



Accredited Africa Training Institute for Capacity Development

Unit FO409, Hatfield Plaza · 1122 Burnett St, Hatfield 0028 · Pretoria, Gauteng · South Africa

Tel: +27 12 004 8389 · Mobile: +27 65 077 6310

Email: apply@aaticd.co.za · Website: www.aaticd.co.za

COURSE BROCHURE

Investigate Corruption and Related Offences

Business, Commerce and Management Studies / Public Administration

Unit Standard 386073 · NQF Level 6 · 10 Credits · 7 Days

COURSE OVERVIEW

This course equips learners with the skills to detect, investigate, and report corrupt activities and related offences within public and private sectors. It covers legal frameworks, investigative techniques, and ethical considerations to uphold integrity and compliance in South African organisations.

Category	Business, Commerce and Management Studies
Subfield	Public Administration
Unit Standard	386073
Accreditation	SAQA Accredited · NQF Level 6 · 10 Credits
Duration	7 days
Training Method	Online, On-Campus, In-House
Certificate	Issued via AATICD LMS – verifiable online

LEARNING OUTCOMES

- Apply relevant legislation and regulatory frameworks to identify and classify corrupt activities and related offences.
- Analyze evidence and information to determine the nature and extent of corrupt practices.
- Evaluate investigative methods and techniques for gathering admissible evidence.
- Design investigation plans that adhere to legal and procedural requirements.
- Implement interview and interrogation techniques to obtain reliable statements.
- Demonstrate the ability to compile comprehensive investigation reports and recommend corrective actions.

WHO SHOULD ATTEND

- This course is designed for compliance officers, fraud examiners, internal auditors, risk managers, and any professionals responsible for investigating misconduct or corruption within their organisations.

COURSE OUTLINE

Day 1: Introduction to Corruption and Legal Framework

- What is corruption? Definitions and typologies
- Overview of PRECCA and other relevant legislation
- Bribery, fraud, extortion, and abuse of power
- The role of the NPA, SAPS, and SIU
- Constitutional and ethical foundations
- Case studies of corruption in South Africa

Day 2: Investigative Planning and Intelligence Gathering

- Steps in planning a corruption investigation
- Intelligence cycle: collection, evaluation, analysis, dissemination
- Open source intelligence (OSINT) and databases
- Handling informants and whistle-blowers
- Legal considerations for surveillance and undercover operations
- Risk assessment and case prioritisation

Day 3: Evidence Collection and Preservation

- Documentary evidence: financial records, contracts, emails
- Digital evidence: forensic acquisition of computers and mobile devices
- Physical evidence and exhibits
- Witness statements and affidavits
- Chain of custody documentation
- Practical exercise: evidence handling simulation

Day 4: Financial Investigation and Money Laundering

- Financial investigation techniques
- Money laundering stages: placement, layering, integration
- Analysing bank records, wire transfers, and shell companies
- Identifying unexplained wealth and conflicts of interest
- Use of forensic accounting principles
- Case study: following the money in a public procurement scam

Day 5: Interviewing Suspects and Witnesses

- Legal framework for interviews (rights, cautions)
- The PEACE model: Planning, Engage, Account, Closure, Evaluate
- Questioning techniques: open, closed, probing, and leading
- Detecting cues to deception
- Interviewing vulnerable witnesses
- Role-play: conducting a suspect interview

Day 6: Case Management and Report Writing

- Case file management and documentation
- Report writing standards for law enforcement
- Structuring an investigation report: findings, evidence, conclusions
- Preparing exhibits and witness lists
- Liaising with prosecutors and presenting evidence

- Mock docket compilation exercise

Day 7: Ethics, Integrity, and Course Integration

- Ethics and integrity in anti-corruption work
- Managing conflicts of interest and confidentiality
- Dealing with pressure and threats
- Review of key legal and procedural pitfalls
- Final simulation: full investigation from allegation to report
- Assessment preparation and course wrap-up

ASSESSMENT & CERTIFICATION

Delegates are assessed through exercises and a final test. A mark of **50% or above** earns an **AATICD Certificate of Completion**, issued digitally with a unique verification code. This course carries **10 NQF credits** at **NQF Level 6**.

PRICING (PER DELEGATE, EX-VAT)

Delegates	Training Method	Price per Delegate	Total
1	Online	R 31,000.00	R 31,000.00
1	In-House	R 40,400.00	R 40,400.00
1	On-Campus (Pretoria)	R 46,500.00	R 46,500.00

UPCOMING SESSIONS

Start	End	Method	Venue
07 Aug 2026	17 Aug 2026	On-Campus	Mauritius
10 Aug 2026	18 Aug 2026	On-Campus	Dubai, UAE
11 Aug 2026	19 Aug 2026	On-Campus	Pretoria, South Africa
12 Aug 2026	20 Aug 2026	On-Campus	Abu Dhabi, UAE
13 Aug 2026	21 Aug 2026	On-Campus	Durban, South Africa
13 Aug 2026	21 Aug 2026	On-Campus	Mauritius
14 Aug 2026	24 Aug 2026	On-Campus	Cape Town, South Africa
17 Aug 2026	25 Aug 2026	On-Campus	Pretoria, South Africa

Contact us if no suitable date is listed – on-demand sessions can be arranged for groups.

HOW TO GET A QUOTE OR APPLY

1. **Get an instant quotation online:** visit www.aaticd.co.za, open the page for this course (Unit Standard 386073) and click **Get A Quote / Apply**. Select your training method and number of delegates – your quotation is generated immediately and emailed to you with the course brochure attached.
2. **Apply by email:** send the course title, your preferred training method (Online, In-House or On-Campus Pretoria), the number of delegates and your preferred dates to apply@aaticd.co.za – our team will reply with a formal quotation.
3. **Apply by phone or WhatsApp:** call +27 12 004 8389 or WhatsApp +27 65 077 6310 and we will prepare your quotation and reserve your seats.
4. **Confirm your booking:** accept the quotation and settle the invoice. As soon as payment is confirmed your delegates are enrolled and receive their AATICD LMS login details by email, along with joining instructions for their chosen training method.

Group discounts apply automatically – the more delegates you enrol, the lower the price per delegate. No payment is required to request a quotation.

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