THE BRIBERY ACT
OUTLINE

- Overview of the Act
- Concepts
- Enforcement
OVERVIEW OF THE ACT

- General offences – active/passive, public/private
- Foreign public officials
- Corporate failure to prevent liability
- Penalties
- Consent & connivance
- Territorial application and jurisdiction
CONCEPTS

- What is bribery? – general offences - inducement to improper performance
- Expectation test
- Foreign public officials – influence model
- Failure to prevent – strict liability
  - Commercial organisation – global reach
  - Associated person
ENFORCEMENT

- Corporate self referrals
- Deferred Prosecution Agreements
- Bribery Act cases
- Policy – Corporate good governance