

ADVANCED ANTI-FRAUD AND ANTI-CORRUPTION MANAGEMENT

“Strengthening Governance and Risk Management through Effective Anti-Fraud and Anti-Corruption Strategies”

Schedule

Date	Venue	Fees
21 - 23 Apr 2026	Doha, Qatar	USD 2495 per delegate

► Available delivery methods: Face-to-Face & Online Training

Introduction

Fraud and corruption are significant threats to organizations, affecting not only financial performance but also reputation and regulatory compliance. This 3-day course is designed for professionals involved in governance, compliance, risk management, and internal auditing. It provides advanced tools and techniques for managing fraud risks and combating corruption effectively. Participants will gain insights into the global landscape of anti-fraud and anti-corruption, learn strategies for detecting, preventing, and responding to fraud, and explore best practices for implementing robust compliance programs. Through case studies and practical exercises, participants will develop the skills needed to create a culture of integrity and transparency within their organizations.

Objectives

By the end of this course, participants will be able to:

- Understand the advanced concepts and frameworks in anti-fraud and anti-corruption management
- Identify key fraud risks and corruption-related vulnerabilities within organizations
- Implement strategies to prevent, detect, and respond to fraudulent and corrupt activities
- Apply legal and regulatory frameworks to anti-fraud and anti-corruption programs
- Develop and manage compliance programs that align with international standards and best practices

Why Attend

- Gain deep insights into fraud risk management strategies and controls
- Learn from global case studies and high-profile fraud investigations
- Master the design and implementation of anti-bribery and corruption programs
- Benchmark against international compliance standards (ISO 37001, ACFE, OECD)
- Access investigative tools, audit templates, and fraud detection checklists

Target Audience

- Gain an in-depth understanding of the complexities and challenges of managing fraud and corruption risks
- Learn how to design and implement effective anti-fraud and anti-corruption policies and controls
- Acquire the tools and techniques to detect and investigate fraud and corruption cases
- Strengthen your organization's governance and compliance frameworks to mitigate financial and reputational risks
- Enhance your ability to create a culture of transparency, ethics, and accountability in your organization

Individual Benefits

Key competencies that will be developed include:

- Expertise in managing advanced anti-fraud and anti-corruption initiatives
- Ability to detect and prevent fraud and corruption across organizational functions
- Knowledge of legal, ethical, and regulatory considerations in fraud and corruption management
- Skills in leading investigations and implementing effective anti-fraud strategies
- Ability to design and manage robust compliance programs that ensure organizational integrity

Organizational Benefits

Upon completing the training course, participants will demonstrate:

- Enhanced ability to mitigate fraud and corruption risks within the organization
- Improved governance, internal controls, and compliance systems to combat fraudulent activities
- Stronger organizational culture based on ethical behavior, transparency, and accountability
- Increased ability to identify and address vulnerabilities and potential fraud schemes
- A more resilient organization capable of maintaining regulatory compliance and public trust

Instructional Methodology

- Lectures on advanced concepts in anti-fraud and anti-corruption management
- Case studies to analyze real-world fraud and corruption scenarios and learn from past experiences
- Interactive discussions to share insights and strategies for combating fraud and corruption
- Workshops to develop and implement anti-fraud and anti-corruption policies
- Role-playing exercises for investigating fraud and managing compliance in different business contexts

Course Outline

Training Hours: 07:30 AM - 03:30 PM Daily Format: 3-4 Learning Modules | Coffee Breaks: 09:30 & 11:15 | Lunch Break: 01:00 - 02:00

Day 1: Introduction to Anti-Fraud and Anti-Corruption Management

- **Module 1: Overview of Fraud and Corruption Risks (07:30 - 09:30)** • Understanding the different types of fraud and corruption risks in business operations • Key global anti-corruption and anti-fraud frameworks (e.g., FCPA, UK Bribery Act, OECD Convention) • Identifying the role of governance, compliance, and internal controls in preventing fraud and corruption
- **Module 2: Fraud Risk Assessment and Prevention Strategies (09:45 - 11:15)** • Conducting fraud risk assessments and mapping risk areas • Developing fraud prevention strategies and internal controls to mitigate risks • Reducing opportunities for fraud through segregation of duties and proper auditing
- **Module 3: Workshop - Developing a Fraud Risk Assessment (11:30 - 01:00)** • Participants will conduct a fraud risk assessment for a sample organization and develop a prevention plan

Day 2: Detecting and Investigating Fraud and Corruption

- **Module 4: Detecting Fraud and Corruption (07:30 - 09:30)** • Tools and techniques for detecting fraud: forensic accounting, data analytics, and red flags • Identifying the behavioral indicators of fraud and corruption within the workplace • Using technology (e.g., data mining, audit software) to detect fraudulent activities
- **Module 5: Fraud Investigations and Legal Considerations (09:45 - 11:15)** • Best practices for conducting fraud investigations • Legal and ethical considerations when investigating fraud and corruption • Reporting fraud and corruption to authorities, regulators, and stakeholders
- **Module 6: Workshop - Fraud Investigation and Reporting (11:30 - 01:00)** • Participants will role-play a fraud investigation scenario, focusing on evidence gathering, interviewing techniques, and reporting

Day 3: Anti-Fraud and Anti-Corruption Policies and Compliance Programs

- **Module 7: Designing and Implementing Anti-Fraud and Anti-Corruption Policies (07:30 - 09:30)** • Key elements of an effective anti-fraud and anti-corruption policy • Developing a culture of ethics and integrity within the organization • Communicating policies and training employees to recognize fraud and corruption risks
- **Module 8: Compliance Programs and Regulatory Frameworks (09:45 - 11:15)** • Creating and managing compliance programs to combat fraud and corruption • Navigating international anti-corruption laws and ensuring regulatory compliance • The role of internal audits in monitoring and enforcing compliance
- **Module 9: Workshop - Developing an Anti-Fraud and Anti-Corruption Program (11:30 - 01:00)** • Participants will design an anti-fraud and anti-corruption policy and compliance program for an organization

Certification

Upon successful completion of this course, participants will receive a Certificate of Completion in Advanced Anti-Fraud and Anti-Corruption Management, demonstrating their ability to develop, implement, and manage effective anti-fraud and anti-corruption programs.

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