



CORRUPTION PREVENTION IN HR AND INVESTIGATION

Day 1: Corruption Prevention in HR

Wednesday, March 26th 2025

09:00	Registration and Welcome
09:15	<ul style="list-style-type: none"> - Introduction - HR-fraud schemes overview and examples - Ghost employees & Salary Double Dipping - Importance of Reporting Channels - Fraudster Profile
10:30	Coffee Break
11:00	<ul style="list-style-type: none"> - Pre-Employment Checks Reference Checks, CV and Qualification Verification
12:30	Lunch Break
13:30	<ul style="list-style-type: none"> - APPLICATION VERIFICATION EXERCISE - Conflict of Interest and Gift Management
15:30	Coffee Break
16:00	<ul style="list-style-type: none"> - Important Aspects about Anti-Corruption Training - Discussion and Q&A
17:00	End of the first training day

Facilitator:

Roland Hassel (Risk Manager for Corruption Prevention & Response, German Red Cross)

WHEN?

Wednesday, March 26th, 2025,
9:00 am-5:00 pm (CEST) and
Thursday, March 27th 2025,
9:00 am-5:00 pm (CEST)

WHERE?

VENRO Office
Stresemannstraße 72
10963 Berlin

REGISTRATION

Please register [online](#)
before March 18th 2025.

CONTACT

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Diese Veranstaltung wurde im Rahmen des VENRO-Projekts Starke Zivilgesellschaft entwickelt. Dieses ist gefördert durch ENGAGEMENT GLOBAL mit Mitteln des BMZ.

Mit Mitteln des



Bundesministerium für
wirtschaftliche Zusammenarbeit
und Entwicklung