

FCPA/Anti-Corruption

Training Materials from WeComply

ACC's Exclusive Alliance Partner for Compliance Training

- <u>Classroom Training</u>: A PowerPoint version of this course is available free to ACC members through the <u>ACC Compliance Training Portal</u>.
- <u>Online Training</u>: An interactive, trackable and customizable version of this course is available at a discounted rate for ACC members through WeComply.

Get the PowerPoint File

Get a FREE Online Preview

FCPA/Anti-Corruption Course Summary

This 35-minute FCPA training course explains the FCPA and global anti-corruption measures in simple, understandable terms. The online version includes pop quizzes, news clippings and a final quiz highlighting real-world compliance issues that employees should learn to recognize and respond to appropriately. The topics covered in the FCPA training course include —

- FCPA Training and Legal Overview
- Why Anti-Corruption Laws are Important
- Scope of the Foreign Corrupt Practices Act
- Prohibited Recipients and Illegal Payments
- · Intent and the "Knowing" Standard
- Due Diligence and "Red Flags"
- Exceptions and Defenses
- FCPA Compliance in Accounting and Recordkeeping
- Penalties for FCPA Compliance Violations

For more information, please contact WeComply toll-free at 866-WeComply (866-932-6675), via email at sales@wecomply.com, or on the web at www.ACC.com/compliance