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Fraud & Corruption: Money Laundering, Auditing & Risk Management Strategies in the Public Sector

9th – 13th November 2015

Premier Hotel, Pretoria, South Africa

Course Overview

The programme meets a growing need in the workplace to improve performance and reduce risk by challenging and addressing behaviours that lead to lack of transparency, accountability, fraud and corruption. Unlike any other, our programme aims to provide learners with a wide understanding of organisational context and practical investigation techniques. Transparency and accountability are widely acknowledged crucial elements of good public and corporate governance.

This workshop based on practical approach; will acquaint the participants with indispensable insights on the methods required to ensure effective risk management, good governance and accountability in their organizations.

Learning Objectives

Participating Delegates will have a clear demonstrable understanding of:

- To gain the necessary skills and knowledge about the responsibilities relating to the integrity of their entity's financial statements and financial reporting process, systems of internal accounting and financial controls and their legal and regulatory compliance.
- Understand the role of contemporary internal audit function
- Understand risk and risk management process
- Highlight the importance of transparency governance as a vehicle of promoting social-economic development.
- Establish systems to enhance transparency governance, fraud curbing and anti-corruption.
- Develop understanding of governance, fraud and corruption in organisations.
- Understanding Financial Crimes
- Implementing Fraud Prevention Plans
- Money Laundering Controls – Reporting Obligations
- Combating Money Laundering

Who Should Attend?

- MD's and CFO's
- Financial Managers and Directors
- Forensic Accountants
- Forensic Auditors/ Risk Managers
- Chief Accountants/Internal and External Auditors
- Head of Legal Department
- Procurement Managers / Specialist
- Line Managers/Operations Managers