

Certification program



CEF

Connect. Learn. Act.

EAPS – Managing Forensic Assignments in the Public Sector

This regional certification program provides practical, in-depth training in forensic accounting and auditing. Delivered with CIPFA and international experts, it builds the skills needed to detect and prevent public sector fraud and corruption, combining global best practices with local relevance.

DURATION



October 2026 -
March 2027

TARGET AUDIENCE



Up to 25 public officials (non-EU countries, non-senior roles) working in auditing, accounting, compliance, internal control, law enforcement, and cybersecurity. Budget analysts, inspectors, and investigators are also welcome to apply.

LEAD EXPERTS



Artan Osman

CIPFA expert



Lilijana Cvetanoska

CIPFA expert



Yasir Fadil

CIPFA expert

PARTNER



DONOR



SLOVENIA
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MAIN CONTACT



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This certification program builds a network of professionals ready to lead similar initiatives in their countries.

Its modules cover key aspects of fraud prevention - from understanding the psychology of fraud and assessing risks to applying digital forensics, managing investigations, and developing effective anti-fraud strategies.

Participants will engage in 4 modules delivered as **webinars** and **online learning**.

MODULE 1

Fraud Principles

Objective: Provide foundational knowledge of fraud and its characteristics.



MODULE 2

Fraud in the Public Sector

Objective: Examine vulnerabilities and fraud typologies within governmental and non-profit entities.



MODULE 3

Digital Forensics

Objective: Equip participants with essential digital forensic skills relevant to fraud detection.



MODULE 4

Data Analytics

Objective: Introduce participants to the role of data analytics in detecting, monitoring, and preventing fraud.



To receive a **certificate**, participants will have to:

✓ Attend minimum 60% of webinars for all modules

✓ Successfully pass multiple-choice online exam

✓ Prepare and submit an Assignment on a topic identified during the course

The program will start with an **online kick-off event** and conclude with a **live graduation ceremony and a workshop**.

In 2027, participants from Generations 1 and 2 who obtain the certificate will be invited to a high-level Anti-Corruption Forum (subject to limited availability).