

COMPLIANCE

Level	Available languages	Fee
Intermediate		€ 340

e-Module titles	Objectives	Content
UNDERSTANDING COMPLIANCE	<p>This module aims at understanding the ethical code of conduct in business:</p> <ul style="list-style-type: none"> - compliance as an individual responsibility within the company - how a company can protect itself & its employees against the various risks of non-compliance 	<ol style="list-style-type: none"> 1. Introducing Compliance 2. Compliance is everyone's responsibility 3. Elements of a Compliance programme 4. My contribution to Compliance adherence
BUSINESS ETHICS	<p>This module aims at understanding the ethical code of conduct in business:</p> <ul style="list-style-type: none"> - the fundamentals of business ethics, materialised in company values - benefits & challenges related to ethical behaviour & decisions - how the ethical decision-making tree helps check decisions are within the ethical boundaries 	<ol style="list-style-type: none"> 1. Ethics definition 2. Ethics & company values 3. Ethical decisions we make everyday 4. Ethical decision-making tree
PROCUREMENT ETHICS	<p>This module aims at understanding the ethical code of conduct in business:</p> <ul style="list-style-type: none"> - identifying the ethical challenges in the Procurement process, the extended Supply Chain and the buyer/supplier relationship 	<ol style="list-style-type: none"> 1. Ethical dilemma in Procurement 2. Ethics in extended Supply Chain 3. Ethics in daily exchanges with suppliers
FRAUD	<p>This module aims at understanding the ethical code of conduct in business:</p> <ul style="list-style-type: none"> - identifying different types of fraud & their impact - how to detect & prevent fraudsters & fraud 	<ol style="list-style-type: none"> 1. What is Fraud? 2. Types & impact of internal/external frauds 3. Fraudster profile 4. Detecting & preventing fraud