

We have forged associations and alliances with a number of anti-corruption agencies across the globe. Utilising innovative online content, which participants can work through at their own ...

Course details. Examine global anti-corruption frameworks and identify key anti-corruption controls to help mitigate the risks. Evaluate politically exposed persons (PEPs), third parties and geographical and sectoral risks.

The programme offers a rigorous, diverse, and innovative anti-corruption compliance and collective action curriculum. It reflects a variety of academic disciplines necessary for providing ...

Our online anti-corruption eLearning courses help staff to better understand bribery and corruption laws. It is now estimated that over £100 billion of "dirty money" passes through UK businesses ...

Financial Crime Academy (FCA) provides you with high quality and engaging online courses in the field of anti-financial crime.. FCA is dedicated to deliver highly relevant content to improve ...

It reviews different understandings of corruption, and analyses various approaches to measuring corruption. In conveying the "big picture", this Module explains why corruption is a fundamental problem for all nations and all people ...

We are a leading provider of specialised training in integrity, counter-fraud and anti-corruption. Our courses include government investigations, digital forensics, open-source intelligence and ...

Online Anti-Bribery, Corruption and Fraud Awareness Training Course. This 15-minute online anti-bribery, corruption and fraud awareness training course will help you to understand what ...

Corruption hinders sustainable development in all countries. This e-learning course aims at strengthening the competences required for overcoming some of the challenges to combat corruption, its causes and consequences for ...

While the supervisory reform flows directly from the anti-corruption campaigns conducted under President Xi and can be regarded as an effort towards institutionalisation to address the ...



State Grid Anti-Corruption Micro Course



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