

Course Outline 課程簡介

Managing Corruption Risk and Fraud with Building An Effective Internal control and Whistleblowing System for Companies

公司通過建立有效的內部控制和舉報系統來管理腐敗風險和欺詐

- (1) International and Hong Kong best practices in the prevention and detection of corruption fraud and illegal activities including ISO Standard 37001 and Listing Rules.
- (2) Roles and Responsibilities of Directors in the implementation of the Anti- Corruption and Whistleblowing Programme.
- (3) How to build an effective Anti-Corruption and Fraud Risk Programme to prevent, detect, and deal with corruption and fraud and other illegal activities
- (4) Anti- Corruption Laws and Regulations and its impact on listed companies and recent leading corruption and fraud cases.