights into the roles of regulatory bodies and enforcement agencies.
- Compliance reporting and documentation requirements.

Day 3: Risk Assessment and Management

- Identifying areas and indicators of risk within an organization.
- Conducting effective risk assessments and internal audits.
- Developing and implementing risk mitigation strategies.
- The role of technology in risk management and compliance.
- Integrating risk management into corporate governance structures.

Day 4: Building an Ethical Organization Culture

- Defining and promoting ethical behavior within a company.
- Leadership's role in establishing and maintaining a compliance culture.

- Training and communication strategies for employees.
- The importance of a confidential reporting system.
- Handling breaches and maintaining transparency.

Day 5: Implementing and Monitoring Compliance Programs

- Steps to design and implement an effective compliance program.
- Monitoring and continuous improvement of compliance programs.
- Managing third-party risks and relationships.
- Best practices for responding to compliance challenges and violations.
- Case studies of successful compliance programs in various industries.