



Baden International Business School
Switzerland



Training Workshop Module on **Corruption in International Business - Consequences and Prevention**

Location: Baden International Business School, Baden, Switzerland

Date, workshop duration and fee: To be established in consultation with the group of participants depending upon the depth required and the inclusion of other modules in the training programme.

Content: (to be customised taking into consideration the special interests of the group by selecting topics from the following list):

- ◆ Discussion on forms of corruption (facilitation payment, bribery, “grand” corruption, “petty” corruption...);
- ◆ The detrimental impact of corruption on national economies and the society as a whole;
- ◆ Risks of individuals and companies engaged in corruptive activities;
- ◆ International cooperation in combating corruption (United Nations convention, OECD policies, regional and bilateral agreements);
- ◆ Regulatory and legal measures at national level;
- ◆ Preventive measures in financial systems (Filtering interbank payments, restrictions in travelling with cash, depositing cash, buying with cash...);
- ◆ Corporate governance against corruption;
- ◆ Actual and hypothetical case studies.