



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@aatikd.co.za · Website: www.aatikd.co.za

COURSE BROCHURE

Corruption Risk Management

Custom Courses / Governance, Risk and Compliance

Unit Standard AATICD-0165 · NQF Level 5 · 10 Credits · 5 Days

COURSE OVERVIEW

This course equips participants with the knowledge and skills to identify, assess, and manage corruption risks within their organisations. It covers the legal and ethical frameworks for corruption prevention, detection, and response, enabling learners to implement effective risk management strategies.

Category	Custom Courses
Subfield	Governance, Risk and Compliance
Unit Standard	AATICD-0165
Accreditation	SAQA Accredited · NQF Level 5 · 10 Credits
Duration	5 days
Training Method	Online, On-Campus, In-House
Certificate	Issued via AATICD LMS – verifiable online

LEARNING OUTCOMES

- Apply the principles of corruption risk management to identify and assess corruption risks in an organisational context.
- Analyze the impact of corruption on organisational performance and stakeholder trust.
- Evaluate existing controls and recommend improvements to prevent, detect, and respond to corruption.
- Design a corruption risk management framework aligned with relevant legislation and best practices.
- Implement monitoring and reporting mechanisms to ensure ongoing compliance and continuous improvement.

WHO SHOULD ATTEND

- This course is designed for managers, compliance officers, risk managers, and internal auditors who are responsible for governance, ethics, and anti-corruption measures in their organisations.

COURSE OUTLINE

Day 1: Foundations of Corruption Risk Management

- Introduction to corruption: types, causes, and consequences.
- South African legal framework: Prevention and Combating of Corrupt Activities Act, PRECCA.
- Ethical principles and corporate governance codes (King IV).
- Overview of corruption risk management standards and best practices.
- Role of leadership and organisational culture.
- Case studies of corruption in public and private sectors.

Day 2: Identifying and Assessing Corruption Risks

- Corruption risk identification techniques: process mapping, red flags, and indicators.
- Risk assessment frameworks: COSO, ISO 31000, and tailored approaches.
- Quantitative and qualitative risk analysis methods.
- Stakeholder engagement and expert judgment.
- Documenting risk registers and heat maps.
- Practical examples from procurement, finance, and HR.

Day 3: Designing Corruption Prevention Controls

- Control categories: preventive, detective, corrective.
- Designing effective internal controls for procurement, payments, and recruitment.
- Whistleblowing mechanisms and protection frameworks.
- Training and awareness programmes.
- Conflict of interest management.
- Integrating controls into business processes.

Day 4: Monitoring, Detection, and Investigation

- Key performance indicators for corruption detection.
- Data analytics and forensic accounting techniques.
- Investigation planning, interviewing, and evidence handling.
- Legal considerations: privacy, labour law, and criminal procedure.
- Reporting to management, board, and authorities.
- Case studies on investigation outcomes.

Day 5: Embedding and Sustaining a Corruption Risk Management Programme

- Building a corruption risk management framework.
- Roles and responsibilities: board, management, and compliance.
- Training and communication strategies.
- Continuous monitoring and review cycles.
- Benchmarking and maturity models.
- Action planning for implementation.
- Final assessment 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 5**.

PRICING (PER DELEGATE, EX-VAT)

Delegates	Training Method	Price per Delegate	Total
1	Online	R 17,700.00	R 17,700.00
1	In-House	R 23,100.00	R 23,100.00
1	On-Campus (Pretoria)	R 26,700.00	R 26,700.00

UPCOMING SESSIONS

Start	End	Method	Venue
24 Aug 2026	28 Aug 2026	On-Campus	Victoria Falls, Zimbabwe
24 Aug 2026	28 Aug 2026	On-Campus	Bangkok, Thailand
31 Aug 2026	04 Sep 2026	On-Campus	Lusaka, Zambia
31 Aug 2026	04 Sep 2026	On-Campus	London, UK
07 Sep 2026	11 Sep 2026	On-Campus	Mauritius
07 Sep 2026	11 Sep 2026	On-Campus	Pretoria, South Africa
07 Sep 2026	11 Sep 2026	On-Campus	Abu Dhabi, UAE
07 Sep 2026	11 Sep 2026	On-Campus	Harare, Zimbabwe

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 AATICD-0165) 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.

Accredited Africa Training Institute for Capacity Development

Unit F0409, Hatfield Plaza, 1122 Burnett St, Hatfield 0028, Pretoria, Gauteng, South Africa
Tel: +27 12 004 8389 · WhatsApp: +27 65 077 6310 · apply@aaticd.co.za · www.aaticd.co.za