

Global Anti-Corruption Standards and AI-Powered Compliance Monitoring

COURSE OVERVIEW

This course provides comprehensive framework that equips participants with the knowledge and tools to strengthen anti-corruption strategies in the digital era. The curriculum explores how global frameworks such as the OECD Anti-Bribery Convention, the UN Convention against Corruption (UNCAC), and the Foreign Corrupt Practices Act (FCPA) shape corporate accountability worldwide, and how AI-driven monitoring systems can detect irregularities, reduce fraud risks, and improve transparency. Delegates will learn to integrate ethical leadership with advanced compliance technologies to build resilient, corruption-free organizations.

WHO SHOULD ATTEND?

This course is designed for compliance officers, ethics leaders, governance professionals, corporate executives, AI/Data analytics professionals, board members and legal advisors responsible for managing anti-corruption frameworks. It is equally valuable for policymakers, auditors, risk managers, and transformation officers seeking to apply AI to strengthen compliance and ethical governance.

COURSE OUTCOMES

Delegates will gain the skills and knowledge to:

- Interpret and apply major global anti-corruption standards and frameworks.
- Understand global anti-corruption regulatory frameworks.
- Apply AI-powered tools for proactive compliance monitoring.
- Detect red flags and anomalies using AI-driven analytics and automation.
- Strengthen organizational resilience against bribery and fraud.
- Align governance practices with OECD, UNCAC, and FCPA standards.
- Foster cultures of integrity, accountability, and transparency.

KEY COURSE HIGHLIGHTS

At the end of the course, you will understand;

- Core international anti-corruption frameworks, including OECD, UNCAC, FCPA and UK Bribery Act.
- Case studies on organizations implementing AI-driven compliance systems.
- How AI technologies such as natural language processing, machine learning, anomaly detection can monitor compliance in real time.
- Frameworks for embedding ethical leadership in compliance practices.
- Strategies for aligning AI monitoring with international governance standards.
- Executive insights into the future of anti-corruption and AI-enabled compliance.

All our courses are dual-certificate courses. At the end of the training, the delegates will receive two certificates.

1. A GTC end-of-course certificate.
2. Continuing Professional Development (CPD) Certificate of completion with earned credits awarded.