

NEWS IACAbulletin

Empowering Professionals



2018 PROGRAMMES AND TRAININGS UPDATE

This year, IACA will once again provide a wide range of anti-corruption and compliance programmes and trainings to empower professionals from around the world.

The first of many open trainings in 2018 is a new seminar on **The External Investigator's Perspective in Regulatory Compliance Investigations** at IACA in early March.

This will be followed by IACA's well-established mid-year trainings, including the **Summer Academy**, and then in autumn by the start of the sixth **Master in Anti-Corruption Studies** class.

IACA will also develop and deliver numerous tailor-made trainings during 2018 at the request of organizations around the world. [Click here to read more.](#)

Please visit www.iaca.int for further details and stay tuned for new 2018 programme announcements in the coming weeks.

COMPLIANCE AND COLLECTIVE ACTION SEMINAR

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1 – 2 Mar, IACA campus

A seminar on identifying potential gaps in your organization's compliance programme

Application deadline: 20 Feb 2018

IACA SUMMER ACADEMY

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29 Jun – 6 Jul, IACA campus

Our popular annual summer training returns for its eighth session

Application deadline: 19 Mar 2018

ANTI-CORRUPTION IN LOCAL GOVERNANCE TRAINING

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9 – 13 Jul, IACA campus

A five-day programme on strengthening integrity at the local level

Applications will open soon

PROCUREMENT ANTI-CORRUPTION TRAINING

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16 Jul – 17 Aug, IACA campus and home-based

For professionals dealing with public procurement - incl. one week at IACA (30 Jul - 3 Aug)

Application deadline: 5 Apr 2018

MASTER IN ANTI-CORRUPTION STUDIES

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Oct 2018 – Dec 2020

This unique academic degree programme looks forward to welcoming its sixth class

Application deadline: 31 May 2018

INTERNATIONAL MASTER IN ANTI-CORRUPTION COMPLIANCE AND COLLECTIVE ACTION

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2019 - 2021

The first master's degree specially designed for business sector practitioners in these fields.

Applications will open soon

Empowering Professionals

COMPLIANCE AND COLLECTIVE ACTION SEMINAR

IACA OPEN
TRAININGS



1 - 2 Mar 2018, IACA campus

Application deadline: 20 Feb 2018

IACA is pleased to announce a new Compliance and Collective Action Seminar series for professionals involved with the business sector in these fields. The first seminar will focus on **The External Investigator's Perspective in Regulatory Compliance Investigations**.

Confirmed lecturers include:

Lloydette Bai-Marrow, Principal Consultant and Founding Partner at ParaMetric Global Consulting and previously principal investigative lawyer at the Serious Fraud Office (UK)

Eduard Ivanov (IACA), previously co-chair of the Working Group on Typologies at the Eurasian Group on Combating Money Laundering and Financing of Terrorism (EAG)

Daniel Li, Former Deputy Commissioner and Head of Operations, Hong Kong Independent Commission against Corruption (ICAC)

Jonathan Shapiro, founder and owner of Shapiro Advisors LLC and former Integrity Compliance Officer at the World Bank Group

The two-day seminar will consist of lectures, interactive classroom and panel discussions, and networking opportunities, enabling participants to:

- better understand the role and expectations of external compliance investigators
- increase the effectiveness of their organization's compliance programme
- identify suspicious counterparties and transactions

- assess risks of multiple investigations and individual liability
- stay up to date with the latest regulatory trends.

For more details and how to apply, please

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FEE DISCOUNT SCHEME

IACA is offering discounts on fees for its programmes and activities under its new fee discount scheme for passport holders of the organization's Parties and for registered Alumni.

The discounts range from 10% to 20% of the fee and exclusively apply for participants or applicants registering or applying in their personal capacity.

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IACA SUMMER ACADEMY



29 Jun - 6 Jul 2018, IACA campus

Application deadline: 19 Mar 2018

The renowned IACA Summer Academy has welcomed almost 500 anti-corruption and compliance professionals from over 110 countries since it started in 2011. Now in its eighth year, this intensive, interdisciplinary programme addresses trends and practices on the global anti-corruption agenda, enabling participants to blend theory and practice in their daily work.

Under the overall theme of "Practice meets Science", the programme is delivered by leading academics and practitioners from around the world. It also offers excellent networking opportunities with fellow participants from all continents.

