



TACKLING FRAUD IN PUBLIC SECTOR

TRAINING FOR OFFICIALS IN PUBLIC & PRIVATE SECTOR



APRIL 2022

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TRAINING ON “TACKLING FRAUD IN THE PUBLIC SECTOR”. **Seascope Hotel, Dar es salaam, Tanzania.** **25th April to 29th April 2022.**

INTRODUCTION

Fraud and corruption are common crimes that over burdens governments, adversely impacting both on government service delivery and on the cost of living of its constituents. Fraud and corruption are dominant factors that affects government efforts toward implementing its national and municipal strategies including its national priority and infrastructure projects.

Tanzania is a United Nations signatory to the UN Convention against corruption which is also embodied in its Constitution.

Perterms is hosting a workshop “TACKLING FRAUD IN THE PUBLIC SECTOR” in a collaborative effort with government to build the necessary capacity, skills and techniques to assist government and other key stakeholders to tackle fraud and corruption.

Further, will explore more on common types of fraud schemes, including the use of big data and analytical tools through a case study. Finally, will look on various ways in which internal controls can help or prevent fraud and corruption incidences via the use of hands-on exercises whereby the participants will be able to find solution of the practical problem given.

You are invited to participate in this important workshop in order to protect the public resources, increase specialist knowledge and enhance and renew government’s anti-corruption strategies.

ABOUT US

PERTERMS Consultancy Limited is a Tanzanian private company incorporated in the United Republic of Tanzania under the Companies Act No.12 of 2002 with certificate of registration number 139519. The organization specializes in public and corporate Investigations including inter alia security, fraud examination and controls review, due diligence and probity investigations, risk management and management of ethics compliance.

The team is led by several highly qualified professionals with international experience. Our focus is to provide professional advisory services to Government, Private, Civil and International organizations in areas of prevention, detection and deterrence of fraud, corruption and money laundering in particular.

OBJECTIVES

The Workshop will focus on strategies and measures to prevent, detect, and investigate fraud schemes and will further provide opportunities for peer to peer networking, as well as strengthening government employee's accountability by:

- Understanding the background of fraud & corruption initiatives from public projects to maintain its quality, efficiency and value for money.
- Understanding legal context on preventing and combating fraud and corruption in public sector.
- Identifying techniques and methodology deployed in fighting fraud and corruption (laws and regulations)
- Identifying vulnerabilities, risks and side effects of fraud and corruption.
- Enhancing ethics, transparency and accountability in public expenditure management.

TARGETED GROUP

Senior government Officers, Local Government Officers, CEOs of various Public and Private Offices, Accountants, M&E Officers, Auditors, Procurement Management Unit (PMUs), Administrators, Legal Officers, Treasurers, Project Coordinators, Finance and Audit Committee Members, Bank Officers, Compliance Officers, Law enforcement officers, Parliamentary Committee Members (PAC, LAAC and CLAC), Certified Fraud Examiners and other Anti-Fraud Professionals.

COURSE CONTENTS

1. Introduction to Fraud.
2. Fraud and Corruption in Public Sector.
3. Fraudulent false claims and statements
4. Procurement Fraud.
5. Fraud in Government Social Programs.
6. Healthcare Fraud and Abuse
7. How unhealthy eating constitute pressure to commit fraud and corruption
8. Cyber fraud in Digital era, Law and Practice (Case Study)
9. Money Laundering and Cyber financial crimes
10. Measures to Prevent Fraud and Corruption.
11. Ethics Compliance: Why Risk Assessment and Management Approach is Essential for Combating Fraud and Corruption.
12. Anti-Money Laundering (AML) & Countering of Terrorist Financing (CTF) Compliance in Practice.
13. Investigating Fraud and Corruption – The Evidence Act
14. The role of private Investigators/Detectives in fighting Fraud and Corruption
15. Administrative and Penal sanctions

TRAINING METHODOLOGY

The instructors will use a combination of traditional lecture materials, case studies, simulations, videos, and interactive discussions for course delivery.

The instructor's preference will be of much of shared learning and aligned from other participants through guided discussion. An interactive classroom makes the course more interesting. Therefore, the instructors will frequently use group exercises and case study to encourage participation. The instructors expect participants to fully engage and participate, even if the participants are not conversant with the topics but are encouraged to participate and share experiences.

