



EXECUTIVE DEVELOPMENT PROGRAMME

White Collar Crime – Detection, Prevention, Investigation

Combating corruption and white collar crime is a crucial agenda for governments. Indeed, the level of compliance with regulatory instruments is usually reflective of a state's commitment to improving its governance process. Thus, a number of international treaties which establish corrupt practices at home and abroad as criminal offences have now been ratified by many governments. All the same, tackling white collar crime is not an undemanding task: it requires strong institutions and competent staff to implement appropriate measures to detect, investigate and prevent re-occurrence.

This programme will explore the various issues about combating white collar crime. The programme aim to enhance participants' appreciation of the nature and dimension of the problem and help them further develop the critical skills and tools required to curb such crimes effectively. It will focus in particular on the misuse of public power and resources for private gain. Facilitators will work with participants to draw out lessons and identify concrete issues for implementation in their respective roles. Further, participants will be required to develop an Action Plan for implementation after the programme. This way, the programme will cater to the needs and peculiar situations of participants, and ensure that they leave with the knowledge and competencies they require to make a genuine and lasting difference in their respective roles. Participants will benefit from an online post-training follow up and mentoring support to assist them to turn the new ideas gained into concrete actions and results.

Date: Available on Request
Venue: London, United Kingdom
Fees: GBP 1,675.00 (*Including lunch for participants*)

For more information and to participate please contact:

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