



SME Membership

About TRACE



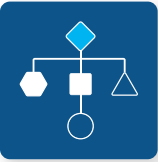
We are **recognized globally** for establishing anti-bribery standards and **trusted by thousands** of companies around the world



Over 1 million individuals across **160 countries** have completed our compliance training



We help companies **understand** and **implement** best practices



Our shared-cost model makes it **easier** and **less expensive** to maintain a dynamic compliance program



Access to practical tools, coupled with community, **sets us apart** from other organizations



Member Benefits

TRACE's **SME membership** helps companies with fewer than 500 employees implement internationally recognized compliance best practices—providing the tools, training, and guidance needed to build and strengthen an effective compliance program.

Membership Benefits Include:



eLearning Content

Comprehensive compliance courses covering anti-bribery, conflicts of interest, anti-money laundering, sanctions, and more



Learning Management System (LMS)

Award-winning LMS with administrative controls and dedicated technical support team



Resource Center*

Members-only database that houses training aids, recorded webinars, country-specific guidance, and other curated compliance resources to keep your team informed



Compliance Starter Kit

Practical starter kit providing essential tools and templates to help build a strong compliance program

TRACE is a trusted partner to thousands of organizations worldwide and is recognized for establishing widely accepted standards that promote compliance, good governance, and trust between multinational companies and their business partners.

* TRACE Small Medium Enterprise ("SME") members may register up to five individual user accounts for Resource Center access.

Why SMEs Choose TRACE

SMEs face growing pressure to implement anti-bribery and other compliance policies that meet evolving regulations and align with multinational partners. Operating as sales agents, suppliers, or distributors—often in high-risk markets or industries—SMEs are especially vulnerable to corruption and heavily impacted by supply chain compliance demands.

A strong compliance program can open new business opportunities and provide a competitive advantage. Yet for many SMEs, implementing such programs can be costly and time-consuming, particularly when meeting standards like ISO 37001.

TRACE membership gives SMEs the tools, training, and resources needed to stay compliant, transparent, and up to date with the latest best practices and regulatory trends. Launch an effective compliance program with ready-to-use policies and procedures from our SME Compliance Starter Kit, along with training deployed through our award-winning LMS.

Tools, Training and Resources for SMEs

These membership benefits give your team the guidance, knowledge, and support needed to strengthen compliance programs and stay up to date with best practices.

- **Build a culture of compliance** and demonstrate your commitment to commercial transparency
- **Easily deploy and manage compliance training** and provide business partners with your training certifications
- **Access advanced compliance training** to strengthen your team's knowledge and skills
- **Stay informed** on best practices, enforcement trends, and regulatory changes
- **Meet international compliance standards** at a lower cost than ISO 37001
- **Connect with a global compliance community** and gain a competitive advantage
- **Support professional development** for compliance managers

Join TRACE

Demonstrate your commitment to compliance and stay informed with TRACE membership

To qualify for TRACE SME membership, a company must:

- 1 Have no more than 500 employees
- 2 Have a maximum gross annual revenue of US\$50 million
- 3 Maintain a policy that expressly prohibits bribery

Membership benefits apply *only* to the SME member's direct employees.

**TRACE offers two SME membership options:
Standard and Enterprise**

	STANDARD US\$4,500	ENTERPRISE US\$10,000
Compliance Training Access ¹		
TRACE Learning Management System (LMS)	Use of the TRACE LMS and up to 5 Power User Admins	Use of the TRACE LMS and up to 5 Power User Admins
Go.Learn mobile App	included	included
Courses Included	Access to the following 6 courses: <ul style="list-style-type: none">• Conflicts of Interest• Gifts and Hospitality• Guide to Compliant Gifts & Hospitality• Global Anti-Bribery Compliance Challenge (Employee Version)• Third Party Due Diligence• Forced Labor and Human Trafficking	Access to all currently available TRACE eLearning content (Includes microlearning, refreshers, training aids, and compliance games)
Course Languages	1 core language ²	2 core languages ²³
Number of Training Seats	50 ³	150 ¹
Member Resource Center	5 licenses included	5 licenses included

¹ Please refer to Appendix B for compliance training terms and conditions. Customizations are not included.

³ If Company requires additional seats or languages, Company may join as a TRACE corporate member. Prorated upgrades are available at any time.

² TRACE core languages include: English, Chinese (Simplified), French and Spanish.

Download our **SME Membership Options info sheet** or **contact us** to learn more about becoming a TRACE SME Member.



TRACE is a non-profit international business association dedicated to anti-bribery, compliance and good governance. Founded in 2001 to make it easier and less expensive to navigate and mitigate business bribery risk, TRACE is credited with establishing anti-bribery standards that have been adopted worldwide. Driven by the needs of its members, TRACE is continuously developing tools and resources that power compliance programs. TRACE is headquartered in the United States and registered in Canada, with a presence on four continents.

Follow us on:   

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