



ANTI-CORRUPTION
★ ACADEMY ★

BE THE CHANGE

Anti-Corruption Academy (ACA), India

Advance Certification/Training program in Ethics & Compliance

Overview & Framework

<i>Introduction to Course and the Significance of Ethics & Compliance</i>	2 hours	2 sessions
<i>Theoretical Framework for Understanding of Ethics & Compliance</i>	2 hours	2 sessions
<i>The importance of an Organizational Culture of Integrity</i>	2 hours	2 sessions
<i>Types of Compliances</i>	2 hours	2 sessions
<i>Probity & Integrity at Work place</i>	2 hours	2 sessions
<i>Role of Compliance authorities & officers</i>	2 hours	2 sessions
<i>Combatting Corruption & Unethical practices in Public & Private Sector</i>	2 hours	2 sessions
<i>Reporting Mechanisms for Corruption, Bribery & Frauds – internal and External</i>	2 hours	2 sessions
<i>Internal Control Programs, Investigation and Response to Detected Misconduct</i>	2 hours	2 sessions
<i>Internal Audit & Control Systems</i>	2 hours	2 sessions

Detection, Investigation & Prosecution

<i>Role of Whistle blowers & their protection</i>	2 hours	2 sessions
<i>Procurement Ethics & Compliances</i>	2 hours	2 sessions
<i>Detection & Investigation of Procurement Frauds</i>	2 hours	2 sessions
<i>IT Audit & Forensic Investigation</i>	2 hours	2 sessions
<i>Role of Regulators, Enforcement & Investigative Agencies</i>	2 hours	2 sessions
<i>Advance methodology for the detection of Corruption & bribery</i>	2 hours	2 sessions
<i>Role of promoters and management in effective investigation & prosecution</i>	2 hours	2 sessions
<i>Synchronization of Private and Public Efforts (Enforcement, Investigative & Judicial Authorities)</i>	2 hours	2 sessions

Duration: 2 months, 2 days in a week for 4 hours/day

Online program followed by 2 weeks online training (2 days in a week)

Time: 4-8pm (TBD)

Certificate Program. Certificate shall be issued by “Anti-Corruption Academy (ACA)-India”

Training: 1 month training shall be given under the able guidance and mentorship of a senior CBI or CAG officer Or a Forensic/IT Audit expert/Criminologist.

Who can apply:-

Final Year LLB/LLM students, CAs, CSs, Lawyers, Bankers, Financial consultants, Insurance executives, CVOs, Procurement officers, CFOs etc.