Financial Crimes in the Public Sector Training Course

Professional Development Training Course Outline

Category	Public Financial Management & Budgeting	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Financial crimes in the public sector have become a growing global concern, threatening governance, transparency, accountability, and sustainable economic development. Financial Crimes in the Public Sector Training Course is designed to equip participants with advanced knowledge, strategies, and practical tools to identify, prevent, and mitigate corruption, money laundering, fraud, embezzlement, and other financial irregularities that undermine public trust. By integrating global compliance standards, ethical practices, and forensic investigation techniques, this course enhances participants' ability to safeguard public resources and strengthen institutional integrity.

Through interactive sessions, case studies, and practical exercises, participants will gain insights into real-world financial crime risks and learn how to implement risk-based approaches, internal controls, data-driven analytics, and anti-corruption frameworks. This program empowers professionals to drive reforms in financial governance while adhering to international standards such as FATF Recommendations, UNCAC, and regional compliance frameworks.

Programme Curriculum

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Course Objectives

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

1. Understand the scope and impact of financial crimes in the public sector.
2. Identify red flags of fraud, bribery, and embezzlement.
3. Apply anti-money laundering (AML) frameworks in the public sector.
4. Strengthen internal controls and financial compliance systems.
5. Implement digital forensics and data analytics to detect financial crimes.
6. Apply international anti-corruption laws and global best practices.
7. Enhance risk management strategies for fraud prevention.
8. Develop investigative skills for financial crime detection.
9. Analyze real-world case studies of public sector corruption.
10. Improve ethical decision-making and corporate governance.
11. Apply whistleblowing policies and reporting mechanisms.
12. Integrate financial intelligence units (FIUs) into compliance processes.
13. Design sustainable anti-fraud and compliance strategies.

Target Audience

1. Government officials and regulators.
2. Compliance and risk management professionals.
3. Auditors and forensic investigators.
4. Law enforcement and anti-corruption agencies.
5. Public financial management officers.
6. Internal and external auditors.
7. Policy makers and governance specialists.
8. Legal and judicial officers.

Course Duration: 5 days

Course Modules

Module 1: Understanding Financial Crimes in the Public Sector

- Types of financial crimes in government institutions.
- Legal frameworks governing financial crimes.
- Red flags and risk indicators.
- The impact of corruption on governance.
- Global anti-corruption initiatives.
- *Case Study: High-profile corruption scandal in public procurement.*

Module 2: Fraud and Embezzlement in Public Finance

- Nature and scope of fraud in the public sector.
- Mechanisms of embezzlement and misappropriation.
- Techniques for fraud detection.
- Preventive strategies and controls.
- Role of forensic audits.
- *Case Study: Embezzlement scheme in a government ministry.*

Module 3: Anti-Money Laundering (AML) in the Public Sector

- FATF recommendations and global AML standards.
- Money laundering typologies.
- Public sector vulnerability to money laundering.
- Tools for AML compliance.
- Financial intelligence units (FIUs).
- *Case Study: Money laundering through state-owned enterprises.*

Module 4: Risk Management and Compliance Systems

- Building strong internal controls.
- Enterprise risk management frameworks.
- Role of compliance officers.
- Risk-based approaches to fraud prevention.
- Monitoring and evaluation systems.
- *Case Study: Risk assessment in a national treasury department.*

Module 5: Forensic Auditing and Investigations

- Introduction to forensic accounting.
- Tools and techniques of forensic auditing.
- Chain of custody and evidence handling.
- Interview and interrogation methods.
- Digital forensics applications.
- *Case Study: Forensic audit in a public infrastructure project.*

Module 6: Ethics, Integrity, and Governance

- Ethical principles in public administration.
- Building a culture of integrity.
- Codes of conduct for public officials.
- Corporate governance frameworks.
- Whistleblower protection policies.
- *Case Study: Whistleblowing case in a government agency.*

Module 7: International Legal and Policy Frameworks

- UNCAC and other anti-corruption conventions.
- OECD guidelines and compliance tools.
- Regional anti-corruption initiatives.
- Cross-border cooperation in financial crimes.
- Role of international financial institutions.
- *Case Study: Cross-border corruption investigation in Africa.*

Module 8: Building Sustainable Anti-Fraud Strategies

- Designing anti-fraud policies.
- Role of technology in financial crime prevention.
- Integrating AI and data analytics.
- Continuous staff training and awareness.
- Collaboration with oversight bodies.
- *Case Study: Technology-driven fraud prevention strategy.*

Training Methodology

- Interactive lectures with expert facilitators.

- Group discussions and brainstorming sessions.
- Real-world case study analysis and problem-solving.
- Hands-on practical exercises with forensic tools.
- Role-plays, simulations, and scenario-based learning.
- Assessments, quizzes, and feedback sessions.

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.org or call *+254769199797*

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to Fineskill Training Center account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
21 Sep 2026	25 Sep 2026	Online	$1,000
21 Sep 2026	25 Sep 2026	Physical	$1,500
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0

Start Date	End Date	Location	Price
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0

Ready to enroll or request a customized program? Book online or contact us:

Register Online Now

Email: info@fineskilltrainingcenter.com | Website: www.fineskilltrainingcenter.com