Enhanced Security Awareness and Fraud Prevention for NGOs Training Course

09 - 13 Nov 2026

Baku

5100 € (Per Person)

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Course Introduction / Overview:

Non-governmental organizations (NGOs) often operate in complex environments where they face a wide range of security threats, from physical risks in the field to financial fraud and data breaches. This training course is designed to equip NGO professionals with the knowledge and tools needed to protect their staff, assets, and reputation. We will explore the unique challenges of the non-profit sector, including financial oversight, donor trust, and the need for operational security in high-risk areas. Participants will learn how to identify and prevent fraud, protect sensitive data, and build a culture of security awareness across their organization. We will draw on the academic work of authors like Mary M. McCarthy, whose book Nonprofit Security: A Guide to Risk Management and Preparedness provide a framework for understanding and mitigating risks. The curriculum is designed to be highly practical, with a focus on real-world scenarios and actionable strategies. The BIG BEN Training Center is committed to providing a program that helps NGOs navigate the complex landscape of threats, making sure that their vital work can continue without disruption. We will also cover the essentials of donor fraud, phishing scams, and the importance of secure communication.

Target Audience / This training course is suitable for:

- NGO executives and directors.
- Program and project managers.
- Financial and accounting staff.
- Field and logistics coordinators.
- Human resources and compliance officers.
- IT and data security professionals.
- Communications and public relations officers.

Target Sectors and Industries:

- Non-governmental organizations (NGOs).
- Non-profit and charitable organizations.
- Humanitarian and development aid.
- Social and community services.
- Education and research foundations.
- Environmental protection.
- Government agencies and their equivalents.

Target Organizations Departments:

- Finance and Administration.
- Operations and Logistics.
- Human Resources.
- IT and Information Security.
- Program Management.
- Fundraising and Donor Relations.
- Legal and Compliance.

Course Offerings:

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

- Identify and prevent common types of fraud within an NGO.
- Develop a security awareness program for all staff.
- Protect organizational data and donor information from cyber threats.
- Implement physical security measures for offices and field operations.
- Understand the financial and reputational risks of fraud.
- Create an effective incident response plan for security breaches.
- Use technology to enhance security and prevent financial loss.
- Comply with donor regulations and legal requirements.

Course Methodology:

This training course uses a mix of instructional and hands-on methods to make sure the content is engaging and practical for NGO professionals. The program begins with instructor-led sessions that provide a clear understanding of the core principles of security awareness and fraud prevention in the non-profit sector. A key component of our approach is the use of real-world case studies of successful and unsuccessful security implementations. Participants will analyze these examples to understand the unique challenges faced by NGOs. We also use interactive workshops and group exercises where participants work together to develop a security awareness campaign or a fraud prevention policy. This collaborative learning model encourages teamwork and allows participants to practice their decision-making skills in a safe environment. Instructors at BIG BEN Training Center are experienced professionals who provide personalized feedback and guidance throughout the course. Our goal is to prepare professionals to face the complex challenges of modern NGO security. By focusing on actionable knowledge and practical skills, we make sure that every participant leaves the course ready to protect their organization and its mission.

Course Agenda (Course Units):

Unit One: The Foundation of NGO Security.

- Understanding the unique threats faced by NGOs.
- The importance of a security-aware culture.
- Conducting fraud and security risk assessment.
- Defining roles and responsibilities for security.
- The relationship between security, trust, and donor relations.

Unit Two: Financial and Fraud Prevention.

- Identifying and preventing common types of financial fraud.
- Best practices for internal controls and financial oversight.
- Protecting against donor fraud and fundraising scams.
- The use of technology in financial security.
- Responding to suspected fraud.

Unit Three: Information and Cybersecurity.

- Protecting sensitive data and donor information.
- The importance of secure communication.
- Identifying and preventing phishing, malware, and other cyber threats.
- Best practices for password management and access control.
- Training staff on data security protocols.

Unit Four: Physical and Operational Security.

- The basics of physical security for offices and facilities.
- Personal safety and security for field staff.
- Managing security risks in high-risk environments.
- Creating an operational security plan.
- Emergency response and communication.

Unit Five: Building a Sustainable Security Program.

- Developing a comprehensive security awareness training plan.
- The role of leadership in promoting security.
- Measuring the effectiveness of your security program.
- The importance of continuous learning and adaptation.
- Legal and ethical considerations in security.

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:

Given the resource constraints and reliance on public trust that are common in the NGO sector, how can an organization effectively implement a comprehensive security and fraud prevention program without compromising its mission or operational agility?

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

This training course is unique because it is designed specifically for the NGO sector, addressing the unique security challenges of non-profit organizations. While many security courses exist, they often don't address the specific concerns of NGOs, such as donor trust, financial transparency, and the need for operational flexibility in a wide variety of environments. Our program provides a holistic and practical framework for security and fraud prevention that is tailored to the needs of the non-profit world. We place strong emphasis on building a culture of security awareness, recognizing that an organization's greatest asset is its people. The course uses a hands-on, case-study-based methodology, allowing participants to work through real-world scenarios and develop practical skills they can use right away. We also focus on the human element of security, showing how clear communication and a proactive mindset can be a powerful tool against threats. BIG BEN Training Center is committed to providing a program that gives NGO professionals the knowledge and skills they need to protect their organization's assets and mission.