



ANTI-CORRUPTION  
\* ACADEMY \*

BE THE CHANGE

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

### **Certificate/Training programme in Financial & Procurement Frauds**

#### ***Overview, Framework & Prevention of Financial Frauds***

<i>Introduction to Course and the Context of Financial Frauds and Corruption</i>	2 hours	2 sessions
<i>Theoretical Framework for Understanding and Prevention of Financial Frauds</i>	2 hours	2 sessions
<i>The importance of an Organizational Culture of Integrity</i>	2 hours	2 sessions
<i>Types of Financial Frauds</i>	2 hours	2 sessions
<i>Connivance in major frauds in public and private sector</i>	2 hours	2 sessions
<i>Financial Crime Prevention for Financial Institutions</i>	2 hours	2 sessions
<i>Combatting Fraud and Corruption in Infrastructure &amp; Development Sector</i>	2 hours	2 sessions
<i>Reporting Mechanisms for Corruption, Bribery &amp; 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 Systems</i>	2 hours	2 sessions

#### ***Detection, Investigation & Prosecution of Financial Frauds***

<i>Role of Whistle blowers &amp; their protection</i>	2 hours	2 sessions
<i>Financial Frauds: Enforcement and Prosecution</i>	2 hours	2 sessions
<i>Role of Regulators, Enforcement &amp; Investigative Agencies</i>	2 hours	2 sessions
<i>Financial Investigation Techniques</i>	2 hours	2 sessions
<i>Detection &amp; Investigation of Procurement Frauds</i>	2 hours	2 sessions
<i>Money Laundering Introduction: Why it Matters and Basic Methods</i>	2 hours	2 sessions
<i>Advanced Methods of Money Laundering/Trade-Based Money Laundering and Financial Crime/ Hawala</i>	2 hours	2 sessions
<i>Synchronization of Private and Public Efforts (Enforcement, Investigative &amp; Judicial Authorities)</i>	2 hours	2 sessions

Duration: 3 months, 2 days in a week for 4 hours/day

2 months classroom or online programme followed by 1 month training

Time: 4-8pm

Certificate Program

Training: 1 month training shall be given under the able guidance and mentorship of a senior CBI or CAG or FIU or Vigilance Commissioners or a senior retired High court/Supreme Court Judge.

Course/Training Cost (all inclusive): Rs. 20,000/- plus GST (if applicable)

Who can apply:

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