

Anti Fraud and Corruption Train the Trainers Advanced Course

Between the 24th and the 28th of May 2010, the second part of a two week train the trainer anti fraud and corruption course was organised by the Internal Audit and Investigations Department. The course partly fulfils Malta's obligations in terms of the Group of States against Corruption of the Council of Europe and forms an integral part of the National Anti Fraud and Corruption Strategy.



The aim of the course was for participants to enhance their understanding of fraud and corruption and their causes and familiarise themselves with anti fraud and corruption legislation. Participants also acquired further knowledge on how fraud and corruption can be prevented, deterred and detected.

The course was facilitated by Sergeant Glenn Goodwin and Detective Sergeant Michael Betts, crime trainers at the Ministry of Defence Police and Guarding Agency of the United Kingdom. Dr Silvio Camilleri, Attorney General delivered a comprehensive session on prosecuting fraud and corruption in Malta.



Thirty four public officials from sixteen public organisations participated in the course. Apart from officials coming from the Internal Audit and Investigations Department, the following organisations participated in the activity: Armed Forces of Malta, Contracts Department, Customs Division, Department of Inland Revenue, EU Paying Authority, Financial Intelligence Analysis Unit, Institute of Criminology University of Malta, Malta Financial Services Authority, Malta Information Technology Agency, Malta Police, MRRA Paying Agency, National Audit Office, Planning and Priorities Coordination Division, Treasury Division and VAT Department.

