

KPMG Business School

Date Friday, 25 May 2018

^{Time} 9.00am – 5.30pm

Venue Orchard Hotel 442 Orchard Road Singapore 238879

Course fees* KPMG CLIENT / ALUMNI **S\$680** per participant

PUBLIC

S\$780 per participant

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

GROUP DISCOUNT

A 10% discount applies to three or more participants from the same organisation registering for the course.

Registration

To register, please click <u>here</u>.

Closing date Friday, 18 May 2018

Enquiries Emily Mui E: emilymui@kpmg.com.sg T: +65 6213 3733 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

Торіс	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
10010	 Building ABC data analytics capability
01.1	 Identification of data sources and process risk areas
100	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

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In circumstances beyond our control, we reserve the right to cancel the course, or make changes to the schedules, venue and speaker(s). Photography, audio, and/or video recording are not permitted during the course unless authorised by KPMG.

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