Advanced Anti-Corruption and Public Integrity Training Course



21 - 25 Dec 2026

Madrid

5900 € (Per Person)

Ref: #GOV5890_103107

Course Introduction / Overview:

This comprehensive training course is designed to equip public service professionals with the essential knowledge and practical skills to combat corruption and foster a culture of integrity within their organizations. In an era where public trust is paramount, understanding the multifaceted nature of corruption is crucial for effective governance and sustainable development. The curriculum delves into the core principles of ethical conduct, transparency, and accountability, moving beyond theoretical concepts to provide actionable strategies for prevention, detection, and enforcement. Drawing upon insights from leading academics like Susan Rose-Ackerman and foundational texts such as "Corruption and Government: Causes, Consequences, and Reform," this program explores the root causes of corruption and examines international best practices and legal frameworks. BIG BEN Training Center has developed this course to provide a holistic learning experience, integrating global standards with practical application. Participants will learn to conduct corruption risk assessments, design robust internal controls, and champion ethical leadership, ultimately strengthening institutional integrity and enhancing public service delivery. This course is an indispensable tool for building resilient, transparent, and accountable public institutions.

Target Audience / This training course is suitable for:

- Public Sector Executives and Senior Managers.
- Government Officials and Civil Servants.
- Compliance and Ethics Officers.
- Internal and External Auditors.
- Procurement and Contracting Professionals.
- Legal Advisors and Counsels.
- Law Enforcement and Anti-Corruption Agency Personnel.
- Policy Makers and Legislative Staff.
- Risk Management Professionals.
- Human Resources Managers.
- Officials from State-Owned Enterprises.
- Representatives from Non-Governmental Organizations focused on governance.

Target Sectors and Industries:

- National, Regional, and Local Government Agencies.
- Public Utilities and Service Providers.
- State-Owned and Publicly-Funded Enterprises.
- Regulatory and Supervisory Bodies.
- International Development and Aid Organizations.
- Public Healthcare and Education Sectors.
- Law Enforcement and Judiciary Systems.
- Public Financial Institutions.
- Infrastructure and Public Works Sectors.
- Defense and National Security Agencies.

Target Organizations Departments:

- Executive Leadership and Management.
- Legal and Compliance Departments.
- Internal Audit and Control Departments.
- Procurement and Supply Chain Management.
- Finance and Accounting Departments.
- Human Resources and Administration.
- Policy and Strategy Units.
- Risk Management Departments.
- Public Relations and Communications.
- Operations and Service Delivery Units.

Course Offerings:

By the end of this course, the participants will have able to:

- Identify the various forms and root causes of corruption in the public sector.
- Analyze international anti-corruption conventions and legal frameworks.
- Develop and implement a comprehensive anti-corruption risk assessment.
- Design effective internal controls and fraud prevention mechanisms.
- Establish and manage robust whistleblower protection policies.
- Apply ethical decision-making models to complex public service scenarios.
- Lead initiatives to build and sustain a culture of organizational integrity.
- Understand the principles of conducting internal corruption investigations.
- Enhance transparency and accountability in public procurement processes.
- Evaluate the effectiveness of existing anti-corruption programs and policies.

Course Methodology:

The training methodology at BIG BEN Training Center is designed to be highly interactive, participatory, and practical, ensuring that participants can immediately apply their learning in their professional roles. We move beyond traditional lectures to create a dynamic learning environment that fosters critical thinking and collaborative problem-solving. The course heavily relies on the analysis of real-world case studies, allowing participants to dissect complex corruption schemes and evaluate the effectiveness of different integrity strategies. Facilitated group discussions and brainstorming sessions encourage the sharing of diverse experiences and perspectives, enriching the learning process for all. Interactive workshops and role-playing exercises will provide hands-on experience in areas such as conducting risk assessments and handling ethical dilemmas. Participants will receive continuous, constructive feedback from expert facilitators and peers. The program integrates a blend of theoretical knowledge with practical tools and templates that can be adapted to specific organizational contexts. This immersive approach ensures a deep and lasting understanding of anti-corruption and integrity management principles.

