e-learning

Compliance Basics

Cooperation within the company or with business partners requires reliability and mutual trust. It also forms the basis for sustainable business relationships and networks that contribute significantly to the success of the company. Particularly in terms of digitalization, processes and structures are changing, behavioural and communication patterns are becoming more dynamic, and so the way we can and must organize our relationships is also changing. In order to move forward as a company in a future-oriented and innovative way, it is important to take advantage of the opportunities of digitalization and to meet new entrepreneurial requirements with the necessary measures. The intensive examination and establishment of a sustainable compliance culture plays an essential role and is a decisive factor for success.

Booking Number: 30801

Group of participants:
All employees have an understanding of compliant behaviour and know how to continue to manage their daily work safely and with the necessary sensitivity.

Duration: **approx. 2 hours**

Language: 🇩🇪 🇬🇧

Unit price:
€ 119,- zzgl. MwSt. | € 141,61 inkl. MwSt.

Package prices from 50 licenses on request

Learning objectives

✓ Know how to avoid conflicts of interest and which rules of the game apply to donations.

✓ Know the basic rules to prevent corruption and prohibited restrictions of competition.

✓ Know the importance of secure passwords and how to not only recognise phishing emails and social engineering, but also how to deal with them correctly.

✓ Become familiar with a whistleblower system and know how to use it.

Contents

Conflicts of interest, gifts and benefits
· Compliance compass
· Gifts, invitations and gratuities
· Recognizing conflicts of interest

Corruption prevention
· Corruption is insidious and punishable
· Active and passive corruption
· Measures for corruption prevention

Competition Law
· Competition is important for the market
· Competition violations

Data Protection
· What is personal data?
· Data breaches
· Rights of data subjects

Information security
· Where information needs to be protected
· Social engineering: manifestations
· Password security

Whistleblowing system
· Benefits of a whistleblowing system
· Types of whistleblowing systems