

Anti-Corruption Training Agenda – Advanced Module

Pre-course reading materials:

Time	Session	Remarks
5 days prior to the course	Corruption case studies	Approximately 3 hours

Course outline – Day 1:

Time	Session	Remarks
09:00 – 09:30	Introduction and Course Objectives	Plenary presentation
09:30 – 10:45	Corruption – Making Distinctions	Plenary presentation and group exercise
10:45 – 11:15	Break	
11:15 – 12:30	Conditions for Corruption	Plenary presentation and group exercise
12:30 – 13:30	Lunch	
13:30 – 14:30	Dynamics of Corruption	Plenary presentation and discussion
14:30 – 14:45	Review and Recap	Breakout session
14:45 – 15:15	Break	
15:15 – 16:00	Anti-Corruption Legislation	Plenary presentation and discussion
16:00 – 16:45	UK and USA: comparison of anti-corruption stance	Plenary presentation and discussion
16:45 – 17:15	Day 1 Wrap Up	Plenary presentation and discussion
17:15 – 17:30	Close	

Course outline – Day 2:

Time	Session	Remarks
09:00 – 09:15	Introduction to Day 2 objectives	Plenary presentation and group exercise
09:15 – 10:30	Identifying Risks	Plenary presentation and group exercise
10:30 – 11:00	Break	
11:00 – 12:00	Identifying Corrupt Practices	Plenary presentation and group exercises
12:00 – 13:00	Lunch	
13:00 – 14:00	Corruption and Financial Crime	Plenary presentation and discussion
14:00 – 15:15	Policies, Procedures and Regulators	Plenary presentation and discussion
15:15 – 15:30	Break	
15:30 – 15:45	Day 2 Wrap-Up	Plenary presentation and discussion
15:45 – 17:15	Course Evaluation	Individual exam
17:15 – 17:30	Close	