

# *THE EFFECTS OF BRIBERY, FRAUD & COMPLACENCY ON BUSINESSES*

HOSTED BY  
THE CO-OPERATIVE CREDIT UNION LEAGUE OF TRINIDAD & TOBAGO

*Thursday April 14, 2016*

VENUE: *Banquet & Conference Centre At the Cascadia Hotel, St Anns*

DURATION: ½DAY 9:30AM – 3:30 pm

## **BACKGROUND**

Fraud and Bribery are increasing across all borders and the effects on the operations of businesses cannot be over emphasized.

## **OBJECTIVES**

This programme will provide a platform to achieve the following:

- ❖ Fraud is not in Recession
- ❖ The cost of Complacency
- ❖ Cutting Corners – Taking Chances
- ❖ Anti-Bribery/Corruption and Fraud Policies
- ❖ Inappropriate Selection of Vendors (Procurement Fraud)

## **BENEFITS**

Keep abreast of what is happening in the areas of Fraud & Bribery in an effort to protect our businesses.

## **WHO SHOULD ATTEND**

All Supervisory and Management personnel, Board of Directors/ Committee members.

## **CERTIFICATION**

A certificate of participation will be awarded to each participant.



**THE CO-OPERATIVE CREDIT UNION LEAGUE OF TRINIDAD & TOBAGO**  
***THE EFFECTS OF BRIBERY, FRAUD & COMPLACENCY ON BUSINESSES***

VENUE: BANQUET & CONFERENCE CENTRE AT THE CASCADIA HOTEL, ST ANNS

*Thursday April 14, 2016*

**Cost: \$975.00 +Vat per person**  
**Group rate: \$900.00+ Vat per person for groups of three (3) or more persons**  
*(Inclusive of Coffee Break, Lunch, & Writing materials)*

DURATION: ½ DAY 9:30AM – 12:00 NOON

Please complete in block letters:

Name(s):

Job Title:

1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____

Organization : \_\_\_\_\_

Address \_\_\_\_\_

Contact person \_\_\_\_\_ Email Address \_\_\_\_\_

Telephone: (868) \_\_\_\_\_ ext \_\_\_\_\_ Fax No: \_\_\_\_\_

**Kindly indicate if you need an invoice for processing your payment:**  
**Please ensure that you complete your registration form by signing below:**

1. Registration is only confirmed upon receipt of this form by The Co-operative Credit Union League of Trinidad and Tobago **accompanied by the appropriate payment before Thursday April 07, 2016**
2. In cases where registrants neither cancel nor attend this function, please note that there is **NO** entitlement to a refund under any circumstances
3. Cheques should be made payable to The Co-operative Credit Union League of Trinidad and Tobago. Non-members are required to pay by **Certified Cheques**.

**Signature**

**Date**

**Company Stamp**

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