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

# Corporate Ethics and Professional Conduct in Financial 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**
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# Corporate Ethics and Professional Conduct in Financial Management Training Course

**Accounting and Finance • 5 Days Intensive • Accredited Certification**

## Course Overview

Corporate Ethics and Professional Conduct in Financial Management Training Course equips finance professionals, accountants, auditors, and corporate executives with essential knowledge and practical skills to uphold ethical standards, strengthen financial accountability, and promote transparency in organisational financial operations.

### Key Skills & Software Tools Covered

MS Word • Microsoft Dynamics 365 • SAP S/4HANA Finance • and Oracle NetSuite ERP

## 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** |

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|---|---|---|---|
| **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** |
| **14 Jun 2027 – 18 Jun 2027** | Nairobi | Classroom / 5d | **$1,500 USD / KES 110,000** |
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| **28 Jun 2027 – 2 Jul 2027** | Nairobi | Classroom / 5d | **$1,500 USD / KES 110,000** |
| **5 Jul 2027 – 9 Jul 2027** | Nairobi | Classroom / 5d | **$1,500 USD / KES 110,000** |
| **12 Jul 2027 – 16 Jul 2027** | Nairobi | Classroom / 5d | **$1,500 USD / KES 110,000** |
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| **26 Jul 2027 – 30 Jul 2027** | Nairobi | Classroom / 5d | **$1,500 USD / KES 110,000** |
| **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** |
| **11 Oct 2027 – 15 Oct 2027** | Nairobi | Classroom / 5d | **$1,500 USD / KES 110,000** |
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| **20 Dec 2027 – 24 Dec 2027** | Nairobi | Classroom / 5d | **$1,500 USD / KES 110,000** |

* Corporate discounts and customized cohort scheduling are available for teams of 3 or more participants.

## Course Curriculum & Modules

**Corporate Ethics and Professional Conduct in Financial Management Training Course**

**Introduction**

**Corporate Ethics and Professional Conduct in Financial Management Training Course equips finance professionals, accountants, auditors, and corporate executives with essential knowledge and practical skills to uphold ethical standards, strengthen financial accountability, and promote transparency in organisational financial operations. The course explores corporate governance, ethical leadership, professional integrity, financial reporting ethics, fraud prevention, conflict of interest management, regulatory compliance, and responsible financial decision-making. Participants will gain practical insights into internationally recognised ethical frameworks, financial management standards, and corporate accountability principles that support sustainable business performance and stakeholder confidence.**

**As organisations face increasing scrutiny over financial transparency, corporate misconduct, financial fraud, and regulatory compliance, maintaining high standards of professional conduct has become a strategic priority. This training examines global corporate ethics practices, whistleblowing mechanisms, anti-bribery controls, risk management, and ethical financial reporting. Through international case studies, practical exercises, and real-world scenarios, participants will develop the competencies required to identify ethical dilemmas, prevent financial misconduct, strengthen internal controls, and establish an organisational culture founded on integrity, accountability, and responsible financial stewardship.**

### Course Objectives

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

- Understand corporate ethics and professional conduct principles.
- Apply ethical leadership in financial management.
- Strengthen corporate governance and accountability.
- Promote transparency in financial reporting.
- Identify and prevent financial misconduct and fraud.
- Manage conflicts of interest effectively.
- Implement anti-bribery and corruption controls.
- Improve regulatory compliance and financial integrity.
- Strengthen internal financial controls and risk management.
- Apply ethical decision-making frameworks.
- Promote responsible financial stewardship.
- Establish effective whistleblowing mechanisms.
- Enhance stakeholder trust and organisational reputation.

Organisational Benefits

- Strengthens corporate governance and ethical leadership.
- Reduces exposure to financial fraud and misconduct.
- Improves regulatory compliance and accountability.
- Enhances financial reporting transparency.
- Promotes responsible resource utilisation.
- Minimises reputational and operational risks.
- Strengthens internal control frameworks.
- Improves stakeholder confidence and trust.
- Encourages ethical organisational culture.
- Supports sustainable financial performance.

Target Audiences

- Chief Financial Officers and Finance Directors.
- Finance Managers and Accountants.
- Internal and External Auditors.

- Risk and Compliance Officers.
- Corporate Governance Professionals.
- Procurement and Treasury Officers.
- Board Members and Senior Executives.
- Financial Controllers and Budget Analysts.

Course Duration: 10 days

Course Modules

### Module 1: Foundations of Corporate Ethics

- Principles of corporate ethics and integrity.
- Ethical values in financial management.
- Professional responsibility and accountability.
- Global ethical standards and frameworks.
- Ethical challenges in modern organisations.
- Case study: Enron corporate accounting scandal.

