

DIR/003 (E)

CODE: SEM2-02-2018-SMTA

TITLE: The Path towards Business Success: Integrity Management

OBJECTIVE: The seminar will bring together experts from CCAC and professional body to share experiences

and information about integrity management from different perspectives and how good practices

could add values to enhance the credibility of a service provider.

CONTENT: This seminar attempts to cover the following topics:

Prevention of bribery and to combat money laundering

- Introduction to "Prevention and Repression of Corruption in the Private Sectors"
- Corruption prevention measures
- Measures to combat money laundering (e.g. how to identify suspicious transactions etc.)

Overview of ISO 37001:2016 Anti-bribery Management System

- Development of ISO 37001
- Potential benefits of Implementing ISO 37001
- Understanding of ISO 37001
- Certification

Q&A

DESIGNED FOR:

• Staff involved in operations related to Anti-bribery Management System

Auditors

• Professionals wanting to gain preliminary knowledge on the main processes of

Anti-bribery Management System

SPEAKER(S): 1) Representative of the Commission Against Corruption (CCAC)

2) Mr. Edmond Fung, General Manager, Training Service and Market Research, Hong Kong

Quality Assurance Agency

ORGANIZED BY: Macau Productivity and Technology Transfer Center (CPTTM)

NO. OF SEATS: 50 LANGUAGE: Chinese

DATE & TIME: February 13, 2018 (Tuesday), 15:00-17:30

FEE: Free of charge REGISTRATION DEADLINE: 09/02/2018 (Friday)

VENUE: CPTTM Head Office – 7<sup>th</sup> Fl., Auditorium

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<sup>~</sup> The organizer reserves the right to cancel the Workshop or modify its topic, content and/or speaker without prior notice. ~