Corruption Investigation and Anti-Corruption Strategies Training Course

Professional Development Training Course Outline

Category	Criminology	**Duration**	10 Days
Base Fee	$3,000 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Corruption remains one of the most significant threats to governance, transparency, and public trust across the globe. Training Course on Corruption Investigation & Anti-Corruption Strategies is designed to equip participants with robust investigative tools, international anti-bribery standards, and effective strategies for preventing, detecting, and combating corruption in both public and private sectors. With a hands-on, evidence-based approach, this course bridges policy and practice, enabling trainees to understand the root causes of corruption and how to dismantle them systematically.

Participants will benefit from real-world case studies, interactive modules, and expert-led sessions on legal frameworks, risk assessment, asset tracing, and digital forensic techniques. By the end of the course, participants will be equipped with the skills needed to lead corruption investigations, strengthen compliance mechanisms, and promote integrity, accountability, and transparency in their institutions.

Programme Curriculum

Corruption Investigation and Anti-Corruption Strategies Training Course

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Course Objectives

1. Understand the global impact of corruption on economic development and institutional integrity
2. Analyze key international anti-corruption treaties, including the UN Convention Against Corruption (UNCAC)
3. Conduct internal and external corruption risk assessments using modern tools
4. Master investigation techniques including surveillance, asset tracing, and whistleblower engagement
5. Utilize forensic accounting and digital forensics to uncover fraudulent transactions
6. Evaluate and report findings in compliance with legal and ethical standards
7. Learn prosecution procedures and judicial cooperation across borders
8. Design and implement anti-corruption strategies and action plans
9. Create integrity frameworks in public procurement and resource allocation
10. Mitigate conflicts of interest and build effective compliance programs
11. Protect whistleblowers and manage witness cooperation effectively
12. Strengthen institutional capacity for audit and anti-bribery enforcement
13. Develop sector-specific approaches to corruption (health, education, infrastructure, etc.)

Target Audience

1. Anti-corruption officers
2. Compliance managers
3. Internal auditors
4. Investigative journalists
5. Law enforcement officers
6. Legal professionals
7. Government officials
8. NGO and civil society leaders

Course Duration: 10 days

Course Modules

Module 1: Introduction to Corruption and Global Anti-Corruption Frameworks

- Definition and typologies of corruption
- Economic and social consequences
- UNCAC and other international frameworks
- Public perception and behavioral insights
- Country-specific trends
- **Case Study**: The Siemens AG Bribery Scandal

Module 2: Corruption Risk Assessment Techniques

- Identifying corruption-prone areas
- Risk mapping tools
- Developing risk mitigation strategies
- Early warning systems
- Risk indicators and red flags
- **Case Study**: Risk Assessment in World Bank-Funded Projects

Module 3: Investigative Techniques in Corruption Cases

- Planning investigations

- Surveillance and covert operations
- Gathering documentary and testimonial evidence
- Interview and interrogation techniques
- Chain of custody and evidence preservation
- **Case Study**: The Lava Jato (Operation Car Wash) Investigation

Module 4: Forensic Accounting & Financial Investigation

- Basics of forensic accounting
- Tracing illicit funds
- Analyzing financial records
- Following the money trail
- Techniques for detecting shell companies
- **Case Study**: Enron Financial Fraud Investigation

Module 5: Digital Forensics in Corruption Cases

- Cybercrime and corruption nexus
- Digital evidence collection
- Email tracking and metadata analysis
- Mobile device forensics
- Blockchain analysis in corruption cases
- **Case Study**: Nigerian Email Fraud Case and Digital Tracing

Module 6: Legal Framework and Judicial Process

- National anti-corruption laws
- Legal rights of suspects and due process
- Mutual Legal Assistance (MLA)
- Extradition protocols
- Preparing evidence for court
- **Case Study**: U.S. Foreign Corrupt Practices Act (FCPA) Enforcement

Module 7: Asset Recovery and Tracing Illicit Gains

- Tracing and freezing illicit assets
- International cooperation and mutual assistance
- Use of civil forfeiture laws
- Repatriation of stolen assets
- Asset declaration systems
- **Case Study**: Marcos Loot Recovery by the Philippine Government

Module 8: Whistleblower Protection and Ethics

- Importance of whistleblowers
- Frameworks for protection
- Anonymous reporting systems
- Psychological and legal support
- Retaliation mitigation
- **Case Study**: The Snowden Revelations and Its Legal Implications

Module 9: Compliance and Anti-Bribery Programs

- Building internal control systems
- Third-party due diligence
- Code of conduct development

- Monitoring and evaluation
- Training and awareness
- **Case Study**: Walmart's Global Anti-Corruption Program

Module 10: Public Procurement & Corruption Prevention

- Procurement process vulnerabilities
- Bidding transparency and fairness
- Vendor vetting
- Oversight and audit tools
- e-Procurement systems
- **Case Study**: India’s e-Procurement System Success Story

Module 11: Sector-Specific Corruption Challenges

- Health sector fraud
- Infrastructure project manipulation
- Education system vulnerabilities
- Emergency relief corruption
- Customs and taxation fraud
- **Case Study**: Corruption in Haiti Post-Earthquake Relief

Module 12: Media, Civil Society & Investigative Journalism

- Media’s role in exposure
- Civil society monitoring
- FOI laws and access to information
- Data journalism
- Media safety and legal protections
- **Case Study**: The Panama Papers Leak

Module 13: Institutional Reforms and Capacity Building

- Strengthening anti-corruption agencies
- Training and recruitment policies
- Institutional independence
- Monitoring performance
- Resource mobilization
- **Case Study**: Ghana’s Office of the Special Prosecutor

Module 14: International Collaboration and Cross-Border Investigations

- Multilateral coordination
- INTERPOL and UNODC roles
- Regional anti-corruption networks
- Legal harmonization
- Intelligence sharing protocols
- **Case Study**: The OECD Anti-Bribery Working Group

Module 15: Designing National Anti-Corruption Strategies

- Drafting effective policies
- Stakeholder engagement
- Monitoring and reporting mechanisms
- Public-private partnerships
- Evaluation and impact measurement

- **Case Study**: Rwanda’s National Anti-Corruption Strategy

???? Training Methodology

- Interactive instructor-led workshops
- Real-life case study analysis
- Group breakout activities and role-plays
- Simulated investigation scenarios
- Access to digital toolkits and templates
- Pre- and post-assessment quizzes

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.com or call *+254769199797*

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to FINESKILL TRAINING CENTER account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
07 Sep 2026	18 Sep 2026	Physical	$3,000
14 Sep 2026	25 Sep 2026	Physical	$3,000
21 Sep 2026	02 Oct 2026	Physical	$3,000
28 Sep 2026	09 Oct 2026	Physical	$3,000

Start Date	End Date	Location	Price
05 Oct 2026	16 Oct 2026	Physical	$3,000
12 Oct 2026	23 Oct 2026	Physical	$3,000
19 Oct 2026	30 Oct 2026	Physical	$3,000
26 Oct 2026	06 Nov 2026	Physical	$3,000

Ready to enroll or request a customized program? Book online or contact us:

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