

FIGHTING FRAUD IN THE PUBLIC SECTOR

Training for Officials in Public & Private Sector

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This fee will cover

- Study Materials
- Breakfast
- Lunch
- Evening Tea

Venue : Seascape Hotel, Dar es Salaam | Course Fee: TZS 1,250,000/= or USD 600

From

23th to 27th May

2022

Course Contents

1. The Psychology of Fraud and Corruption.
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. Due Diligence and Background Investigations.
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. Operating a Professional Investigative Unit.
14. Investigating Fraud and Corruption - The Evidence Act .
15. Administrative and Penal sanctions.

Facilitators

- ◆ 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 (Riteted 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 - SPM Consulting & NICE Tanzania
- ◆ Dr. Rose Anthony Ntundu (Certified Fraud Examiner and Anti-fraud Manager - NHIF)
- ◆ Dr. Ngoyeji Nkinga (Medical Doctor Dodoma Regional Referral Hospital)
- ◆ Betty Humplick - Director of Communication and Client's Relations - Pertems Consultancy Limited
- ◆ Mr James Oigo (Anti-fraud Consultant, Social Security fraud Expert and Benefits Manager - NSSF)
- ◆ Joyce Nkini-Lwisi, Principal Head of Investigations, Africa Control Risks, Johannesburg, Republic of South Africa

RESERVATION & CONFIRMATION/ENQUIRIES

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At the end of this training participats will be issued certificates of attendance with 42 CPE hours (CFEs)