

## Bank Bribery Act

Bankers are responsible for appropriately handling money, personal information and trust. Unfortunately, there are some individuals who may attempt to take advantage of this for their own personal benefit or gain. In this course participants will learn about the Bank Bribery Act and how to comply with it in order to prevent corrupt activities within financial institutions.

<b>Price</b>	\$130 Nonmembers / \$95 Members
<b>Duration</b>	Approximately 1 hour
<b>Course Credits</b>	ICB: 1.0
<b>Prerequisites</b>	Familiarity with general banking practices
<b>Required Software</b>	None
<b>Optional Software</b>	Adobe Acrobat Reader and RealPlayer

### Audience

All levels of employees.

### Learning Objectives

After completing this course, students will be able to:

- Explain the background of the Bank Bribery Act
- Describe the purpose of the Bank Bribery Act
- Describe the importance of a code of conduct
- Explain the general prohibitions of the Bank Bribery Act
- Describe exceptions to the general prohibitions
- Explain the disclosure and reporting requirements