

Protecting your Charity

This course explains some of the essential information you need to know, to ensure your charity is protected and the best practice policy and procedures you need to implement.

No Modules: 5

Duration: 75min

Level: Introductory

Module 1: Cyber Security

What's covered?

This course explores cybercrime and its consequences. We will look at effective risk management and what to do if you spot suspicious activity. We will provide you with some important guidance for staying safe and secure online.

Module 2: Bribery Act 2010

What's covered?

This course looks at the Law in relation to Bribery. You will learn about offences under the Bribery Act 2010, methods of prevention, what to do if you are being bribed and the consequences for those who participate in the act of paying or receiving a bribe.

Module 3: Anti-Money Laundering

What's covered?

This course explores the act of money laundering and its implications. It looks at ways in which proceeds of crime are hidden, the threat this poses to society and the type of businesses who are particularly vulnerable to becoming a victim of money laundering. We will look at the relevant laws and the penalties for those who are caught in the act!

Module 4: Competition Law

What's covered?

Competition Law is intended to promote and maintain fair market competition, through the regulation of anti-competitive conduct. This module explores the two main laws that protect competition in the UK and the penalties for non-compliance.

Module 5: Modern Day Slavery

What's covered?

This course explores what is believed to be a historic problem but what is in fact a very current issue and that is slavery. We will look at the origins of slavery and the types of slavery that exist today. We will look at how to identify victims of slavery and what action can be taken.