

# TRACE *pro*

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



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.

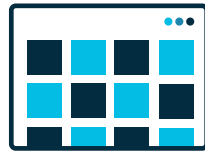
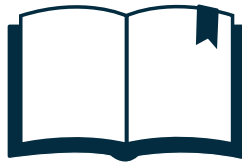
The program, which is designed to provide a **fundamental understanding of key concepts in compliance**, is divided into **two substantive phases** and can be deployed on the timeline you set over the course of a year through the TRACE Learning Management System (LMS).



+ Compliance Foundations

+ ABC Foundations

Following a brief introduction, Phase One courses focus on **Compliance Foundations** addressing topics including how to organize and create a compliance program, investigations, ESG, data protection and third-party risk management. Phase Two, **ABC Foundations**, provides an overview of anti-corruption law in the U.S. and other regions, anti-corruption compliance assessments and more.



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 a certificate is awarded as well as access to a comprehensive Resource Booklet, a TRACEpro badge which can be shared on social media, and a 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.



TRACE's **award-winning** eLearning library and compliance training team have been recognized by Brandon Hall Group.



**TRACEpro enrollments\* are included with TRACE membership.**

To set up your TRACEpro program, write to [TRACEpro@TRACEinternational.org](mailto:TRACEpro@TRACEinternational.org).



*\*Enrollment quantities vary for law firm, corporate and SME memberships.*