Date
Tuesday, 30 January 2018

Time
9.00am – 5.30pm

Venue
The St. Regis Singapore 29 Tanglin Road Singapore 247911

Course fees*

KPMG CLIENT / ALUMNI

S$680 per participant
(Register by 29 Dec 2017)
S$750 per participant
(Register after 29 Dec 2017)

PUBLIC

S$780 per participant
(Register by 29 Dec 2017)

**S$850** per participant
(Register after 29 Dec 2017)

*The fee is inclusive of GST at the prevailing rate, course materials, lunch and refreshments.

PIC GRANT ELIGIBILITY
Course fees qualify as approved expenditure under the Productivity and Innovation Credit Scheme. Businesses are hence eligible for a 400 percent tax deduction or a 40 percent cash payout. This is subject to the relevant expenditure caps.

GROUP DISCOUNT
A 10% discount applies to three or more participants from the same organisation registering for the course.
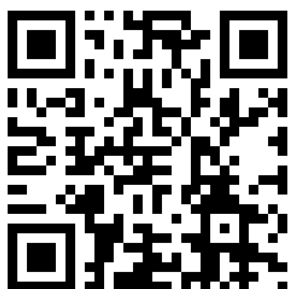
Registration
kpmg.com.sg/seminar

Closing date
Tuesday, 23 January 2018

Enquiries

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Governance and Risk | General

BRIBERY AND CORRUPTION RISKS: PREVENTION, DETECTION AND RESPONSE

In over the last decade, bribery and corruption has quickly risen to become one of the top items on the agenda for corporate risk leaders. As companies continue to globalise and expand through business partnerships, management of third-parties is an increasing challenge for anti-bribery and corruption ("ABC") programmes.

Companies can also struggle to provide the resources needed to manage ABC risks.

This course provides a top-down approach to anti-bribery and corruption risk, from understanding the threats and regulatory environment to risk assessment frameworks and detection and investigation of incidents.
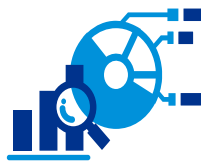
COURSE HIGHLIGHTS

• Understand your organisation's ABC risks, and how to design a framework for your company to prevent, detect and respond to these risks.

• Learn how to use data analytics to detect anomalies and provide leads for further investigation.

• Gain an overview of the investigation methodology and learn the principles in relation to ABC risks.

COURSE OUTLINE

Topic	Content overview
Risk Management	• Understanding anti-bribery & corruption risks • Prevention detection and response measures to anti-bribery & corruption risks from a risk management perspective • Anti-bribery & corruption risk management frameworks and risk assessment • Key legislation and regulations
Data Analytics	• Understanding data analytics – benefits and uses of data analytics in ABC • Building ABC data analytics capability • Identification of data sources and process risk areas • Case study: Application of the data analytics approach
Investigations	• Typical ABC investigation – what we aim to establish • Investigation principles • Evidential approach to investigations • Accounting books and records • Interviews • External intelligence sources • Case study: Application of the investigation approach and identification of evidence

OUR SPEAKERS

Owen M. Hawkes
Partner,
Forensic
KPMG in Singapore

Eric Poh
Director,
Forensic
KPMG in Singapore

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