

Certificate in

anti-bribery and corruption studies



**CIPFA COUNTER
FRAUD CENTRE**



**CITY OF LONDON
POLICE**

Economic Crime Academy

about the course

Introduction

Bribery is an economic crime that is distinct from fraud and which retains its own distinguishing characteristics and features.

It is damaging to democratic accountability and the efficient running of civil society and poses major risks for organisations, given the criminal penalties that can be levied under the UK Bribery Act 2010.

The Certificate in Anti-Bribery and Corruption Studies (CABCS) is a unique professional accredited qualification developed by the CIPFA Counter Fraud Centre and City of London Police's Economic Crime Academy.

It delivers in-depth knowledge, understanding and the necessary skills sufficient to give employers the assurance they need that those managing bribery and corruption risks know their subject and can effectively perform their role.

The CABCS carries:

105
CPD hours

Who is this course aimed at?

The CABCS is aimed at individuals who are responsible for managing their organisation's bribery and corruption risks and ensuring compliance with the requirements of the UK Bribery Act 2010.

This includes experienced counter fraud and investigation practitioners, audit and finance managers and regulatory compliance specialists both here in the UK and abroad.

The course is also ideal for those who are seeking to forge a career in anti-bribery compliance and need to demonstrate a sufficient level of knowledge to prospective employers.

Learning outcomes

On completion of the course you will be able to:

- understand the wider context of bribery and corruption in the UK and abroad
- recognise the harm to society caused by bribery and corruption
- understand the risks and consequences of bribery
- identify and understand relevant legislation in relation to bribery and corruption including the UK Bribery Act 2010
- recognise risk indicators of bribery and corruption
- explain the term 'critical touch point' and how grooming can occur in bribery cases
- explain how an organisation can implement adequate procedures to prevent bribery
- understand how to respond to suspected cases of bribery and corruption
- review and develop new strategies to counter bribery and corrupt practices.

Structure and duration

The course is completed over 15 days, or 105 learning hours.

This includes:

- four days (28 hrs) of pre-course, self-directed learning
- three days (21 hrs) of classroom learning – delivered by expert practitioners from the City of London Police's Economic Crime Academy
- eight days (56 hrs) to complete course research project.

Assessment

You will be required to complete:

- pre-course reading
- one 1,500 word reflective statement relating to the pre-read materials, completed before the first classroom day
- three days of classroom learning
- one multiple-choice knowledge assessment
- one 3,000 word course research project that critically analyses your organisation's (or chosen organisation's) anti-bribery and corruption arrangements.

Accreditation

When you have successfully completed the programme you will be accredited by CIPFA and receive a certificate.

CIPFA membership

We are committed to recognising your specialist skills, representing your interests and building the counter fraud profession.

On successful completion of the programme, you will be awarded one year's free CIPFA Affiliate membership, giving you access to a wealth of resources and use of the 'CIPFA Affil' designation.

To find out more, visit: www.cipfa.org/benefits

Student vetting

As this course is delivered in conjunction with the City of London Police's Economic Crime Academy, all students will be vetted on application.

If you are from a law enforcement or public body government agency, you must:

- apply using your official email address (eg pnn, gsi, .gov)
- arrange for your employer to pay for the course.

If you are from the private sector or a not-for-profit organisation, a basic company check will be undertaken using a combination of open source searches including Google and Companies House data.

In addition, you must:

- apply using your work email addresses
- arrange for your employer to pay for the course.

If you are a self-funding student, you must:

- send copies of your valid passport or photo driving licence and proof of current address (eg utility bill less than three months old) to the CIPFA Counter Fraud Centre, either by post to 77 Mansell Street London E1 8AN or by email to: counterfraudcentre@cipfa.org
- bring your original documents with you on the first day of the course to be verified
- disclose any previous names you have officially used or been known by.

Neither CIPFA nor the City of London Police will be liable for any costs incurred in relation to student vetting.

Pricing

Delegates from the public sector/charities pay £1,295 +VAT.

Delegates from the private sector or that are self-funding pay £1,995 +VAT

The course fees include:

- Your first year's CIPFA Affiliate membership
- Workbook
- Reading materials
- Assessment marking and moderation
- Certification

If your organisation subscribes to the Counter Fraud Centre, you receive a 10% discount off the course fees.

For information about subscribing, visit:

