

Public Sector Auditing for Anti-Corruption Training Course

Professional Development Training Course Outline

Category	Public Financial Management & Budgeting	Duration	5 Days
Base Fee	\$1,500 USD	Delivery Mode	Online / On-site Hybrid

Course Introduction

Public sector auditing has become a critical tool in promoting accountability, transparency, governance, and anti-corruption practices across governments and public institutions. With rising concerns over mismanagement of resources, fraud, and unethical financial practices, public financial management (PFM), compliance auditing, performance audits, and integrity-driven evaluations have taken center stage in safeguarding public trust. Public Sector Auditing for Anti-Corruption Training Course equips participants with advanced skills in audit planning, corruption risk assessment, fraud detection, forensic auditing, and compliance frameworks to strengthen accountability systems.

The Public Sector Auditing for Anti-Corruption Training Course is designed to empower auditors, regulators, compliance officers, and investigators with practical strategies, global anti-corruption frameworks, governance reforms, and modern auditing techniques. Through interactive sessions, real-world case studies, and evidence-based learning, participants will develop competencies to detect irregularities, prevent fraud, enhance transparency, strengthen ethical leadership, and drive institutional reforms in public sector organizations.

Programme Curriculum

Public Sector Auditing for Anti-Corruption Training Course

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Course Objectives

1. Strengthen understanding of public sector governance and accountability frameworks.
2. Enhance capacity to conduct anti-corruption audits and forensic investigations.
3. Build expertise in fraud detection and prevention strategies.
4. Apply risk-based auditing and corruption risk assessment methodologies.
5. Utilize international standards of auditing and compliance frameworks.
6. Improve skills in performance auditing for efficiency and effectiveness.
7. Promote ethical decision-making and integrity in financial management.
8. Develop strategies for strengthening public procurement oversight.
9. Apply data analytics and digital tools for fraud detection.
10. Foster collaboration between auditors, investigators, and oversight institutions.
11. Assess red flags and irregularities in financial and operational audits.
12. Recommend policy reforms for transparency and good governance.
13. Enhance capacity for reporting, whistleblowing, and public accountability.

Target Audiences

1. Public sector auditors
2. Internal and external auditors
3. Government compliance officers
4. Anti-corruption investigators
5. Procurement and finance managers
6. Regulatory and oversight agencies
7. Governance and policy advisors
8. Civil society and accountability organizations

Course Duration: 5 days

Course Modules

Module 1: Foundations of Public Sector Auditing

- Importance of public sector accountability
- Audit types: compliance, financial, and performance
- International Public Sector Auditing Standards (IPSAS)
- Audit frameworks for transparency and governance
- Challenges in auditing the public sector
- **Case Study: World Bank public sector auditing reforms**

Module 2: Anti-Corruption Frameworks and Strategies

- Global anti-corruption initiatives (UNCAC, OECD)
- National integrity and governance systems
- Institutional mechanisms for corruption prevention
- Role of auditors in corruption risk mitigation
- Policy alignment for anti-corruption auditing

- **Case Study: Kenya's EACC and audit-based reforms**

Module 3: Risk-Based and Forensic Auditing

- Identifying high-risk areas in public institutions
- Risk assessment methodologies
- Fraud investigation and forensic audit tools
- Evidence collection and chain of custody
- Reporting and follow-up of audit findings
- **Case Study: Forensic audit in Nigeria's oil sector**

Module 4: Fraud Detection and Prevention Techniques

- Common fraud schemes in the public sector
- Red flags in financial and operational audits
- Preventive controls and early warning systems
- Role of whistleblowing mechanisms
- Integration of fraud detection in audit planning
- **Case Study: Audit-driven fraud exposure in South Africa**

Module 5: Performance and Compliance Auditing

- Measuring efficiency, economy, and effectiveness
- Compliance auditing frameworks and best practices
- Audit reporting for decision-making
- Linking audits with governance reforms
- Accountability through public reporting
- **Case Study: Performance audits in the European Union**

Module 6: Public Procurement Oversight

- Vulnerabilities in procurement processes
- Procurement audit standards and guidelines
- Transparency in bidding and contract management
- Digital procurement and e-governance oversight
- Enhancing compliance in procurement audits
- **Case Study: Procurement audit reforms in Tanzania**

Module 7: Digital Tools and Data Analytics in Auditing

- Role of technology in public sector auditing
- Big data and predictive analytics in fraud detection
- Blockchain and AI in auditing processes
- Automated audit systems for transparency
- Cybersecurity and digital integrity in audits
- **Case Study: Data analytics in U.S. government audits**

Module 8: Reporting, Whistleblowing, and Accountability Mechanisms

- Effective audit reporting and communication
- Legal protection for whistleblowers
- Strengthening accountability institutions
- Public access to audit reports
- Promoting transparency through citizen engagement
- **Case Study: Whistleblowing-led reforms in the UK**

Training Methodology

- Interactive lectures with expert facilitators
- Practical exercises, simulations, and role-plays
- Real-world case studies and group discussions
- Hands-on sessions with audit tools and frameworks
- Peer-to-peer learning and collaborative problem solving
- Action plans and post-training implementation roadmaps

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	11 Sep 2026	Online	\$1,100
14 Sep 2026	18 Sep 2026	Online	\$1,100
21 Sep 2026	25 Sep 2026	Online	\$1,100
28 Sep 2026	02 Oct 2026	Online	\$1,100
05 Oct 2026	09 Oct 2026	Online	\$1,100
12 Oct 2026	16 Oct 2026	Online	\$1,100

Start Date	End Date	Location	Price
19 Oct 2026	23 Oct 2026	Online	\$1,100
26 Oct 2026	30 Oct 2026	Online	\$1,100

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

Register Online Now

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