FACILITATORS

Resource persons includes: -

- Prof. Edward Hoseah (President – TLS and Former Director General, PCCB)
- Mr Ludovic Utouh (former Controller and Auditor General – CAG, Former Executive Director – NBAA and Executive Director, Wajibu Institute of Public Accountability)
- Dr. Julius Clement Mashamba (Advocate, Senior Lecture, Accredited Arbitrator, Mediator & Former Solicitor General)
- Dr. Adam Mambi (Judge High Court of Tanzania)
- Mr Charles Masolwa (Ritered Assistant Commissioner for Compliance - FIU)
- Dr. Alfred Sebahene, PhD (Consultant, Anti-Corruption Studies and Public Life Ethics, St John University – Dodoma).
- Mr Seleman Abdallah -Project and Program Management specialist- SPMConsulting & NICE Tanzania
- Dr. Rose Anthony Ntundu (Certified Fraud Examiner and Anti-fraud Manager - NHIF)
- Dr. Ngoyeji Nkinga (Medical Doctor Dodoma Regional Referral Hospital)
- Mr James Oigo (Consultant, Anti-Fraud expert on Social Security's, Manager - NSSF)

EXPECTED OUTCOMES

- Enhance cooperation among stakeholders in the fight against fraud and corruption.
- Appreciate existing initiatives and good practices and agree on the way forward to prevent and detect the different types of fraud schemes that target government entities.
- Compliance of various laws, procedures and principles that will assist to control fraud and corruption in the government projects.
- Improve accountability and reputation of government spending and management of donor's funds and general expenditures. Eg. The COVID 19 support funds from IMF.

ORGANISATIONAL AND PUBLIC IMPACT

This training will create the following organizational/public impacts:
Create awareness of fraud to employees and staff or public servants

Helps responsible bodies, individuals and organizations to understand why people commit fraud and ensure they build internal control mechanisms to combat it.
Identifies traits that any public stakeholder can easily observe and suggest measures to prevent from occurrence of fraud incidences at the earliest stage of project implementation.
Create new synergy among stakeholders and discuss measures on how to combat fraud and corruption in the government projects to minimize or controlled them.
Improve accountability and transparency in implementing government projects that will to improve quality and value for money, efficiency and effectiveness.
Bring every stakeholder on board as a watchdog in the fight against fraud and corruption in the public funds and projects.

TRAINING PLAN AND COST

DATES: From 25th April to 29th April 2022
VENUE: Seascope Hotel, Dar es salaam, Tanzania.

COURSE FEES: Each participant will be required to pay **TZS 1,250,000/= or US \$ 600**
This fee will cover, Study Materials, Breakfast, Lunch and Evening Tea

FEE PAYMENT & TRANSFERS: We do encourage participants making payments direct to our bank account the details of which are as bellow:

Bank Name: DCB Commercial Bank
Account Name: PERTERMS CONSULTANCY
Account Number: TZS 0001002000215
US\$ 001011050000001
Swift Code: DASU TZTZ

TRAINING PARCKAGE: All participants will be given a Certificate of attendance and materials.

NOTE: Participants are advised to arrange for their travelling and accommodation expenses.

RESERVATION & CONFIRMATION/ENQUIRIES

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Five Fraud Prevention Tactics

1. Be proactive
2. Follow established hiring procedures
3. Train employees in fraud prevention
4. Implement a fraud reporting mechanism
5. Increase the perception of detection

Note: Anti-fraud Professionals (CFEs) will earn up to 42 CPE Hours

TACKLING FRAUD IN PUBLIC SECTOR - COURSE CONTENTS (25th to 29th April 2022)

DAY 1 - Monday (25th April 2022)

