

International Compliance, Governance & Ethics



Course Brochure

Choose the learning pathway that fits your schedule

1



In-Person Live Programme

[In-person programme](#)

2



Online Live

[5-day instructor led
virtual programme](#)

3



Hybrid Delivery Option

[E-learner with a live online
scenario and assessment with
our course coordinator](#)

Why this course?

- ✓ Covers the most critical international compliance frameworks in one comprehensive programme
- ✓ Combines legal knowledge with practical governance and risk management tools
- ✓ Addresses real-world risks — bribery, third-party exposure, and cross-border regulatory complexity
- ✓ Delivered through case studies, framework workshops, and applied scenarios across 5 intensive days

Who should attend?

- ✓ Compliance officers and legal counsel operating across international markets
- ✓ Senior managers and executives with governance or risk oversight responsibilities
- ✓ Board members and company secretaries involved in corporate governance
- ✓ Risk, audit, and internal control professionals in regulated industries



**Ready to register or discuss a team booking?
Book a Consultation**



Objectives & 5-day live programme



Objectives

- ✓ Define compliance and ethics within international corporate and regulatory settings
- ✓ Navigate key frameworks including the FCPA, UK Bribery Act, and UK Corporate Governance Code
- ✓ Identify bribery risks — including facilitation payments and third-party vulnerabilities
- ✓ Establish governance structures and internal controls aligned with global standards
- ✓ Build a sustainable organisational culture of compliance, ethics, and accountability



Course Contents

- ✓ Compliance & Ethics Foundations — Concepts, Law & Case Examples
- ✓ Anti-Bribery Frameworks — FCPA, UK Bribery Act & Vendor Risk
- ✓ Corporate Governance — Global Standards & Board Responsibilities
- ✓ Risk Management, Internal Controls & Oversight Systems
- ✓ Compliance Culture, Whistleblowing & Long-Term Sustainability



5-day live programme modules

 Day 1	Compliance & Ethics Foundations	Core compliance and ethics concepts, key legal frameworks — FCPA, UK Bribery Act, and UK Corporate Governance Code — with real-world case examples
 Day 2	Anti-Bribery Frameworks	In-depth FCPA and UKBA requirements, managing third-party and vendor risks, and developing gift, hospitality, and entertainment policies
 Day 3	Corporate Governance	Global governance frameworks, UK Code principles, board duties, and designing governance structures that meet regulatory and organisational needs
 Day 4	Risk Management & Internal Controls	Risk identification, mitigation strategies, internal control systems, oversight mechanisms, and compliance reporting
 Day 5	Compliance Culture & Sustainability	Building organisational commitment to ethics, whistleblowing procedures and cross-border legal protections, and embedding long-term compliance sustainability



5-Day Live Programme Pricing (USD, excl. VAT)

Online Live: US\$ 3,395 | In-Person: US\$ 3,695

*Early Bird and Corporate Group Pricing Available on Request.



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Online Live & Hybrid Delivery Options

Flexible live delivery routes for busy professionals



Online Live Option

Length: 5-days (instructor led live)

Price: US\$ 3,395 (excl. VAT)

Attend a 5-day interactive live virtual programme from anywhere.

- ✓ Live instruction and real time interaction
- ✓ Service scenarios and practical exercises
- ✓ Group discussions and collaborative activities
- ✓ Q&A sessions and facilitator feedback.
- ✓ Digital course materials, templates and job aids



Course Materials

- Interactive Course Content
- Detailed Course Outline
- Comprehensive Learning Outcomes
- Insightful Quizzes or Assessments
- Case Studies
- Resource Lists
- Learner's Workbook
- Presentation Slides



Hybrid Delivery Option

Length: 4-5 hour online E-Learner + 30 minute live scenario and assessment)

Price: US\$ 700 (excl. VAT)

Complete the 4-5 hour comprehensive E-Learner course at your own pace.

- 1 Step 1:**
Access the E-Learner 6 module course on our LMS platform at your own pace.
- 2 Step 2:**
Apply learning through innovative and interactive practice, service scenarios, and modern learning mechanisms.
- 3 Step 3:**
Complete the E-Learner and join a 30 minute live scenario and assessment session with a course coordinator online.
- 4 Step 4:**
Demonstrate understanding of the course objectives by way of a discussion with the course coordinator.
- 5 Step 5:**
Receive a Certificate of Completion when all requirements are met.



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