### Module 2: Corporate Governance and Accountability

- Corporate governance principles and structures.
- Board oversight and financial accountability.
- Governance policies and ethical responsibilities.
- Transparency in corporate decision-making.
- Governance monitoring and evaluation.
- Case study: Volkswagen emissions scandal.

### Module 3: Professional Conduct in Financial Management

- Professional codes of conduct.
- Integrity and objectivity in finance.
- Confidentiality and professional competence.
- Independence in financial decision-making.
- Ethical responsibilities of finance professionals.
- Case study: Wirecard financial reporting scandal.

### Module 4: Ethical Financial Reporting

- Principles of accurate financial reporting.
- Financial disclosure and transparency.
- Prevention of earnings manipulation.
- International Financial Reporting Standards compliance.
- Ethical responsibilities in financial statements.
- Case study: Toshiba accounting scandal.

### Module 5: Fraud Prevention and Financial Misconduct

- Identifying financial fraud indicators.
- Occupational fraud and asset misappropriation.
- Fraud risk assessment and prevention.
- Internal fraud detection mechanisms.
- Investigation and reporting procedures.
- Case study: Société Générale trading fraud.

### Module 6: Conflict of Interest Management

- Identifying actual and perceived conflicts.
- Disclosure and management procedures.
- Related-party financial transactions.
- Ethical procurement and supplier relationships.

- Conflict-of-interest monitoring.
- Case study: Siemens bribery and corruption scandal.

### Module 7: Anti-Bribery and Corruption Compliance

- Anti-bribery policies and procedures.
- Corruption risk assessment.
- Gifts, hospitality and facilitation payments.
- Anti-money laundering compliance principles.
- Whistleblowing and reporting mechanisms.
- Case study: Petrobras corruption scandal.

### Module 8: Internal Controls and Financial Accountability

- Internal control frameworks.
- Segregation of financial duties.
- Financial authorisation and approval processes.
- Audit trails and documentation.
- Monitoring financial control effectiveness.
- Case study: Olympus accounting fraud scandal.

### Module 9: Ethical Leadership and Decision-Making

- Principles of ethical leadership.
- Ethical decision-making frameworks.
- Leadership accountability and transparency.
- Managing ethical dilemmas.
- Promoting integrity-driven workplace culture.
- Case study: Johnson & Johnson Tylenol crisis response.

### Module 10: Regulatory Compliance and Professional Standards

- Financial regulatory compliance requirements.
- Professional accounting standards and ethics.
- Compliance monitoring and reporting.
- Regulatory enforcement and penalties.
- Developing effective compliance programmes.
- Case study: HSBC anti-money laundering compliance failures.

### Module 11: Risk Management and Ethical Financial Planning

- Financial risk identification and assessment.
- Ethical budgeting and expenditure management.
- Responsible investment decisions.
- Financial risk mitigation strategies.
- Risk governance and reporting.
- Case study: 2008 global financial crisis.

### Module 12: Whistleblowing and Corporate Transparency

- Developing whistleblowing policies.
- Confidential reporting channels.
- Protection against workplace retaliation.
- Investigating reported ethical violations.
- Strengthening organisational transparency.
- Case study: LuxLeaks whistleblowing revelations.

### Module 13: Stakeholder Relations and Corporate Social Responsibility

- Ethical stakeholder engagement.
- Corporate social responsibility principles.

- Responsible financial resource allocation.
- Environmental, Social and Governance considerations.
- Sustainable corporate financial practices.
- Case study: BP Deepwater Horizon crisis.

### Module 14: Digital Finance Ethics and Data Confidentiality

- Ethical use of financial technologies.
- Financial data protection and confidentiality.
- Cybersecurity and financial information risks.
- Artificial intelligence in financial decision-making.
- Digital financial controls and accountability.
- Case study: Equifax data breach.

### Module 15: Building an Ethical Financial Management Framework

- Developing corporate ethics policies.
- Implementing professional conduct programmes.
- Establishing ethics monitoring mechanisms.
- Measuring ethical performance and compliance.
- Continuous improvement and organisational accountability.
- Case study: International corporate governance reforms following major financial scandals.

Training Methodology

- Interactive presentations and facilitated discussions.
- Practical financial ethics exercises and simulations.
- International corporate misconduct case study analysis.
- Group assignments and ethical decision-making scenarios.
- Role-playing exercises on conflicts of interest and whistleblowing.
- Practical development of corporate ethics and compliance frameworks.

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/corporate-ethics-and-professional-conduct-in-financial-management-training-course to register onl
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.