Confirmed lecturers and panellists include:

Catherine Bamugemereire

Justice of the Court of Appeal of Uganda

Michael Johnston

Distinguished Professor at IACA and the Charles A. Dana Professor of Political Science Emeritus at Colgate University, United States of America

Alexey Konov

Director, Anti-Corruption Research and Education Center of the Russian Presidential Academy of National Economy and Public Administration

Drago Kos

Chair, OECD Working Group on Bribery

Rebecca B. L. Li

Consultant on anti-corruption and corporate governance, former acting Head of Operations of the Hong Kong Independent Commission against Corruption (ICAC)

Abu Kassim bin Mohamed

Adjunct Professor to the Education and Social Sciences Faculty – University of Selangor, Malaysia

Paul Myers

British investigative journalist

Guido Palazzo

Full Professor at University of Lausanne, Switzerland

Johannes Schnitzer

Managing Director, Schnitzer Law, Austria

For more information and to apply: [READ MORE](#)

IACA OPEN TRAININGS



“ The 2016 Summer Academy was special for me, because I had the opportunity to make new friends and learn from their experience. The lectures were in a stimulating environment and the IACA staff were very helpful. For sure, this was a great experience which I will carry on using in my daily activities. Thank you IACA for the enthusiasm and for doing it every year!

Petrusca Leite (Brazil), Business Partner Corporate/Lawyer, WorleyParsons, Brazil

Scholarships available to candidates from LDCs (Least Developed Countries)

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Alumni Reunion

This year's Alumni Reunion will take place on 5 – 6 Jul
More details coming soon

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Empowering Professionals

ANTI-CORRUPTION IN LOCAL GOVERNANCE TRAINING



9 - 13 Jul 2018

Applications will open soon

This five-day programme focuses on corruption in local government and municipal administration. It aims to enhance participants' capacity to develop measures for strengthening local integrity systems.

Topics covered include, among others, bribery, public procurement fraud, nepotism, and undue influence.

Confirmed lecturers include **Jeroen Maesschalck**, a professor at the Leuven Institute of Criminology, and **Richard Messick**, legal development and anti-corruption consultant for international organizations, development agencies, and non-governmental organizations.

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Suhendarwan Bhakti (Indonesia)
Anti-Corruption in Local Governance Training 2017 alumnus

“ We are working on reform of the Indonesia police force. This local governance training gave us a great foundation and also equipped us with skills and knowledge which can be easily implemented to support our effort to make our organizations become great and accountable in our country.

IACA OPEN TRAININGS

PROCUREMENT ANTI-CORRUPTION TRAINING



16 Jul - 17 Aug 2018

Application deadline: 5 Apr 2018

IACA's Procurement Anti-Corruption Training aims to equip professionals with sound anti-corruption strategies and expose them to the vulnerabilities of the public procurement process.

The five-week programme consists of one week of on-site training at IACA (30 Jul – 3 Aug) plus distance learning. Lecturers include **Professor Christopher Yukins** from the George Washington University Law School and **Max Kaiser Aranda** from the Mexican Institute for Competitiveness.

Participants who successfully complete the programme are entitled to receive 6 ECTS credits under the European Credit Transfer and Accumulation System.

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Alexia Kayirangwa (Rwanda)
Procurement Specialist and Member of the Internal Negotiations Board, Social Security Board of Rwanda

“ The experience I got from IACA's Procurement Anti-Corruption Training 2017 was very important, as I realized that although participants came from different countries, we all faced similar problems regarding corruption in procurement. We shared our experiences and learned from the best trainers who had so much knowledge. This was a once in a lifetime experience, and I thank IACA for making it happen.

Scholarships available

to candidates from LDCs (Least Developed Countries)

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Empowering Professionals

IACA ACADEMIC PROGRAMMES

IACA offers two master's programmes for anti-corruption and compliance professionals from around the world who wish to pursue their studies while remaining fully employed. Graduating students receive internationally recognized MA degrees with 120 ECTS credits under the European Higher Education Area ("Bologna process").

MASTER IN ANTI-CORRUPTION STUDIES



The MACS is a two-year, modular degree programme in anti-corruption and compliance.

Interdisciplinary in nature, it combines distance learning with in-class sessions (at IACA or other locations worldwide), written assignments, and a final thesis. The MACS faculty is an international array of leading experts in their respective fields.

IACA now looks forward to welcoming the sixth intake of MACS students from around the world for the class beginning in October 2018.

For more information and to apply: [READ MORE](#)



“If you are looking for a programme that fuses international academic insights on multiple aspects of anti-corruption with practical hands-on accounts from all corners of the globe, stop here. I experienced the MACS 2014 as rich, rewarding and inspiring, due to the involvement of renowned academics and dedicated high-level practitioners from jurisdictions worldwide. It broadened my scope, it has served me professionally already. Highly recommended.”

Chris Moll (Netherlands), Executive Director, Lexchange.
MACS 2014 - 2016 graduate

INTERNATIONAL MASTER IN ANTI-CORRUPTION COMPLIANCE AND COLLECTIVE ACTION (IMACC)

For business sector professionals

2019 - 2021

This two-year programme is specially designed for practitioners involved with the business sector in these fields. It consists of six modules, each including an intensive in-class session, as well as a practical final project or thesis.

The inaugural IMACC class (2017 - 2019) started last November and its first in-class session took place at IACA this month.

Details on applications for the 2019 - 2021 IMACC programme will be announced soon.

For more information:

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Scholarships available to candidates from LDCs (Least Developed Countries)

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