

The American Anti-Corruption Institute (AACI) ©®

Together, Empowering Tone at the Top



Overview

January 1, 2024

Prepared by The AACI ©



Introduction

- Established in Delaware in 2012 and runs its operations from its headquarters in Tempe, Arizona
- A profit-seeking entity
- Directed and controlled by its [management](#) and [Board of Advisors](#)
- Targets decision makers: executive management and those charged with governance



Introduction (Cont.)

- Globally, The AACI is the only Institute that empowers middle and upper management through a certification process to fight fraud and corruption consciously, proactively, efficiently, and effectively
- The AACI believes management is the weakest cycle that usually jeopardizes any anti-corruption effort in any entity



Domain of The AACI

- Certification programs
- Membership
- Quantification and measurement of fraud and corruption exposure
- risk(s)
- Training
- Advisory
- Empirical research
- Academia



Certification Programs

Individuals

- Certified Anti-Corruption Expert Manager (CACEM) ©®
- Certified Anti-Corruption Manager (CACM) ©®
 - ▶ Targets those charged with governance and decision makers
- Certified Anti-Corruption Fellow (CACF) ©®
 - ▶ Targets university students (individuals) and other decision makers

Organizations

- Certified Anti-Corruption Entity (CACE)
 - ▶ Target organizations of all kinds and types



Certified Anti-Corruption Expert Manager (CACEM)®©.

- Launched on October 1, 2023
- The highest anti-corruption certification at The AACI
- It takes 5 to 10 months to become CACEM
- CACEMs are the elite anti-corruption experts at The AACI
- It is an advanced-level certification offered by The American Anti-Corruption Institute (AACI), building on the foundation of our [Certified Anti-Corruption Manager \(CACM\)](#) certification.

- [Join today](#)
- [Read more](#)

www.THEAACI.com



Certified Anti-Corruption Manager (CACM)

- The CACM membership class at The AACI
- [Certified Anti-Corruption Manager ® \(CACM\) ®](#) : an anti-corruption certification program started in January 2013
- A cultural and professional game changer
- Members distinguish themselves as dedicated qualified professional management to prevent, deter, and detect fraud and corruption.
- Members are present in many countries worldwide.

- [Join today](#)
- [Read more](#)

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Certified Anti-Corruption Manager (CACM) (Cont.)

- Three classes of membership
 - ▶ The CACM membership
 - ▶ Associate membership
 - ▶ Student membership

- [Join today](#)
- [Read more](#)

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Certified Anti-Corruption Manager (CACM) (Cont.)

- CACM Review Courses Worldwide
 - ▶ Intensive five days @ 8 hours a day
 - ▶ Covering the [CACM Syllabus](#)
 - ▶ Rigorous, challenging, and disciplined approach
 - ▶ [CACM Agenda](#)

- [Join today](#)
- [Read more](#)

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CERTIFIED
ANTI-CORRUPTION
MANAGER (CACM)

Intensive 5 Days
Review Course and Exam
In Person and via Zoom

New York, NY
Washington D.C.
Orlando, FL

Dallas, TX
Los Angeles, CA
Seattle, WA

London
Amsterdam
Paris

Dubai
Beirut
Istanbul

Delivered by
The American Anti-Corruption
Institute
(AACI)



CACM Review Textbook
Exam Unit
2023 Ed

Certified Anti-Corruption Fellow (CACF) - For Universities

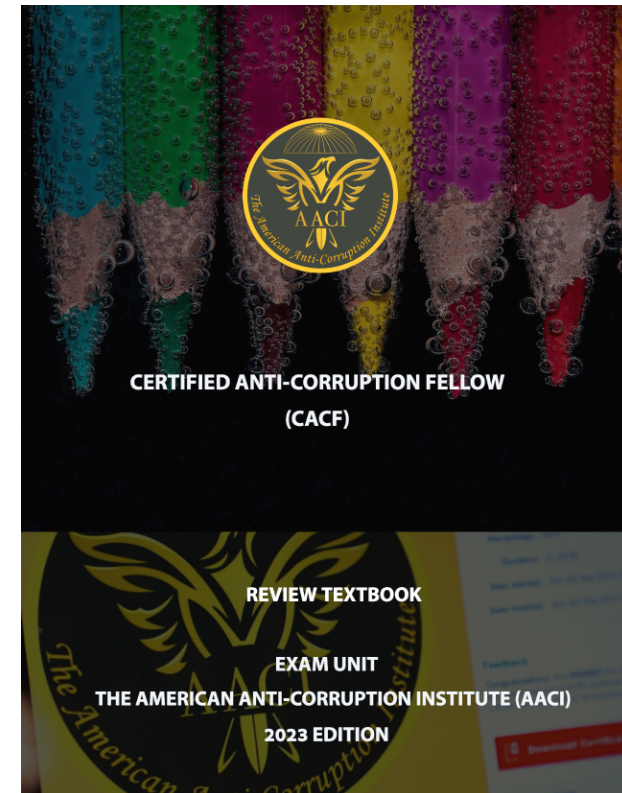
- An Anti-Corruption Certification for University Students Worldwide.
- It is [launched in Africa at the University of Ibadan](#)
 - ▶ Under the patronage of President Buhari
 - ▶ For more than 240 universities in Nigeria



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Certified Anti-Corruption Fellow (CACF) (Cont.)