Course Agenda (Course Units):

Unit One: Foundations of Public Sector Integrity and Corruption

- Defining Corruption, Integrity, and Ethical Governance.
- The Social, Economic, and Political Costs of Corruption.
- Typologies of Corruption: Bribery, Embezzlement, Nepotism, and State Capture.
- Key International Anti-Corruption Frameworks: UNCAC and OECD Conventions.
- The Psychology of Corruption and Ethical Decision-Making Models.
- Understanding the Role of Transparency and Accountability.
- Historical Perspectives and Modern Trends in Anti-Corruption Efforts.

Unit Two: Developing an Anti-Corruption Prevention Framework

- Conducting a Comprehensive Corruption Risk Assessment.
- Designing and Implementing a Code of Conduct and Ethics Policy.
- Strengthening Internal Controls and Financial Management Systems.
- Promoting Integrity in Public Procurement and Contracting.
- Managing Conflicts of Interest in Public Service.
- Implementing Effective Asset Declaration Systems for Public Officials.
- The Role of Education and Awareness Campaigns in Corruption Prevention.

Unit Three: Detection, Reporting, and Whistleblower Protection

- Identifying Red Flags and Indicators of Corrupt Activities.
- Establishing Secure and Accessible Reporting Mechanisms.
- Designing and Implementing a Robust Whistleblower Protection Program.
- The Role of Internal and External Audits in Detecting Corruption.
- Introduction to Forensic Accounting and Data Analytics for Fraud Detection.
- Protecting Whistleblowers from Retaliation.
- Case Studies in Successful Corruption Detection.

Unit Four: Investigation, Enforcement, and Legal Sanctions

- Principles of Conducting Administrative and Internal Investigations.
- Evidence Gathering, Preservation, and Chain of Custody.
- Cooperation with Law Enforcement and Anti-Corruption Agencies.
- National Anti-Corruption Legislation and Enforcement Mechanisms.
- Understanding Sanctions, Penalties, and Disciplinary Actions.
- International Cooperation in Asset Recovery and Repatriation.
- The Role of the Judiciary and Prosecution in Combating Corruption.

Unit Five: Leadership, Culture, and the Future of Anti-Corruption

- The Role of Leadership in Championing a Culture of Integrity.
- Strategies for Organizational Change Management to Foster Ethics.
- Measuring and Monitoring the Effectiveness of Anti-Corruption Programs.
- Public-Private Partnerships in the Fight Against Corruption.
- The Role of Civil Society and Media in Promoting Accountability.
- Leveraging Technology and Digitalization for Enhanced Transparency.
- Emerging Corruption Risks and Future Challenges in Public Integrity.

FAQ:

Qualifications required for registering to this course?

There are no requirements.

How long is each daily session, and what is the total number of training hours for the course?

This training course spans five days, with daily sessions ranging between 4 to 5 hours, including breaks and interactive activities, bringing the total duration to 20 - 25 training hours.

Something to think about:

To what extent can technological advancements like blockchain and AI serve as a double-edged sword in the fight against public sector corruption?

What unique qualities does this course offer compared to other courses?

This course distinguishes itself through its holistic and forward-thinking approach to integrity management. While many programs focus narrowly on legal compliance, our curriculum is built on the principle that a sustainable anti-corruption strategy requires a deep-rooted culture of integrity. We go beyond simply teaching rules and regulations to explore the behavioral science and organizational dynamics that underpin ethical conduct. The course places a strong emphasis on proactive and preventative measures, equipping participants with the skills to conduct sophisticated risk assessments and design resilient internal control systems before issues arise. A key differentiator is our focus on practical leadership, providing actionable strategies for senior managers to champion ethical change and inspire trust within their teams and among the public. Furthermore, the content is continuously updated to address emerging challenges, including corruption risks associated with digitalization and complex global supply chains. By integrating international best practices with culturally relevant case studies, the course provides a uniquely practical and globally informed perspective that empowers public servants to become effective agents of change in their institutions.