



4<sup>th</sup> Edition

TEID Academy

# Corporate Ethics and Compliance Management Certification Program

## Scope and Target of Education

Managers who will control ethical risks of companies in local and global markets; who will ensure compliance with anti-corruption laws at local and international level; who will be role model as an ethical leader to raise awareness by training the staff and other company employees, who will establish internal regulation systems to ensure the compatibility of corporate ethical values with local, sectoral and global legislations and they are used in the methods of doing business, are the Ethics and Compliance Managers within companies.

Ethics and Compliance Management is becoming one of the most important professions in all geographies reached by global companies and the need for human resources for this profession is increasing. Ethics and compliance managers are an integral part of the management of the company, as they help the company while making strategic and critical decisions and as they play an active role in decision-making mechanisms. Ethics and compliance certification program is not only for those who want to be an ethics and compliance manager, but also for all kinds of employees coming from different disciplines/departments, administrators, students, academicians and public employees can also prefer this career and they may join for their personal development.

### Tuition Fee

7.000 TL + VAT\* (8.260 TL)

\*For TEID Corporate Members and earlybird registrations fee 6.000 TL + VAT (7.080 TL)

\* Earlybird registration deadline is until September 6, 2018.

\* VAT rate is %18.

### Details

#### Place of education:

Istanbul Bilgi University, Santral Campus

#### Date:

6.10.2018 – 12.10.2018\*\* – 13.10.2018 – 20.10.2018 – 2.11.2018\*\* – 3.11.2018 – 12.01.2019\*\* (INpracticum presentation and graduation)

Fridays and Saturdays between 10:00 – 17:00

Duration: 36 Hours\*

\*A minimum of 30 hours of attendance is required

\*\* Place of education is to be announced.

### Application and Registration

#### Please click for registration:

<https://tr.surveymonkey.com/r/TEIDAKademi4DonemKayitFormu>



Phone Number:  
0 (216) 580 90 34

For further information:  
[www.teidakademi.com](http://www.teidakademi.com)

# W h y   S h o u l d   I   J o i n ?

This certificate program is organized by the Ethics and Reputation Society and İstanbul Bilgi University. It is designed by examining international trainings and according to the daily needs of the Ethics and Compliance Managers and the expectations of the managers of this position in the business world. Corporate Ethics and Compliance Management Certification Program, the one and only of its kind in Turkey, aims to help participants for their local and global career development in compliance.

**Ethics and Compliance Manager Professional Standards are prepared by a committee established within TEİD and it has been accepted by the Turkish Republic Profession Standardization Institution and published in O.J dated 09.06.2018.**

## L e a r n i n g   C o n t e n t

- How to make a corporate ethical risks mapping?
- What are the applications of labour and criminal laws in the internal ethics violations?
- How to build the corporate ethics culture? What is ethical leadership?
- How should an ethics and compliance program be established?
- How to manage code of conduct writing process? What should be considered in relation to principles, policies and procedures?
- What are the keys for a successful internal and external communication of the ethics program? How is it internalized by the employees of the institution?
- How are ethics training programs assessed, monitored and evaluated?
- What are the success criterias of the ethics and compliance program?
- What are the notification mechanisms? How to protect the whistle blower against retaliation?
- How to conduct internal investigations? What are the internal investigation techniques?
- What are the white collar crimes?
- What are conflicts of interest? How are they managed and prevented?
- What should be considered in managing ethical risks when doing business with the public sector?
- What data does the protection of personal data cover?
- How are the company internal processes and project management done?
- How is the department budget managed?
- Who are the third-parties? How to manage efficiently the third-party integrity risks?
- What is due diligence? How is a reliable due diligence managed?
- How to manage an ethical crisis in real life?
- What are the precautions about cyber safety and ethics?
- What is the ISO 37001 Anti-Corruption Management Systems Standard?

## W h o   S h o u l d   A t t e n d ?

- Employees, managers, management and advisory board members and company shareholders of all departments (sales, marketing, business development, logistics, purchasing, finance, law, compliance, human resources, information technology etc.) of local and international companies;
- Lawyers;
- Independent Accountants;
- Independent Auditors and Consultants;
- Students, academicians and public officials with interest on ethics and compliance.