Forhom

Formation INTRA
>Finance

ANTI-MONEY LAUNDERING AND COMBATTING FRAUDULENT PRACTICES

Dates and duration to be agreed upon

Location to be agreed

Please contact us for a personalised quote

OBJECTIVES

- Raise the participants' awareness on the losses due to fraudulent practices and assess their impact on development.
- Explain the policies implemented by the international agencies to combat fraud.
- Illustrate the role of human factors (motives, attitudes, taking action, rationalisation, etc.).
- Set up appropriate directives in order to prevent and detect these practices.

THE BENEFITS OF YOUR TRAINING

- - High-level dynamic training based on teaching progression which encourages acquiring tools and methods that can be directly applied to the participants' professional environment;
- Importance given to exchanging experiences, practical work and case studies;
- Training provided by a team of international trainers recognised for their technical expertise,

TARGET AUDIENCE

- Executives from anti-corruption, anti-fraud and anti-money laundering bodies.
- Executives responsible for auditing, inspecting or controlling public contracts, public finance or the functioning of administrations.
- Members of Supreme Audit Institutions.
- Members of parliamentary assemblies or committees

GOOD TO KNOW

- Example of 5 days prgrammes
- Participants are asked to bring any documentation or legislation supporting the combatting of fraud, corruption and money laundering in their country in order to produce, in a working group, a summary of the legal and operational detection and repressive elements.

EDUCATIONAL PROGRAMME

Module 1

Techniques and tools to prevent and combat fraudulent practices

- Collusive, coercive, corrupt and obstructive practices.
- Scale and impact of the phenomenon.
- Analysing the fraud triangle.
- Fraudster's objectives and his/her methods.
- The international and African legal standards in terms of combatting corruption.
- Classifying and profiling the tenders' fraudulent practices: blacklists and legal actions.

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Module 2

Techniques and tools to prevent and combat fraud and money laundering

- The challenges faced by Africa in terms of combatting national and transnational organised crime.
- The legal, methodological and operational aspects of money laundering.
- Anti-money laundering measures and the FATF's recommendations.
- The legal environment of economic and financial crime in Africa.
- Adapting measures to combat fraudulent practices.
- Bribery and its effects on accounting.
- Corruption with the tax authorities.
- Collecting customs duties, and fraud.
- Implementing an anti-fraud system.

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Module 3

Misappropriation of assets, falsification of documents and awarding of public contracts

- Asset misappropriation methods.
- Tax fraud, misappropriation of funds, of deposits and of liquid assets, increase in revenue, invoices for one's own account, and inventory games.
- Detecting falsification of documents.
- The INTOSAI and ISA standards.
- Extortion and illegal committees in public procurement.
- Procuring and awarding public contracts:
- anticompetitive practices;
- overcharging;
- bribery;
- works for one's own account;
- conflicts of interest.

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Prerequisites : Have held or currently hold a position related to the training theme