

Overview

Key benefits of attending

Bribery Risk Jersey & Guernsey

On the 1 July 2011, the Bribery Act 2010 (the Act) came into force in England and Wales. It replaced the previous patchwork of bribery offences, with four new ones, three personal offences and one corporate offence.

Whilst both Jersey and Guernsey have their own Corruption Laws, the Act has far reaching powers. It will inevitably have an impact on local and British Nationals, including those holding a Jersey passport and who carry on business in the UK.

A company has a defence to the offence of failing to prevent a bribe if it can show that it has put in place adequate procedures to prevent bribery. What is considered adequate will depend on what was proportionate given the facts and circumstances of the company and the bribery risks that it faces. However one of the tests is whether employees have had training. It is therefore imperative everyone working within Jersey and Guernsey's finance industry knows the basics about the Act to ensure that they or their organisations do not fall foul of its provisions.

This Comsure in-house presentation will briefly describe the purpose behind the UK's flagship piece of anti-corruption legislation and then examines in detail the key offences and penalties. It will also consider what is needed to help organisations put in place the 'adequate procedures' for the prevention of bribery which are effectively required by the Act, and serves as a valuable introduction which may be complemented with reference to your organisation's own policies and procedures.

In doing so the workshop will also consider the impact on the Channel Islands by considering other relevant laws such as:

1. The Corruption (Jersey) Law 2006 and/or Prevention of Corruption (Bailiwick of Guernsey) Law 2003 and
2. The US corruption law namely – The Foreign Corrupt Practices Act of 1977 (FCPA)
3. Associated proceeds of crime legislation

The Workshop will:

1. Summarise the key provisions of the Bribery Act and discuss the implications for financial institutions;
2. Offer guidance on how to create and maintain an effective anti-bribery compliance programme and
3. Offer guidance on how to deal with regulatory oversight or investigations.

By the end of the Workshop delegates will have gained a good understanding of:

4. The Key provisions within the new Bribery Act and other relevant laws, as relevant to financial institutions;
5. How these provisions may impact CI institutions' and steps delegates should take to ensure compliance and
6. Practical advice on developing, implementing and maintaining adequate procedures

Costs and CPD

All the following sessions (level 1-3) will deliver the above. However level 2-3 include a test and level 3 includes a powerful 30 minute video docu-drama that will allow delegates to examine the wider social, organisational, individual and psychological factors at play in the international fight against corruption.

1. **LEVEL 1 - £650.00 - 2.5 hours CPD**
2. **LEVEL 2 - [level one plus test] £700.00 - 3.5 hours CPD.** The UK Bribery Act 2010 Quiz: A multiple choice questionnaire is worked through in groups to allow delegates to test and certify their knowledge of the Act; and
3. **LEVEL 3 - [with docu-drama plus test] £950.00 - 4.5 hours CPD.** As well as a test, included is a powerful 30 minute video docu-drama which starts off the workshop

Who should attend?

This workshop will be valuable to all those working in financial institutions in the following areas:

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| 1. Directors including NEDS | 5. Risk Management |
| 2. Client-facing employees | 6. Financial Crime |
| 3. In-house Legal | 7. Marketing and Business Development |
| 4. Compliance | 8. Human Resources |



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