PPP Anti-Corruption Compliance Training Course

Professional Development Training Course Outline

Category	General Training	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Public-Private Partnerships anti-corruption compliance is essential for protecting public infrastructure investments, strengthening procurement integrity, and ensuring transparent, accountable, and ethical collaboration between governments and private-sector partners. This training course provides a practical framework for identifying, preventing, detecting, investigating, and responding to corruption risks throughout the Public-Private Partnerships project lifecycle. It covers anti-bribery controls, fraud risk management, conflict-of-interest management, beneficial ownership transparency, procurement compliance, whistleblowing, due diligence, sanctions, and ethical governance.

Public-Private Partnerships Anti-Corruption Compliance Training Course equips professionals to establish effective compliance systems aligned with international anti-corruption standards, public procurement requirements, corporate governance principles, and emerging global best practices. Participants will learn how to assess corruption exposure during project preparation, tendering, contracting, financing, construction, operations, and monitoring while developing risk-based controls that promote transparency and value for money. Global case studies will provide practical insights into corruption vulnerabilities and effective compliance responses across major infrastructure and development projects.

Programme Curriculum

Public-Private Partnerships Anti-Corruption Compliance Training Course

Introduction

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Course Objectives

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

1. Understand emerging Public-Private Partnerships anti-corruption compliance frameworks and international standards.
2. Identify bribery, fraud, collusion, corruption, and procurement risks.
3. Conduct risk-based anti-corruption compliance assessments.
4. Develop effective anti-bribery and integrity controls.
5. Apply enhanced due diligence to Public-Private Partnerships partners and contractors.
6. Strengthen beneficial ownership and transparency procedures.
7. Manage conflicts of interest and ethical decision-making.
8. Establish effective whistleblowing and reporting mechanisms.
9. Detect and investigate corruption red flags.
10. Integrate compliance controls into Public-Private Partnerships procurement.
11. Develop corruption-resistant contract management systems.
12. Monitor compliance performance using data-driven risk indicators.
13. Strengthen organizational governance, accountability, and ethical culture.

Organizational Benefits

- Reduces exposure to bribery, fraud, corruption, and procurement misconduct.
- Strengthens governance, transparency, accountability, and ethical culture.
- Improves due diligence and third-party risk management.
- Enhances procurement integrity and contract management.
- Supports regulatory compliance and reduces enforcement risks.
- Protects infrastructure investments and organizational reputation.
- Improves stakeholder confidence and investor trust.
- Strengthens internal controls and corruption-risk monitoring.

Target Audiences

1. Public-Private Partnerships professionals and project managers
2. Government procurement and contracting officials
3. Compliance, ethics, and integrity officers
4. Legal and regulatory professionals

5. Internal and external auditors
6. Infrastructure and investment professionals
7. Risk management and corporate governance professionals
8. Private-sector contractors and concession operators

Course Duration: 5 days

Course Modules

Module 1: Public-Private Partnerships Anti-Corruption Fundamentals

- Corruption concepts, forms, drivers, and consequences
- International anti-corruption principles and standards
- Public-Private Partnerships corruption risk exposure
- Integrity, transparency, and accountability frameworks
- Global case study: infrastructure procurement corruption
- Practical corruption-risk identification exercise

Module 2: Corruption Risk Assessment

- Public-Private Partnerships corruption risk mapping
- Project lifecycle risk assessment
- Red flags, risk indicators, and vulnerability analysis
- Risk scoring and prioritization methodologies
- Global case study: corruption risks in major infrastructure projects
- Practical risk assessment workshop

Module 3: Anti-Bribery and Fraud Controls

- Bribery prevention frameworks and controls
- Fraud detection and prevention mechanisms
- Facilitation payments, gifts, hospitality, and sponsorship risks
- Books, records, and financial-control requirements
- Global case study: corporate bribery enforcement
- Anti-bribery controls development exercise

Module 4: Procurement Integrity and Tender Compliance

- Transparent procurement and competitive tendering
- Bid rigging, collusion, and manipulation risks
- Evaluation committee integrity and controls
- Conflict-of-interest declarations
- Global case study: procurement fraud investigation

- Tender compliance checklist development

Module 5: Third-Party Due Diligence and Beneficial Ownership

- Contractor, investor, consultant, and partner screening
- Beneficial ownership transparency
- Sanctions and integrity screening
- Enhanced due diligence for high-risk relationships
- Global case study: concealed beneficial ownership
- Third-party compliance assessment exercise

Module 6: Whistleblowing, Investigations and Enforcement

- Whistleblower reporting systems and protection
- Corruption allegations and investigation procedures
- Evidence preservation and investigation protocols
- Remediation, disciplinary action, and enforcement
- Global case study: whistleblower-led corruption investigation
- Investigation response planning exercise

Module 7: Compliance Monitoring and Governance

- Compliance monitoring and internal control systems
- Auditing, reporting, and assurance mechanisms
- Board and management oversight responsibilities
- Compliance performance indicators and data analytics
- Global case study: governance failure in infrastructure delivery
- Compliance monitoring framework development

Module 8: Building an Effective Compliance Program

- Public-Private Partnerships anti-corruption compliance program design
- Compliance policies, procedures, and responsibilities
- Ethics culture, training, and continuous improvement
- Contractual anti-corruption clauses and remedies
- Global case study: successful integrity program implementation
- Final compliance program development exercise

Training Methodology

- Instructor-led presentations and interactive discussions

- Practical Public-Private Partnerships compliance exercises
- Global case studies and real-world corruption scenarios
- Risk assessment workshops and group activities
- Role-play simulations involving investigations and ethical dilemmas
- Compliance framework development exercises
- Question-and-answer sessions and peer knowledge sharing
- Practical assessments and end-of-course action planning

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.org or call *+254769199797*

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 Fineskill Training Center account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
23 Nov 2026	27 Nov 2026	Online	$1,000
23 Nov 2026	27 Nov 2026	Physical	$1,500

Start Date	End Date	Location	Price
23 Nov 2026	27 Nov 2026	Physical	$3,000
23 Nov 2026	27 Nov 2026	Physical	$3,000
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$4,500
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$6,000

Ready to enroll or request a customized program? Book online or contact us:

Register Online Now

Email: info@fineskilltrainingcenter.com | Website: www.fineskilltrainingcenter.com