Training Course on Fraud Detection and Control in Donor Funded Projects

Professional Development Training Course Outline

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

Course Introduction

Fraud is a significant threat to the success and sustainability of donor-funded projects, compromising resources, donor trust, and intended outcomes. Detecting and preventing fraud in these projects is critical to ensuring accountability, transparency, and effective utilization of funds. This **Fraud Detection and Control in Donor-Funded Projects** training course provides participants with the knowledge and tools to identify fraudulent activities, establish robust internal controls, and maintain compliance with donor requirements.

Donor-funded projects often operate in complex environments with multiple stakeholders, making them susceptible to fraud risks such as misappropriation of funds, procurement fraud, and falsified reporting. This course addresses these challenges, equipping participants with practical strategies to mitigate risks and strengthen governance frameworks. Participants will learn about fraud detection techniques, risk management principles, and how to design anti-fraud systems tailored to their projects.

Programme Curriculum

Training Course on Fraud Detection and Control in Donor Funded Projects

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Through this course, participants will explore real-world case studies that highlight common fraud schemes in donor-funded projects and effective responses. The course also emphasizes the importance of ethical leadership, whistleblower protection, and fostering a culture of accountability to combat fraud at all levels of the organization.

By the end of the training, participants will have a comprehensive understanding of fraud prevention best practices and how to implement proactive measures to safeguard donor funds. This course is essential for project managers, finance professionals, and other stakeholders who are committed to maintaining integrity and trust in donor-funded initiatives.

Course Duration

5 Days

Course Objectives

1. Understand the types of fraud prevalent in donor-funded projects.
2. Learn to identify early warning signs of fraud and unethical practices.
3. Develop skills to design and implement fraud detection systems.
4. Gain proficiency in conducting risk assessments specific to donor-funded projects.
5. Learn effective techniques for fraud prevention and internal control.
6. Understand the role of audits in fraud detection and project compliance.
7. Explore strategies for managing and investigating suspected fraud cases.
8. Understand compliance requirements and donor expectations.
9. Develop mechanisms for whistleblower protection and reporting.
10. Promote ethical practices and accountability in project management.

Organizational Benefits

1. Enhanced accountability and trust with donors and stakeholders.
2. Reduced financial losses through early fraud detection and prevention.
3. Improved efficiency in resource allocation and project implementation.
4. Strengthened internal controls and governance structures.
5. Increased capacity to meet donor compliance requirements.
6. Minimized reputational damage through effective fraud risk management.
7. Empowered staff with the skills to detect and address fraud risks.
8. Improved audit readiness and transparency in project reporting.
9. Fostered a culture of integrity and ethical leadership within the organization.
10. Safeguarded project sustainability and long-term donor relationships.

Target Participants

- Project managers and team leaders of donor-funded initiatives.
- Finance and accounting professionals working in NGOs, government, or private sectors.
- Auditors and compliance officers involved in donor-funded projects.
- Procurement officers handling donor funds and resources.

- Program officers and field staff responsible for project implementation.

Course Outline

Module 1: Introduction to Fraud in Donor-Funded Projects

1. Understanding fraud and its impact on donor-funded projects.
2. Types of fraud: financial, procurement, and reporting fraud.
3. Overview of common fraud schemes in donor-funded initiatives.
4. Key fraud indicators and early warning signs.
5. Case Study: Fraud detection in a multi-stakeholder health project.

Module 2: Risk Assessment and Fraud Prevention

1. Conducting fraud risk assessments in project cycles.
2. Identifying and categorizing risks specific to donor-funded projects.
3. Developing fraud risk mitigation strategies.
4. Establishing anti-fraud policies and frameworks.
5. Case Study: Risk assessment for a rural development program.

Module 3: Internal Controls and Monitoring

1. Designing robust internal control systems.
2. Monitoring tools and techniques for project implementation.
3. Role of technology in fraud prevention and detection.
4. Strengthening financial reporting processes.
5. Case Study: Implementation of controls in an education program.

Module 4: Auditing and Compliance

1. Understanding the role of audits in fraud detection.
2. Preparing for donor audits and reviews.
3. Ensuring compliance with donor requirements and regulations.
4. Leveraging audit findings to improve governance.
5. Case Study: Audit-based fraud detection in a humanitarian aid project.

Module 5: Investigating and Managing Fraud Cases

1. Steps for investigating suspected fraud incidents.
2. Legal and ethical considerations in fraud investigations.
3. Reporting fraud to donors and stakeholders.
4. Recovering misappropriated funds and resources.
5. Case Study: Fraud investigation in a procurement process.

Module 6: Fostering Ethical Leadership and Accountability

1. Building a culture of transparency and integrity.
2. Role of leadership in combating fraud.
3. Protecting whistleblowers and encouraging reporting.
4. Training and capacity-building for staff.
5. Case Study: Transforming organizational culture to reduce fraud risks.

Training Methodology

This course employs a participatory and hands-on approach to ensure practical learning, including:

- Interactive lectures and presentations.
- Group discussions and brainstorming sessions.
- Hands-on exercises using real-world datasets.

- Role-playing and scenario-based simulations.
- Analysis of case studies to bridge theory and practice.
- Peer-to-peer learning and networking.
- Expert-led Q&A sessions.
- Continuous feedback and personalized guidance.

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:

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