



## **CAPACITY BUILDING: Strengthening the capacity of anti-corruption officers on Financial Investigation (Corruption) Workshop**

The CAACC is collaborating with Malkara Consulting Pty (Ltd) to run a face-to-face workshop titled Financial Investigation (Corruption) for the Directorate on Corruption and Economic Crime, Botswana Police Service, Financial Intelligence Agency and Non-Banking Financial Institutions Regulatory Authority from the 12<sup>th</sup>-23<sup>rd</sup> September 2022 in Gaborone.

The program is designed to meet the needs of corruption agencies involved in investigation of corruption and money laundering under the four main objectives;

1. Identification and reporting of corruption and money laundering
2. Investigation and prosecution of corruption and money laundering
3. Asset forfeiture

The ten-day program will be comprised of formal presentations, specific syndicate exercises, review tests, videos etc. and will cover topics such as corruption activity in Botswana, introduction to bribery and corruption and money laundering methods (non-financial businesses and professions). The program will be resourced by an experienced facilitator from Malkara Consulting Pty (Ltd).

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**Participants:** Twenty-five (25) officers from DCEC, FIA, NBFIRA and Botswana Police Service are nominated to attend the workshop.



## Financial Investigation (Corruption & AML) Workshop

Target group: DCEC

Guest participants : NBIFIRA, FIA & BPS

**DIRECTOR OF CEREMONIES: Ms. Lerato Dube or Lentswe Motshoganetsi**

<i>0810 – 0830</i>	<i>Arrival of guests</i>	
0830 - 0840	PRAYER	Volunteer
0840 - 0845	INTRODUCTION OF GUESTS	Ms. Lerato Dube (CAPAC – CAACC)
0845- 0850	WELCOME REMARKS	Mr. Mogolodi Rantsetse – Centre Manager - CAACC)
0850 - 0900	OPENING REMARKS	TBO -DCEC
0900-0920	WORKSHOP OVERVIEW	Mr Chris Douglas (Director- MALKARA CONSULTING )
0920 -0950	TEA BREAK	End of Opening Session

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