Anti-Fraud, Ethics and Transparency Policy Making

COURSE OVERVIEW

This course provides a comprehensive framework for designing and evaluating public policies that prevent fraud, uphold ethical standards, and enhance transparency across governance processes. Participants will examine fraud risk assessment, ethical decision-making models, conflict-of-interest management, and transparency mechanisms (audits, open data, reporting requirements). Through global case studies, policy simulations, and stakeholder analysis, participants will develop practical skills to craft robust policy interventions, implement compliance programs, and measure effectiveness while balancing ethical considerations with legitimate public interest.

WHO SHOULD ATTEND?

This course is intended for public administrators, policy makers, and government officials aiming to strengthen anti-fraud controls and ethical governance across programs and agencies; compliance, risk, and internal audit professionals seeking to integrate transparency-by-design into policy initiatives and oversight activities; researchers focusing on public policy, governance, ethics, and accountability; and professionals from non-profit and private sectors who collaborate with government programs on governance, transparency, and integrity initiatives.

COURSE OUTCOMES

Delegates will gain the skills and knowledge to:

- Identify and assess fraud risks within policy design and implementation.
- Apply ethical frameworks to policy decisions and identify potential conflicts of interest.
- Develop transparency strategies, including open data, reporting, and auditability requirements.
- Design and evaluate anti-fraud controls that are proportional, effective, and compliant with legal standards.
- Communicate policy rationale and outcomes clearly to diverse stakeholders.
- Measure policy impact on fraud reduction, ethical behavior, and public trust, using appropriate metrics.

KEY COURSE HIGHLIGHTS

At the end of the course, you will understand;

- Systematic methods for identifying fraud risks and prioritizing controls.
- How to create an anti-fraud, ethics, and transparency policy from problem framing to implementation plan.
- Real-world scenarios spanning procurement, grant funding, welfare programs, and regulatory enforcement.
- Frameworks for ethical analysis, decision-making under pressure, and governance best practices.
- Mechanisms for open data, citizen engagement, compliance reporting, and independent oversight.
- Strategies for inclusive consultation, mitigating bias, and building public trust.
- Policy briefings, simulations, dashboards, and a final policy proposal with evaluation plan.

All our courses are dual-certificate courses. At the end of the training, the delegates will receive two certificates.
1. A GTC end-of-course certificate
2. Continuing Professional Development (CPD) Certificate of completion with earned credits awarded