www.cipfa.org/joincounterfraud

How to book

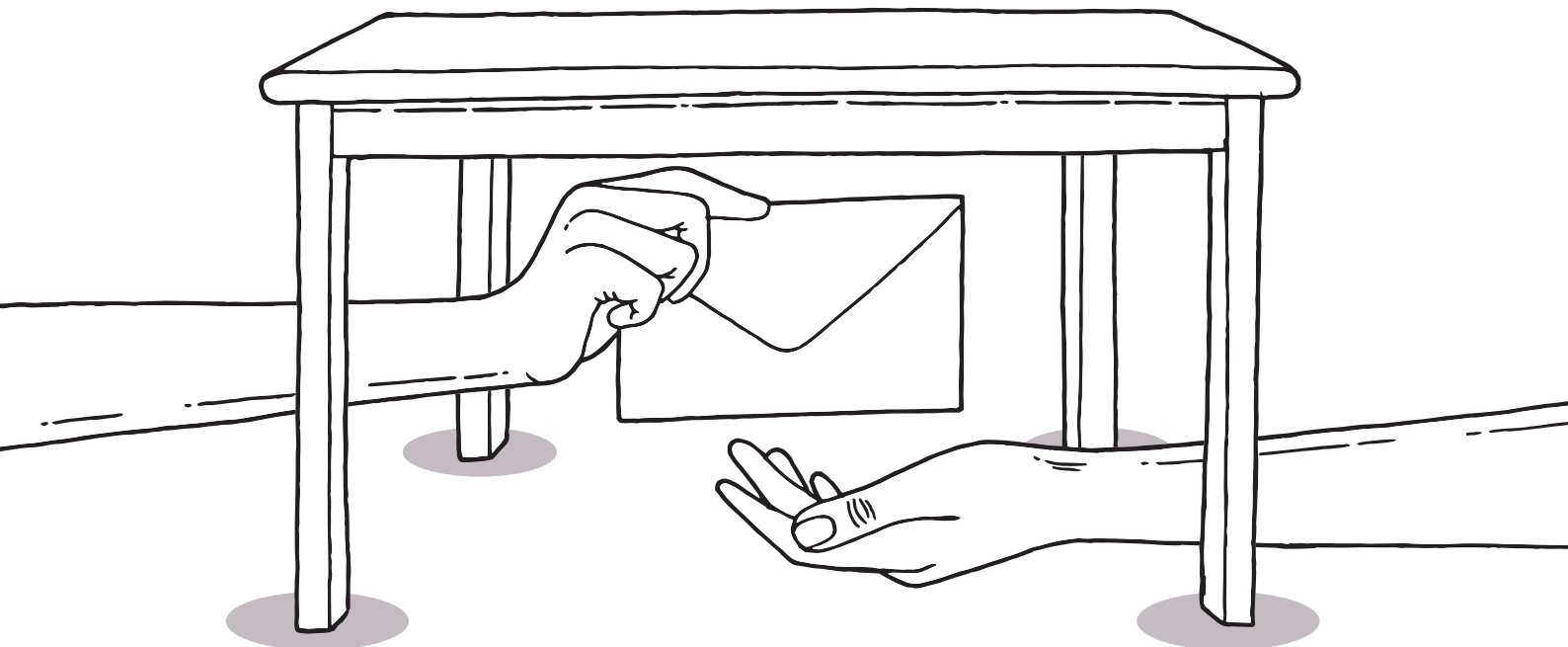
For course dates and location details, visit:

www.cipfa.org/counterfraudevents

Booking will close two weeks before the course starts, to ensure delegates have time to complete the pre-course reading and reflective statement.

If you work in the public sector or for a charity, you can book online or email us at: cipfabookings@cipfa.org

If you work for the private sector or are self-funded, please email us at: cipfabookings@cipfa.org





Why train with CIPFA?

CIPFA has a long history of delivering outstanding training to finance professionals and public service leaders in the UK and across the world.

As the only professional body exclusively for people in public finance, we understand the market challenges and are committed to providing the best training and development tools to support practitioners at all levels of public service, throughout their careers.

About the CIPFA Counter Fraud Centre

The CIPFA Counter Fraud Centre was launched in 2014 to lead and coordinate the fight against fraud and corruption across all public service organisations.

Building on CIPFA's 130 year history of championing excellence in public finance management, we offer training and a range of products and services to help organisations detect, prevent and recover fraud losses.

In the fight against fraud and corruption, working closely with others is essential and we regularly collaborate with the City of London Police, the Local Government Association (LGA), the National Crime Agency (NCA), Cabinet Office, NHS Protect and the National Audit Office (NAO).

We lead on the national counter fraud and anti-corruption strategy for local government, 'Fighting Fraud and Corruption Locally' and were named in the UK Government's 2014 Anti-Corruption plan as having a key role to play in combatting corruption, both within the UK and abroad.

We also conduct the annual CIPFA Fraud and Corruption Tracker (CFaCT), the national overview of all fraud, bribery and corruption activity throughout the UK public sector

In 2016, we launched the inaugural Government Counter Fraud Awards with the NCA and Cabinet Office. The awards recognise the exceptional work being done by organisations and individuals to improve fraud and corruption defences across the public services.

To find out more, visit: www.cipfa.org/counterfraudcentre

About the City of London Police

City of London Police is the national policing lead for fraud. It is responsible for coordinating the national police response to fraud and provides national capability to support regional and local fraud policing. In consultation with stakeholders it has developed the National Policing Strategy for Fraud and the National Protect Strategy for Fraud and has designed the infrastructure, systems and processes needed to deliver these.

As part of its role in supporting other forces and the wider counter fraud community, City of London Police offers accredited training through the Economic Crime Academy.

About the Economic Crime Academy

The Economic Crime Academy trains UK and international delegates from all sectors to understand the financial crime landscape, investigate fraud, bribery, corruption or cyber-enabled crime in their local environment and take measures to protect themselves and their organisations from economic crime.

It is a national Centre of Excellence that has developed a reputation for being the 'go-to-place' for the very latest training in this complex form of crime with new courses and training techniques continually under development. It is unique in being able to draw upon the full experience, expertise and intelligence held within the Economic Crime Directorate.

The Academy has trained many organisations across the public and private sector including the NCA, NHS Protect, Standard Chartered Bank, Her Majesty's Passport Office, Bank of England, NAO and most UK police forces. With such vast experience, the Academy's training sets a benchmark for investigative, financial crime and compliance standards.

To find out more, visit: academy.cityoflondon.police.uk



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www.cipfa.org

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