



INTERNATIONAL
ANTI-CORRUPTION
ACADEMY

COURSE CATALOG

2021/2022

OPEN MODULES

INTERNATIONAL ANTI-CORRUPTION ACADEMY



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WAYS TO REGISTER





REGISTER

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PAYMENT

WE ACCEPT

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MASTER IN ANTI-CORRUPTION STUDIES (MACS)

Select your best suited module for your academic development in Anti-Corruption and Compliance



Benefits

- Gaining insight in the Master Programme without the necessity to attend the whole programme
- Free choice of one of five different open modules according to your interest
- Developing deep understanding in the area of your interest
- Enhancing skills in one specific area
- Learning through synchronous and asynchronous online methods with maximum flexibility
- Earning ECTS credits while building/continuing your professional career
- Membership in IACA's Alumni Network (3,000+ Anti-Corruption professionals)
- Award of Certificate of Completion



MODULE 3

Sociological, Criminological and Political Economy Approaches to Study Corruption

DURATION ● 29 March – 13 June 2021

WORKLOAD ● 350 hours

ECTS ● 14

- COURSES**
- Politics, Governance and Corruption
 - Politics, Development and Corruption
 - Sociological and Anthropological dimensions of Corruption: Corruption and Culture, Gender and Social Trust
 - Criminology of Corruption
 - Collective Action in Fight Against Corruption
 - Corporate Social Responsibility (CSR) and Corruption

EUR 2,171



MODULE 4

Economics of Corruption

DURATION ● 14 June – 29 August 2021

WORKLOAD ● 275 hours

ECTS ● 11

COURSES

- Economic Theories, Models and Consequences of Corruption
- Game Theory and Corruption
- Behavioral and Institutional Economics Approaches to Anti-Corruption
- Anti-Corruption measures in Procurement (Public and Private Perspectives)
- Multilateral Banks and Debarment Policies and their Role in Anti-Corruption

EUR 1,706

MODULE 5

Anti-Corruption Compliance and Internal Investigation in Business Enterprises

DURATION ● 30 August – 14 November 2021

WORKLOAD ● 350 hours

ECTS ● 14

- COURSES**
- Corruption in Business Enterprises (Private Sector and State-Owned Companies)
 - Anti-corruption Compliance Systems in Corporates and SMEs
 - Value-based Compliance and Role of Code of Conduct and Compliance Lab
 - Internal Investigations and Crisis Management in Business Enterprises
 - Compliance Standards including ISO 19600 and ISO 37001
 - Open Source Investigation

EUR 2,171

MODULE 6

Anti-Corruption Enforcement

DURATION ● 15 November 2021 – 13 February 2022

WORKLOAD ● 350 hours

ECTS ● 14

COURSES

- National Anti-Corruption Strategies and Independence of Anti-Corruption Agencies
- Integrity Management in the Public Sector
- Investigating and Prosecuting Corruption Cases
- Asset Tracing, Recovery and Management
- Whistleblowing and Whistleblower Protection
- Corruption and Organised Crime

EUR 2,171

MODULE 7

Corruption Prevention, Corruption in the Digitized World and the Future of Anti-Corruption

DURATION ● 14 February 2022 – 1 May 2022

WORKLOAD ● 300 hours

ECTS ● 12

- COURSES**
- Prevention of Corruption, Lessons Learned from Reforms and the Future of Anti-Corruption Integrity Management in the Public Sector
 - Cybercrime, Cybersecurity, and Corruption
 - Open Governance, e-Governance and Corruption - Practitioner's Perspective: Handling e-Government and its Impacts on Corruption.
 - Corruption and Humanitarian Aid
 - Anti-Corruption in Local Governance
 - Civil Societies and Media in the Fight against Corruption

EUR 1,861





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

Select your best suited module for your academic development in Anti-Corruption and Compliance



Benefits

- Gaining insight in the Master Programme without the necessity to attend the whole programme
- Free choice of one of five different open modules according to your interest
- Developing deep understanding in the area of your interest
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- Award of Certificate of Completion

MODULE 3

Anti-Corruption Compliance and Collective Action

DURATION ● 29 March – 13 June 2021

WORKLOAD ● 275 hours

ECTS ● 11

- COURSES**
- Gift, Hospitality, Donations and Charity, (including political funding) and charity
 - Policy and Procedures, Internal Controls
 - Identifying, Minimizing and Managing Conflict of Interest
 - Risk Assessment in the Process of Developing an Anti-Corruption Compliance Programme, Including Third Party Risks and Risk Management.
 - Designing Anti-Corruption Projects
 - Corporate Social Responsibility (CSR) and Corruption
 - Due Diligence: Compliance Lab

EUR 1,706

MODULE 4

Behavioral and Institutional Economics, Anti-Corruption Compliance Management, and Implementation

DURATION ● 14 June – 29 August 2021

WORKLOAD ● 275 hours

ECTS ● 11

COURSES

- Behavioral and Institutional Economics Approaches to Anti-Corruption
- Compliance Management & Corporate Communication
- Localization of Transnational Standards on Anti-Corruption Compliance
- Anti-Corruption Measures in Procurement (Public and Private Perspectives)
- Multilateral Banks and Debarment Policies and Their Role in Anti-Corruption

EUR 1,706

MODULE 5

Internal Investigations, Crisis Management and Cooperation with Law Enforcement and Supervisory Bodies

DURATION ● 30 August – 14 November 2021

WORKLOAD ● 275 hours

ECTS ● 11

- COURSES**
- Corporate and Individual Liability for Corruption
 - Cooperation with Regulatory and Law Enforcement Bodies
 - Investigation Lab
 - Internal Investigations and Crisis Management in Business Enterprises
 - Open Source Investigation

EUR 1,706

MODULE 6

Anti-Corruption Compliance Monitoring and Evaluation

DURATION ● 15 November 2021 – 13 February 2022

WORKLOAD ● 275 hours

ECTS ● 11

COURSES

- Anti-Corruption Compliance for SMEs
- Monitoring and Evaluation of Anti-Corruption Compliance Programmes
- Ethical Framework for Anti-Corruption Compliance and Organizational Integrity
- Value based Compliance Systems
- Whistleblowing and Whistleblower Protection
- Establishing Whistleblowing System as Part of Compliance System: Compliance Lab

EUR 1,706

MODULE 7

Value of Joining Forces against Corruption, Leveraging Technology and Future of Anti-Corruption Compliance

DURATION ● 14 February 2021 – 1 May 2022

WORKLOAD ● 275 hours

ECTS ● 11

- COURSES**
- The Role of Collaboration in Preventing and Reducing Corruption
 - Role of Technology, Data Analytics and Emerging Technologies in Anti-Corruption - Blockchain, Crypto Currencies, and Corruption
 - The Future of Compliance
 - Cybercrime, Cybersecurity, and Corruption
 - Civil Societies and Media in the Fight against Corruption
 - Designing a Collective Action Model: Compliance Lab

EUR 1,706







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ACADEMY

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