Executive Training on Anti-Fraud Policy, Governance, Procurement & EU Fund Protection – Preventing and Combatting Fraud, Corruption, Double Funding, Conflicts of Interest and Collusion in Public Funding.

Day 1 — Foundations: Fraud, Corruption & Integrity *By end of Day 1 you will be able to recognise the behavioural, procedural and cultural precursors of public-sector fraud and corruption.*

09:00 – 09:30 Welcome and Introduction

09:30 – 11:00 The Anatomy of Public Sector Fraud and Corruption Real enforcement cases

11:00 – 11:15 Coffee Break

11:15 – 12:30 Conflicts of Interest — The Silent Integrity Killer

12:30 – 13:30 Lunch Break

13:30 – 15:00 Corruption, Bribery and Influence: Revolving Doors and Grey Zones

15:00 – 15:15 Coffee Break

15:15 – 16:00 Ethical Governance Failures and Institutional Culture, Whistleblowing and Organisational Integrity

16:00 – 16:30 Your Action Plan: Practical Steps to Strengthen the Management and Control System in Your Organisation

16:30 – 17:00 Spot the Red Flag: Interactive Quiz on Fraud, Conflicts of Interest & Corruption

18:00 – 20:00 Guided Tour & Get-Together Dinner

Day 2 — Procurement, Third Parties & Hidden Ownership *By end of Day 2 you will be able to identify forensic indicators of bid rigging, trace beneficial ownership across jurisdictions, and spot the procedural warning signs inside public tenders.*

09:00 – 10:30 Procurement Corruption from Within

10:30 – 10:45 Coffee Break

10:45 – 12:30 Procurement Collusion and Bid Rigging

12:30 – 13:30 Lunch Break

13:30 – 15:00 Who Really Gets the Money? Third-Party Risk, Intermediaries and Subcontracting Chains

15:00 – 15:15 Coffee Break

15:15 – 16:00 Shell Games: Suspicious Entities and Hidden Ownership

16:00 – 16:30 The Procurement Detective: Interactive Quiz on Bid Rigging, Third-Party Risk

16:30 – 17:00 Your Action Plan: Practical Actions to Limit Procurement Risk in Your Organisation

Day 3 — Grant Fraud (including EU Funding), Detection, Response & Governance *By end of Day 3 you will be able to design red-flag systems, apply AI-supported detection tools, and structure an investigative response from initial suspicion through to sanctions and recovery.*

09:00 – 10:30 Double Funding and Grant Fraud: Lessons from OLAF and EPPO Cases

10:30 – 10:45 Coffee Break

10:45 – 12:30 Red Flags, High-Risk Transactions and Early Warning Indicators, AI-Supported Detection and Risk Scoring

12:30 – 13:30 Lunch Break

13:30 – 15:00 Detection, Investigation and Response

15:00 – 15:15 Coffee Break

15:15 – 15:40 Sanctions, Recovery, Exclusion and Remedial Action, Internal Controls and Anti-Fraud Governance

15:40 – 16:00 From Red Flag to Response: Interactive Quiz on Detection, Investigation & Sanctions

16:00 – 16:30 Evaluation, Wrap-up and Farewell