



Advanced compliance training to improve
your team's subject matter knowledge

PHASE ONE

PHASE TWO

FINAL EXAM

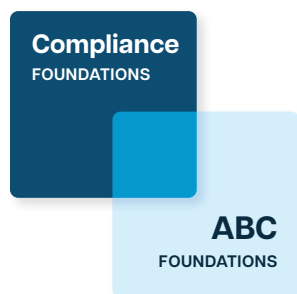
COMPLETION



Our **TRACEpro** program was named a **Brandon Hall Group Silver award winner** for Best Association Professional Development Program

While annual training on anti-bribery and other overlapping risk areas may be sufficient in many cases, more advanced and frequent training should be offered to individuals who manage compliance or are regularly exposed to compliance risk. Through TRACEpro, companies and law firms that are members of TRACE can offer employees and third parties the opportunity to complete a comprehensive training program and earn a widely respected compliance certificate.

The program, **available in English and Spanish**, is designed to provide a **fundamental understanding of key concepts** in compliance and is divided into **two substantive phases** that can be deployed on the timeline you set over the course of a year through the TRACE Learning Management System (LMS).



Following a brief introduction, Phase One courses focus on **Compliance Foundations** addressing topics including how to create and maintain a compliance program, build and monitor a culture of compliance, investigations, data privacy and protection, and sanctions. Phase Two, **ABC Foundations**, provides an overview of global anti-corruption laws, including the EU, UK, Latin America and APAC, as well as other topics including gifts, travel and hospitality, third party due diligence, M&A, corporate governance and ethical business practices in the age of AI.

Courses are offered in various formats including pre-recorded sessions led by subject matter experts, as well as interactive eLearning courses and digital books.



Students **must pass a 50-question exam with a score of 85% or higher** following the completion of all courses including the introduction courses. **Reference materials are provided** to support students throughout the program and a practice exam (with unlimited retakes) is offered to help students prepare for the final exam.

Upon passing the final exam, you will be awarded with the following:

- **certificate of completion**
- **access to a comprehensive Resource Booklet**
- **TRACEpro badge** (shareable on social media)
- **TRACEpro Graduate signature stamp** (that can be added to your email signature)



The certificate is awarded by TRACE, a globally recognized non-profit business association dedicated to anti-bribery, compliance and good governance.

TRACEpro enrollments* are included with TRACE membership

To set up your TRACEpro program, write to TRACEpro@TRACEinternational.org.

*Enrollment quantities vary for corporate standard and enterprise membership plans. SME members must upgrade to a corporate membership plan to have access to the TRACEpro program.