

Averting Financial and Economic Fraud in the Public Sector

COURSE OVERVIEW

Averting Financial and Economic Fraud in the Public Sector is a comprehensive course that covers the root causes, types, and indicators of fraud, as well as effective strategies for fraud risk assessment, prevention, and control. The course has been designed to equip government professionals with the insights and tools necessary to prevent, detect, and respond to financial and economic fraud within public institutions. Participants will explore regulatory frameworks, internal controls, and investigative techniques essential for safeguarding public resources and maintaining financial integrity. The course emphasizes a proactive approach to fraud management, fostering ethical practices and enhancing public trust.

WHO SHOULD ATTEND?

This course is ideal for government financial managers, auditors, compliance officers, risk and fraud managers, and investigators charged with protecting public sector assets. It also benefits policymakers, legal advisors, anti-corruption agencies, and enforcement officials responsible for designing and enforcing anti-fraud policies. Consultants and professionals supporting public institutions in fraud prevention and economic risk management will find this course essential for strengthening their expertise in combating financial malfeasance in government settings.

COURSE OUTCOMES

Delegates will gain the skills and knowledge to:

- Identify various types and indicators of financial and economic fraud in the public sector.
- Understand the root causes and enabling factors contributing to fraud within government institutions.
- Conduct comprehensive fraud risk assessments and develop effective prevention strategies.
- Design and implement internal controls and compliance programs to mitigate fraud risks.
- Apply investigative techniques to detect and respond to suspected fraud cases.
- Navigate regulatory and legal frameworks related to anti-fraud measures in the public sector.
- Foster ethical behavior and a culture of integrity within public organizations.
- Analyze case studies of successful fraud prevention and detection initiatives in government.

KEY COURSE HIGHLIGHTS

At the end of the course, you will understand;

- Overview of financial and economic fraud types specific to the public sector.
- Fraud risk assessment methodologies and prevention strategies.
- Development and implementation of internal controls and compliance frameworks.
- Investigative tools and techniques for identifying and addressing fraud.
- Legal and regulatory considerations in public sector fraud management.
- Promoting ethics, transparency, and accountability to deter fraud.
- Use of technology and data analytics in fraud detection and prevention.
- Real-world case studies highlighting effective anti-fraud practices in government institutions.

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