

Anti-Corruption and Anti-Money Laundering Course for Civil Society in Post-Transition Environments

DATES:

July 27 - August 19, 2021



The purpose of this course is to provide diverse civil society actors in Ethiopia and The Gambia with foundational knowledge of the effects of corruption on the functioning of government, particularly as it relates to abuses of institutional power. The effects of these abuses often affect the fundamental human rights of every citizen, as well as the economic growth of the country and financial interests of all members of society. By the conclusion of the course, participants will have received a primer on how they can effectively advance greater integrity and accountability within their own government, judicial, civic, and private sector structures as it relates to anti-corruption and anti-money laundering.

COURSE STRUCTURE

- 4-week course
- Two 90-minute live online sessions per week, meeting on Tuesdays and Thursdays
- Certificate provided upon successful completion of the course

COURSE MODULES

Module 1 – Understanding the International Legal Framework around Corruption and Money Laundering

Module 2 – Public Sector Corruption: A Multi-Level Approach

Module 3 – Civil Society Engagement and Action

Module 4 – Coordinated Action: Planning and Launching Your Anti-Corruption and Anti-Money Laundering Advocacy



COURSE DETAILS

This course is designed to strengthen civil society action to prevent and combat corruption and money laundering. As corruption impacts all of society – slowing economic growth, exacerbating poverty, wreaking havoc on natural resources, and eroding human development – this course aims to build a common understanding of corruption and the tools and strategies available to combat it among a diverse group of civil society advocates. Accordingly, this course welcomes the participation of civil society activists interested in pushing forward an anti-corruption and

integrity strategy in any sector – from education and health to environmental protection and human rights – as well as watchdog organizations focused primarily on government accountability.

In addition to building foundational knowledge of the international anti-corruption and anti-money laundering framework, along with practical knowledge of domestic and international accountability mechanisms, this course will encourage the development of professional networks and will require collaboration outside of class time on group activities and assignments. Designed to be multi-disciplined, this course

will utilize live and pre-recorded presentations, homework assignments, outside class reading assignments, and in-class student exercises, discussions, and presentations. The course will culminate in a practical assignment, focused on developing a specific action plan for a specific identified anticorruption priority for the relevant country. While this course will be delivered simultaneously to participants in Ethiopia and The Gambia and have opportunities to share knowledge and experience across borders, the content will be tailored to each country's context with break-out sessions and tailored out of class activities.

WHO SHOULD APPLY?

This course is intended for all civil society activists interested in preventing corruption and money laundering, whether aiming to expand existing anti-corruption activities or learn about how anti-corruption components could be integrated into other work – be it in human rights, education, health, or other areas. No previous anti-corruption experience is required to be successful in this course, and we welcome all who are interested in learning more about anti-corruption and anti-money laundering and how it might relate to your existing work.

[REGISTER HERE](#)

For questions or more information, please contact Alexandra Brown abrown@ifes.org

ABOUT THE IMPACTS PROJECT

Growing public discontent about endemic corruption has generated demand for reform across the globe. However, while public demand might exist, effective implementation of anticorruption commitments remains elusive. Under the global “Implementation of Anti-Corruption Treaties and Standards” (IMPACTS) project funded by the U.S. Department of State, Bureau of International Law Enforcement and Narcotics (INL), IFES and the CEELI Institute are partnering with domestic stakeholders and influencers in Armenia, Malaysia, The Gambia, and Ethiopia to identify, prioritize and effectively implement anticorruption reforms. This course was developed and funded under this project.

