

# TRAIN-THE-TRAINER WORKSHOP FOR BUSINESS INTEGRITY TRAINING “VYAPAR SE VYAPAR KO”

**DATE:** 20th & 21st August 2019  
**TIME:** 9:00 am – 17:00 pm  
**VENUE:** Indian School of Design & Innovation,  
Lower Parel, Mumbai

## BACKGROUND

The **Alliance for Integrity** is organising a training programme in cooperation with the Indo-German Chamber of Commerce India that aims to strengthen compliance capacities of companies.

The Alliance for Integrity is a multi-stakeholder, business driven, global initiative seeking to promote integrity in the economic system.

**Vyapaar Se Vyapaar Ko** aims to promote sustainable sharing of knowledge and experience from Businesses to Businesses to create a culture of compliance.

Major companies with established compliance systems become trainers to support small and medium-sized enterprises with little experience in countering corruption by transferring their knowledge and experiences. The enterprises will gain practical tools to solve problems related to corruption and to increase their competitiveness.

## WHAT IS IN IT FOR YOU

- Contribute to promoting a culture of Compliance.
- Assistance in getting your supply chain trained.
- Get a certification of participation.
- Connect and exchange with the trainers pool both national and global.
- Participate in conferences and workshops of the Alliance for Integrity.

## TRAINERS



**Ms. Carolina Andrea Echevarria** is the Regional Manager Latin America and Training Coordinator at the Alliance for Integrity. She is a lawyer with experience in private international regulations as a tool to fight corruption. She

also developed compliance programmes for organisations while working with the Argentinian-German Chambers of Industry and Commerce.



**Ms. Seema Choudhary** is a lawyer and Commonwealth Scholar with a 5 years of experience in the development sector focusing on the right to information, transparency and compliance.

## AGENDA

### Tuesday, 20th August 2019

- 9:30 – 10:00 Introduction
- 10:00 – 11:15 **MODULE 1:**  
Definition of Corruption,  
Types and forms
- 11:15 – 11:30 Tea Break
- 11:30 – 13:00 **MODULE 1:**  
Grey Areas, Legal Framework
- 13:00 – 14:00 Lunch
- 14:00 – 15:00 **MODULE 2:**  
Internal Good Practices,  
Risk Management
- 15:00 – 16:30 **MODULE 3:**  
External measures against Corruption  
Collective Action
- 16:30 – 17:00 Wrap Up with High Tea

### Wednesday, 21st August 2019

- 9:30 – 10:00 Introduction  
Understanding the Group  
and Expectations
- 10:00 – 11:15 Key Action Area  
Practical Cases, Grey Areas, Measures,  
Costs
- 11:15 – 11:30 Tea Break
- 11:30 – 13:00 Developing a Code of Ethics  
Typical Risk factors  
Practical Approach
- 13:00 – 14:00 Lunch
- 14:00 – 15:00 Importance of investing in Regulation &  
Compliance  
Internal Good Practices
- 15:00 – 16:30 Corruption Prevention Measures  
Collective Action
- 16:30 – 17:00 Wrap Up with High Tea

## TARGET GROUP

Compliance/Ethics/Sustainability Officers from reputed major companies in India with a minimum of 3 years experience in compliance.

## REGISTRATION

Please register via the 'Events and Training' page of [www.allianceforintegrity.org](http://www.allianceforintegrity.org):  
<https://www.allianceforintegrity.org/en/events-and-training-activities/trainings/details.php?id=236>

Please note that seats are limited and confirmation is on a first-come, first-served basis.

## CONTACT

For any queries, please contact  
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