Datastat Research
Building Capacity in Training and Research

DATASTAT TRAINING IN

OFFICIAL COURSE PROSPECTUS

Center for Advanced Research & Professional Development

Nairobi Training Center • Global Virtual Academy • Corporate On-Site

ACCOUNTING AND FINANCE

Anti-Bribery, Anti-Corruption and Financial Integrity Management Training Course

Comprehensive Course Syllabus, Practical Modules & Upcoming Schedules

PROGRAM SPECIFICATIONS & HIGHLIGHTS

- **DURATION**
  5 Days Practical Hands-on
- **DELIVERY MODES**
  In-Person Class & Live Virtual
- **CERTIFICATION**
  Accredited Certificate of Completion
- **INTAKES / DATES**
  Multiple Cohort Schedules Included

PREPARED FOR:

Valued Participant

Email: training@datastatresearch.org | Issued: November 24, 2026

Academic & Professional Training Year: 2026

DATASTAT TRAINING INSTITUTE

P.O. Box 102802-00101, Nairobi, Kenya

Training Centers: Nairobi • Mombasa • Kigali • Dubai • Live Virtual Academy

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www.datastatresearch.org

Anti-Bribery, Anti-Corruption and Financial Integrity Management Training Course

Accounting and Finance • 5 Days Intensive • Accredited Certification

Course Overview

Anti-Bribery, Anti-Corruption and Financial Integrity Management Training Course provides comprehensive knowledge and practical skills for preventing bribery, combating corruption, strengthening financial accountability and promoting ethical leadership within organisations.

Key Skills & Software Tools Covered

MS Word • Microsoft Excel • SAP GRC (Governance • Risk and Compliance) • and NAVEX Global

Upcoming Training Schedules

Confirmed cohort intakes and venues. Both physical in-person classroom and live virtual online seats are available.

TRAINING DATES	LOCATION / VENUE	FORMAT / DURATION	INVESTMENT (FEE)
30 Nov 2026 – 4 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
7 Dec 2026 – 11 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
14 Dec 2026 – 18 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
21 Dec 2026 – 25 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
28 Dec 2026 – 1 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
4 Jan 2027 – 8 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
11 Jan 2027 – 15 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
18 Jan 2027 – 22 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
25 Jan 2027 – 29 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
1 Feb 2027 – 5 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
8 Feb 2027 – 12 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
15 Feb 2027 – 19 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
22 Feb 2027 – 26 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
1 Mar 2027 – 5 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
8 Mar 2027 – 12 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
15 Mar 2027 – 19 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
22 Mar 2027 – 26 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
29 Mar 2027 – 2 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
5 Apr 2027 – 9 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
12 Apr 2027 – 16 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
19 Apr 2027 – 23 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
26 Apr 2027 – 30 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**

3 May 2027 – 7 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
10 May 2027 – 14 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
17 May 2027 – 21 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
24 May 2027 – 28 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
31 May 2027 – 4 Jun 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
7 Jun 2027 – 11 Jun 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
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2 Aug 2027 – 6 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
9 Aug 2027 – 13 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
16 Aug 2027 – 20 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
23 Aug 2027 – 27 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
30 Aug 2027 – 3 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
6 Sep 2027 – 10 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
13 Sep 2027 – 17 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
20 Sep 2027 – 24 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
27 Sep 2027 – 1 Oct 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
4 Oct 2027 – 8 Oct 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
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* Corporate discounts and customized cohort scheduling are available for teams of 3 or more participants.

Course Curriculum & Modules

Anti-Bribery, Anti-Corruption and Financial Integrity Management Training Course

Introduction

Anti-Bribery, Anti-Corruption and Financial Integrity Management Training Course provides comprehensive knowledge and practical skills for preventing bribery, combating corruption, strengthening financial accountability and promoting ethical leadership within organisations. The course examines international anti-corruption frameworks, corporate governance, regulatory compliance, fraud prevention, financial crime detection, anti-money laundering controls and ethical decision-making. Participants explore strategies for identifying corruption risks, preventing conflicts of interest, improving procurement transparency and establishing effective internal controls that promote organisational integrity and accountability.

The training also focuses on global best practices in anti-bribery compliance, financial risk management, whistleblowing mechanisms, investigative procedures and transparent financial reporting. Through international case studies, practical exercises and institutional examples, participants will develop the capacity to implement robust anti-corruption policies, strengthen financial oversight, improve regulatory compliance and promote a culture of transparency. The course supports organisations in meeting international compliance standards, protecting institutional resources, preventing financial misconduct and building stakeholder trust.

Course Objectives

- Understand international anti-bribery and anti-corruption frameworks.
- Strengthen ethical leadership and corporate governance.
- Identify and mitigate corruption and bribery risks.
- Improve financial integrity and accountability.
- Implement effective anti-fraud and compliance controls.
- Strengthen anti-money laundering and financial crime prevention.
- Promote transparency in procurement and contract management.
- Develop effective whistleblowing and reporting mechanisms.
- Enhance internal auditing and financial oversight.
- Manage conflicts of interest and ethical dilemmas.
- Strengthen regulatory compliance and institutional accountability.
- Apply international best practices in corruption prevention.
- Develop sustainable anti-corruption and financial integrity strategies.