TIME	ACTIVITY	RESPONSIBLE
7:30am - 8:00am	Registration & Welcoming	Secretariat
8:00am - 8:15am	Opening Welcoming Speech	CFE, Shakibu Nsekela CEO Perterms Consultancy Ltd
8:15am - 8:45am	Opening Remark	GUEST OF HONOUR
8:45am - 10:00am	Introduction to Fraud	Dr. Clement Mashamba
9:45am - 10:20am	Open Discussion	ALL
10:20am - 10:50am	Tea Break	ALL
11:00am - 12:30pm	Fraud and Corruption in Public Sector	Prof. Edward Hoseah
12:30pm - 13:00pm	Open Discussion	ALL
13:00pm - 13:50pm	<i>Lunch Break</i>	ALL
14:00pm - 15:30pm	Fraudulent False Claims and Statements	Mr. Ludovi Utouh
15:30pm - 16:00pm	Open Discussion	ALL
16pm.	END DAY ONE	ALL

DAY 2 - Tuesday (26th April 2022)

TIME	ACTIVITY	RESPONSIBLE
8:15am - 8:30am	Registration	Secretariat
8:30am - 10:00am	Procurement Fraud	Mr. Seleman Abdallah
10:00am - 10:20am	Open Discussion	ALL
10:20am - 10:50am	Tea Break	ALL
11:00am - 12:30pm	Fraud in Government Social Programs	Mr. James Oigo
12:30pm - 13:00pm	Open Discussion	ALL
13:00pm - 13:50pm	Lunch Break	ALL
14:00pm - 15:30pm	Healthcare Fraud and Abuse	Dr. Rose Anthony Ntundu
15:30pm - 16:00pm	Open Discussion	ALL
16pm.	END DAY TWO	ALL

DAY 3 - Wednesday (27th April 2022)

TIME	ACTIVITY	RESPONSIBLE
8:15am - 8:30am	Registration	Secretariat
8:30am - 10:00am	How unhealthy eating constitute pressure to commit Fraud and Corruption.	Dr. Ngoyeji Nkinga
10:00am - 10:20am	Open Discussion	ALL
10:20am - 10:50am	Tea Break	ALL
11:00am - 12:30pm	Cyber Fraud in Digital Era, Law and Practice (Case Studies)	Dr. Adam Mambi

12:30pm - 13:00pm	Open Discussion	ALL
13:00pm - 13:50pm	Lunch Break	ALL
14:00pm - 15:30pm	Money Laundering and Cyber Financial Crimes	Dr. Adam Mambi
15:30pm - 16:00pm	Open Discussion	ALL
16pm.	END DAY THREE	ALL

DAY 4 - Thursday (28th April 2022)

TIME	ACTIVITY	RESPONSIBLE
8:15am - 8:30am	Registration	Secretariat
8:30am - 10:00am	Measures to Prevent Fraud & Corruption	Mr. Ludovi Utouh
10:00am - 10:20am	Open Discussion	ALL
10:20am - 10:50am	Tea Break	ALL
11:00am - 12:30pm	Ethics Compliance: Why Risk Assessment & Management Approach is Essential for Combating Fraud & Corruption.	Dr. Alfred Sebahene
12:30pm - 13:00pm	Open Discussion	ALL
13:00pm - 13:50pm	Lunch Break	ALL
14:00pm - 15:30pm	Anti-Money Laundering (AML) & Countering of Terrorist Financing (CTF) Compliance in Practice.	Mr. Charles Masolwa
15:30pm - 16:00pm	Open Discussion	ALL
16pm.	END DAY FOUR	ALL

DAY 5 - Friday (29th April 2022)

TIME	ACTIVITY	RESPONSIBLE
8:00am - 9:30am	Investigating Fraud and Corruption – The Evidence Act	Prof. Edward Hoseah
9:30am - 10:00am	Open Discussion	ALL
10:00am - 10:30am	Tea Break	ALL
10:30am - 12:00pm	The role of Private Investigators/Detectives in fighting fraud and corruption.	Prof. Edward Hoseah
12:00pm - 12:30pm	Open Discussion	ALL
12:30pm - 13:30pm	Lunch Break	ALL
13:30pm - 15:00pm	Administrative and Penal Sanctions	Dr. Clement Mashamba
15:00pm - 15:30pm.	Open Discussion	ALL
15:30pm – 16:15pm.	CLOSING REMARKS Award of Certificates	GUEST OF HONOUR

THE END



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Fraud | Risk | Training | Governance | Advisory

Clarifying the unknown by providing practical solutions that add value.

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