



# **Anti-Corruption Academy (ACA), India**

**8 days Residential Training Programme**

**on**

**Corruption, Procurement & Financial Frauds**

**@**

**Mumbai**



## **Mission Statement: Anti-Corruption Academy (ACA)**

Corruption in India is a phenomenon that one has to face practically at every level and in every walk of life. It is ACA's eternal aspiration to witness a ***corruption-free India***.

Fighting corruption, especially in the financial institutions like Banks and NBFCs, is a significant matter to not to be only handled by the Central Vigilance Department, Central Bureau of Investigation, Enforcement Directorate or Financial Intelligence Unit but everyone who is part of the process.

It is imperative to sensitize every citizen of our country and bring them together to fight corruption. ACA's efforts have the advantage of sending a signal throughout the country about the commitment of various responsible establishments for improving the quality of life of the citizens.

Anti-Corruption Academy India is extremely optimistic about rooting out corruption, which in itself is a silver lining to the dark clouds of corruption that overcast India.



## Glorious Journey of Anti-Corruption Academy (ACA)

Everybody talks about it, but nobody seems to be able to do anything about it.  
- Mark Twain

There is no point in bemoaning the fact that corruption is a roadblock for national prosperity. With blessings from honorable president of India, we are proud to be positioning not only ours, but every Indian citizens' thought to actions. We aspire to witness a **Corruption – free India!!**

### HON'BLE PRESIDENT OF INDIA'S MESSAGE





**The Panelist / Speakers / Trainers  
for the upcoming proposed workshop  
will be out of the following eminent personalities**

**Mr. Salman Haider** Former Foreign Secretary of India

**Prof Nikos Passas** *Basel* Institute on *Governance* & Northeastern University, USA

**Mr. S. Sathyamoorthy** Former Deputy Comptroller & Auditor General of India (CAG)

**Ms. Deepak Sandhu** Former Chief Information Commissioner (CIC) of India

**Mr. M. L. Sharma** Former Special Director, Central Bureau of Investigation (CBI)

**Mr. Richard Stockdale** Trustee, Chartered Institute for Securities & Investment (CISI), UK

**Mr. D. R. Karthikeyan** Former Special Director, Central Bureau of Investigation (CBI)

**Dr. K. Saleem Ali** Former Special Director, Central Bureau of Investigation (CBI)

**Prof. G. S. Bajpai** Registrar, National Law University

**Mr. S. M. Khan** DG, Registrar of Newspapers for India

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**The Panelist / Speakers / Trainers  
for the upcoming proposed workshop  
will be out of the following eminent personalities**

**Mr. T. S. Bhasin** Vigilance Commissioner Govt. of India

**Mr. Vasudevan** CFO Bangalore Metro

**Mr. Mukesh Arya** Chairperson, Red Flag

**Mr. Abbas** Director General CAG of India

**Mr. R. P. Aggarwal** Former Senior UN official

**Mr. S. N. Sharma** Chartered Accountant

***Mr. B. L. Chaddha*** Senior Banker

***Mr. Updesh Madan*** Vice President ARCIL

***Mr. Haseeb ur Rehman*** (IIS) Ministry of Defence, Govt. of India

***Mr. P. K. Tiwari*** Former Director, (FIU)

***Ms Navita Srikant, Former Lead Forensic Expert, The World Bank***



# Day 1

## Introduction to Corruption by abusing Authority in Procurement of Contracts

**9:30 - 10:30**

Welcome Address & Introduction of ACA, Seminar, Trainers, Trainees.

**10:30 - 11:00 Tea/Coffee Break**

**11:00 - 13:00**

Discussion on Case Studies

**13:00 - 14:00 Lunch Break**

**14:00 - 15:30** Combating Corruption in Public & Private Sector

**15:30 - 16:00 Tea/Coffee Break**

**16:00 - 17:00** Challenges in Public & Private Sector

**17:00 - 20:30**

Informal Discussion & Walk the talk at Juhu Beach

**20:30 Dinner**





## Highlight - Corruption by abusing Authority in Procurement of Goods/Services

**9:30 - 10:30**

Introduction to Corruption in Procurement of Good & Services.

**10:30 - 11:00 Tea/Coffee Break**

**11:00 - 13:00**

Discussion on Case Studies

**13:00 - 14:00 Lunch Break**

**14:00 - 15:30**

Challenges in Public & Private Sector: Initiative and Regulations

**15:30 - 16:00 Tea/Coffee Break**

**16:00 - 17:30**

Visit to Mehboob Studio

**17:30 - 20:30**

visit to Linking Road and Mount Mary Church, Bandra

**20:30 Dinner**





## Highlight - Corruption by abusing Authority International Perspective

**9:30-10:15**

Introduction to Corruption in Procurement: International Perspective

**10:15-11:00**

World Bank and Organization for Economic Cooperation and Development (OECD) Provisions

**11:00 - 11:30 Tea/Coffee Break**

**11:30 - 13:00**

Challenges in Public & Private Sector: Initiative and Regulations

**13:00 - 14:00 Lunch Break**

**14:00 - 15:30**

Visit to Income Tax Department BKC

**15:30 - 16:00 Tea/Coffee Break**

**16:00 - 20:30**

Visit to IMAX Wadala for a Dome Experience

**20:30 Dinner**







## Highlight - Corruption by abusing Authority in Customs

**09:30 – 11:00**

Meeting with IPS Officers

**11:00 – 12:00**

Travel to Mumbai Port Trust

**12:00 – 13:00**

Visit at Mumbai Port Trust

**13:00 – 14:00**

Lunch

**14:30**

Visit to High Court

**16:00**

Visit to BMC

**17:00**

Visit to Victoria/Church gate

**20:00**

Dinner





# Day 5

## Highlight – Ethical Practices in Governance

**8:00**

Check-in at Hotel Novotel and Visit to Imagica Theme Park

**14:00-15:00**

Lunch at Imagica (The largest Entertainment Park of India)

**15:30-17:30**

Visit to National Institute of Securities Management(NISM)  
Lecture by Sandip Ghosh on Ethical Practices in Governance  
Followed by High Tea

**20:00 Dinner**





## Highlight – Corruption in Ports

**08:00 - 09:00 Breakfast**

**10:00 – 16:00**

Visit to Nhava-Sheva Port (JNPT)  
(Lunch will be served during the visit)

**16:00 - 20:00**

**Shopping & Leisure**

**20:00**

**Dinner**





## Highlight – Visit Versova and Meeting with Indian Media Industry

- 10:00 – 11:00** Proceed to CIDCO/NMMC
- 11:00 – 12:00** Visit to CIDCO
- 12:00 – 13:00** Visit to NMMC
- 13:00 – 14:30** Lunch & Travel to Versova Beach
- 14:00 – 16:00** Interaction with VRVs at Versova Beach
- 16:00 – 17:00** High Tea at Versova Beach with Afroz Shah  
(The man who transformed Versova Beach)
- 17:00 – 19:00** Mumbai Market Visit
- 20:00 – 21:00** Dinner Hosted by ACA President





## Highlight – Takeaway & Valediction

**09:00 - 10:00**

Breakfast

**10:00 – 14:00**

Learning & Feedback session followed by Valediction Ceremony.

**14:00 – 15:00**

Lunch

Drop at Mumbai Airport





## Contact Us:

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