

2022

# US & INTERNATIONAL ANTI-CORRUPTION LAW PROGRAM CERTIFICATE & CLE CREDIT



**JUNE 6-9 AND 13-16, 2022**

ENHANCE YOUR EXPERTISE & NETWORKS  
ONLINE AND IN PERSON AT AUWCL

Click [HERE](#) for more information and to access the registration form

## PROGRAM OVERVIEW

This Program is designed for public officials responsible for government integrity, for private-sector and non-profit practitioners responsible for compliance, and for development specialists seeking to enhance aid effectiveness, as well as those seeking relevant expertise to help in obtaining such positions. All courses are taught by leading experts in their fields, such as from the U.S. Department of Justice, the World Bank, OECD, private law firms, non-governmental organizations (NGOs) and WCL faculty.

All classes are live and interactive, featuring peer-to-peer learning and skills-building as well as professional networking opportunities. Courses are designed to be intensive and of short duration to accommodate the schedules of busy professionals.

## COURSE SCHEDULE

### **U.S. & INTERNATIONAL ANTI-BRIBERY LAW & COMPLIANCE PRACTICE**

(June 6 -9, 2022 from 9:00AM - 12PM)

Prosecutors, private practitioners and AUWCL faculty discuss the U.S. Foreign Corrupt Practices Act, the UK Bribery Act and other foreign bribery laws, as well as the latest judicial decisions, government policies and enforcement trends and settlements. Participants explore implementation of private-sector compliance and integrity best practice, internal controls, training, due diligence and investigations techniques.

### **PUBLIC PROCUREMENT CORRUPTION RISK IDENTIFICATION & MITIGATION**

(June 6-9, 2022 1:30PM - 4:30PM)

Public procurement specialists, corruption investigators and sanctions officials from the World Bank and USG focus on how corruption arises in public contracting, best practice in preventing corruption, and the evolving importance of open data, artificial intelligence and compliance best practice to mitigate corruption risk. Students engage in a case study of corruption-risk identification and learn about sanctions and referrals among law enforcement authorities.

### **THE U.S. ANTI-CORRUPTION FRAMEWORK: LAWS, POLICIES & NORMS**

(June 13 - 16, 2022, 9:00AM - 12PM)

WCL faculty and other legal experts discuss U.S. constitutional provisions, government institutions, policies and norms, domestic anti-corruption laws (including bribery, fraud, and money laundering) and their enforcement, as well as preventive measures, such as access to information, beneficial ownership transparency, conflicts of interest, asset disclosure, political finance, whistleblower protection, asset recovery and the role of key U.S. accountability and oversight agencies and the courts.

Questions? Contact us at [anticorruption@wcl.american.edu](mailto:anticorruption@wcl.american.edu)