Fraud Risk Assessment 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

Fraud in the public sector has become increasingly sophisticated, posing significant risks to governance, transparency, and resource management. Fraud Risk Assessment in the Public Sector Training Course is designed to equip public sector professionals, auditors, and compliance officers with the skills, tools, and strategies to identify, assess, and mitigate fraud risks effectively. Participants will gain a thorough understanding of fraud detection, prevention techniques, regulatory compliance, internal controls, and investigative methodologies, ensuring organizational integrity and accountability.

This intensive training emphasizes practical applications, case studies, and actionable frameworks to strengthen fraud risk management capabilities. By leveraging cutting-edge tools, risk assessment models, and analytics techniques, participants will learn to proactively address vulnerabilities, enhance transparency, and protect public resources. The course also highlights emerging trends in fraud schemes, digital fraud, anti-corruption measures, and compliance best practices, making it an essential program for modern public sector professionals.

Programme Curriculum

Fraud Risk Assessment in the Public Sector Training Course

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Course Objectives

1. Understand the principles and frameworks of fraud risk management in public sector organizations.
2. Identify key fraud risk indicators and assess their impact on operations.
3. Apply risk assessment methodologies to detect vulnerabilities.
4. Implement fraud prevention strategies and internal control systems.
5. Conduct fraud investigations and audits effectively.
6. Analyze emerging trends in public sector fraud and corruption schemes.
7. Utilize data analytics and forensic techniques for fraud detection.
8. Develop risk mitigation plans and compliance protocols.
9. Enhance governance and transparency within public institutions.
10. Promote ethical practices and accountability frameworks.
11. Integrate regulatory requirements and anti-fraud policies into organizational processes.
12. Conduct fraud risk workshops and training programs within their institutions.
13. Evaluate case studies to strengthen decision-making and operational resilience.

Target Audiences

1. Public sector auditors
2. Compliance officers
3. Internal control officers
4. Risk management professionals
5. Anti-corruption officers
6. Finance and procurement managers
7. Policy and regulatory analysts
8. Government project managers

Course Duration: 5 days

Course Modules

Module 1: Introduction to Public Sector Fraud

- Definition and types of fraud in the public sector
- Overview of global and local public sector fraud cases
- Understanding fraud risk factors
- Importance of fraud risk management frameworks
- Roles and responsibilities in fraud prevention
- **Case Study:** Real-life public sector fraud scenario analysis

Module 2: Fraud Risk Assessment Frameworks

- Principles of fraud risk assessment
- Risk identification and categorization
- Risk evaluation techniques
- Prioritization of high-risk areas
- Fraud risk scoring and reporting
- **Case Study:** Risk assessment implementation in a government agency

Module 3: Internal Controls and Preventive Measures

- Designing effective internal control systems
- Segregation of duties
- Fraud prevention policies and procedures
- Monitoring and compliance mechanisms
- Control environment evaluation
- **Case Study:** Implementation of preventive measures in public procurement

Module 4: Detection Techniques and Tools

- Red flags and early warning indicators
- Data analytics for fraud detection
- Digital tools and forensic auditing
- Behavioral and operational analysis
- Continuous monitoring strategies
- **Case Study:** Detection of misappropriation using data analytics

Module 5: Fraud Investigation Processes

- Investigation planning and preparation
- Evidence collection and documentation
- Interview techniques and reporting
- Legal and ethical considerations
- Collaboration with law enforcement agencies
- **Case Study:** Successful investigation of a procurement fraud case

Module 6: Anti-Corruption Strategies and Compliance

- Anti-corruption policies and legislation
- Ethics and integrity frameworks
- Whistleblowing systems and protection
- Regulatory compliance requirements
- Implementing corporate governance in the public sector
- **Case Study:** Enhancing transparency in public administration

Module 7: Data Analytics and Forensic Techniques

- Introduction to forensic accounting
- Data mining and pattern recognition
- Fraud detection software and tools
- Predictive analytics in fraud risk assessment
- Reporting and visualization techniques
- **Case Study:** Forensic investigation of payroll fraud

Module 8: Fraud Risk Mitigation and Reporting

- Developing mitigation plans
- Monitoring effectiveness of controls
- Fraud risk communication strategies
- Reporting to stakeholders and oversight bodies
- Continuous improvement and lessons learned
- **Case Study:** Successful fraud risk mitigation in a municipal project

Training Methodology

- Interactive lectures with real-world examples

- Group discussions and brainstorming sessions
- Hands-on exercises using fraud detection tools
- Case study analysis and practical simulations
- Role-plays and scenario-based learning
- Q&A sessions with expert facilitators

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
23 Nov 2026	27 Nov 2026	Online	$1,000
23 Nov 2026	27 Nov 2026	Physical	$1,500
23 Nov 2026	27 Nov 2026	Physical	$3,000
23 Nov 2026	27 Nov 2026	Physical	$3,000
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$4,500

Start Date	End Date	Location	Price
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$6,000

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

Register Online Now

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