Organisational Benefits

- Reduced exposure to bribery, fraud and financial misconduct.
- Improved corporate governance and ethical leadership.
- Stronger financial transparency and accountability.
- Enhanced regulatory compliance and risk management.
- Improved procurement integrity and operational efficiency.
- Increased stakeholder confidence and institutional credibility.
- Effective detection and prevention of financial irregularities.
- Stronger internal controls and audit procedures.
- Improved employee awareness and ethical responsibility.
- Sustainable organisational integrity and compliance culture.

Target Audiences

- Compliance officers and risk management professionals.
- Finance and accounting managers.
- Internal and external auditors.
- Procurement and supply chain professionals.
- Corporate executives and senior management.

- Government officials and public sector administrators.
- Legal practitioners and regulatory professionals.
- Anti-fraud investigators and corporate governance specialists.

Course Duration: 5 days

Course Modules

Module 1: Foundations of Anti-Bribery and Anti-Corruption Management

- Principles of anti-bribery and corruption prevention.
- Forms, causes and consequences of corruption.
- International anti-corruption conventions and standards.
- Corporate accountability and ethical responsibilities.
- Corruption risks in public and private institutions.
- Case study: Siemens global bribery scandal.

Module 2: International Regulatory Frameworks and Compliance

- United States Foreign Corrupt Practices Act.
- United Kingdom Bribery Act 2010.
- United Nations Convention Against Corruption.
- Organisation for Economic Co-operation and Development guidelines.
- Regulatory enforcement and compliance obligations.
- Case study: Rolls-Royce international bribery settlement.

Module 3: Financial Integrity and Fraud Risk Management

- Financial misconduct and fraud identification.
- Financial controls and accountability mechanisms.
- Fraud risk assessment and mitigation strategies.
- Transaction monitoring and suspicious activity detection.
- Financial reporting transparency and integrity.
- Case study: Danske Bank money laundering scandal.

Module 4: Anti-Money Laundering and Financial Crime Prevention

- Anti-money laundering principles and regulations.
- Know Your Customer and customer due diligence.
- Beneficial ownership identification and verification.
- Suspicious transaction reporting procedures.
- Financial crime investigation and monitoring.
- Case study: HSBC anti-money laundering enforcement.

Module 5: Ethical Leadership and Corporate Governance

- Ethical leadership and organisational integrity.
- Board oversight and accountability structures.
- Conflicts of interest identification and management.
- Code of conduct development and implementation.
- Ethical decision-making and organisational culture.
- Case study: Volkswagen corporate governance and emissions scandal.

Module 6: Procurement Integrity and Contract Management

- Transparent procurement and competitive tendering.
- Bribery risks in supplier selection and evaluation.
- Contract monitoring and financial accountability.
- Third-party due diligence and vendor screening.
- Procurement fraud detection and prevention.
- Case study: Brazil's Operation Car Wash corruption investigation.

Module 7: Whistleblowing, Investigations and Enforcement

- Whistleblowing policies and reporting mechanisms.
- Confidentiality and protection of whistleblowers.
- Internal investigations and evidence preservation.
- Fraud reporting and disciplinary procedures.
- Regulatory cooperation and enforcement strategies.
- Case study: Petrobras corruption investigations in Brazil.

Module 8: Anti-Corruption Strategy and Financial Integrity Implementation

- Developing institutional anti-corruption strategies.
- Establishing compliance monitoring frameworks.
- Performance indicators and integrity assessments.
- Internal audits and continuous improvement.
- Building sustainable transparency and accountability.
- Case study: Singapore's anti-corruption institutional framework.

Training Methodology

- Expert-led presentations and interactive discussions.
- International case studies and practical exercises.
- Group assignments and problem-solving sessions.
- Financial integrity simulations and risk assessments.
- Role-playing exercises on ethical decision-making.
- Practical development of anti-corruption action plans.

Register as a group from 3 participants for a Discount

Send us an email: info@datastatresearch.org or call +254724527104

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to DATASTAT CONSULTANCY LTD account, as indicated in the invoice so as to enable us prepare better for you.

Certification & Learning Methodology

- Hands-on practical delivery with real-world datasets, case studies, and lab exercises.
- Post-training mentorship, access to class resources, and customized follow-up support.
- Participants who successfully complete the course receive an accredited Datastat Certificate of Completion.

How to Enroll & Reserve Your Seat

1. Online Registration: Visit https://datastatresearch.org/courses/anti-bribery-anti-corruption-and-financial-integrity-management-training-course to register online.
2. Email Booking: Send participant details to training@datastatresearch.org for official invoice & reservation.
3. Support & Assistance: Inquire via phone +254 724 527 104 | +254 734 969 612.