- CACF Review Course and Exam
 - ▶ Completed within 30 days
 - ▶ Intensive **One-Day** CACF Review Course and Exam
 - ▶ Min. 50 and Max. 100 Students per class.
 - ▶ Classes are conducted in-person or live via Zoom.
 - ▶ CACF exam proctored in-person or via Zoom
 - ▶ Available only to participating universities

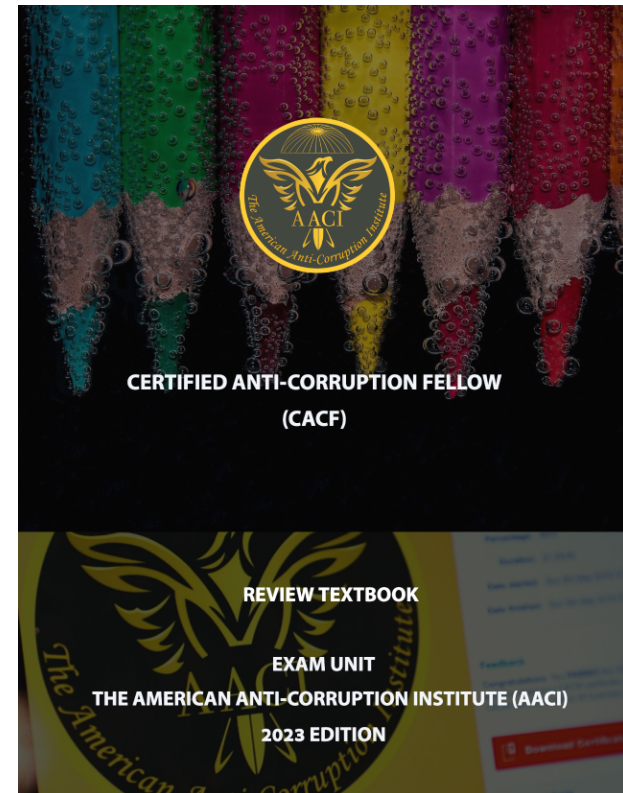


[Read more](#)

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Certified Anti-Corruption Fellow (CACF) For Professionals

- CACF Review Course and Exam
 - ▶ Completed within 30 days
 - ▶ Intensive **One-Day** CACF Review Course and Exam
 - ▶ Classes are conducted in-person or live via Zoom.
 - ▶ CACF exam proctored in-person or via Zoom



- [Read more](#)

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Certified Anti-Corruption Entity (CACE)

- Introduced on September 1, 2016
- An **annual** anti-corruption certification process run by the Exam Unit
- It has a primary prerequisite: a management representation letter
 - ▶ A driver for institutional change
- The certification output
 - ▶ CPMT Certificate
 - ▶ CPMT Report
 - ▶ Other detailed reports
- It is only available for entities; **not** available for individuals

• [Read more](#)

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Corruption Prevention Management Test (CPMT)

- Introduced on October 1, 2014
- An evaluation online test tool to quantify an entity's exposure to fraud and corruption
- It is the core of the Certified Anti-Corruption Entity (CACE)
- It is only available as an integral part of the Certified Anti-Corruption Entity (CACE) Certification Program

- [Read more](#)



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Principles and Standards

The American Anti-Corruption Institute (AACI) promulgated the **Ten Principles of Fighting Corruption**, accompanied by its **Standards on Fighting Corruption (SFC)**, to form an internationally accepted framework to fight corruption effectively, efficiently, and intelligently. They help stakeholders to:

- Promote consistent practice and behavior and facilitate effective responses to identified corruption risks.
- Help management and other stakeholders to assess and evaluate the entity's commitment to fighting fraud and corruption, and
- Support international efforts in lowering corruption risks to acceptable low levels.



• [Read more](#)

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Anti-Corruption Framework of Reference

Certification Programs

Certified Anti-Corruption Expert Manager (CACEM)

Certified Anti-Corruption Manager (CACM)

Certified Anti-Corruption Fellow (CACF)

Certified Anti-Corruption Entity (CACE)

Principles and Standards

Ten Principles of Fighting Corruption

Standards on Fighting Corruption (SFC)



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Training

- Public and bespoke
- Mass Traditional Training (MTT)
- Mass E-training
- Anti-Fraud and Anti-Corruption industry-specific and high-end professional training
- Pre-workshop online tests
- Post-workshop online tests
- [Read more](#)
- [Contact us](#)



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Advisory

- Anti-Corruption industry-specific advisory. Services include, but are not limited to, the following:
 - ▶ Assess, design, and oversee the implementation of “Fraud Prevention Policies”
 - ▶ Assess, design, oversee the implementation, and maintenance of internal control systems
 - ▶ Anti-money laundering (AML)
 - ▶ Asset recovery
 - ▶ Fraud and corruption investigation
 - ▶ Cybersecurity fraud and corruption
 - ▶ Litigation support
 - ▶ Due diligence



Advisory (Cont.)

- Financial institutions
- Construction and real estate
- Telecommunication
- Oil and gas
- Government sector institutions / Agencies
 - ▶ Anti-corruption commission
 - ▶ State audit
 - ▶ Ministry of Finance
 - ▶ Central banks
- Academia
- Auditing



Empirical Research

- Because fraud and corruption are always local, The AACI focuses on empirical researches
- Ties with respectable universities and academic institutions



Academia

- The AACI supports universities interested in playing a proactive and innovative role in corruption prevention and deterrence
- [Texas A&M University School of Law and The AACI](#)



- Several Arab universities. For example, [The AACI and Qatar University](#)
- [Read more](#)

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Academia (Cont.)

- Launching the CACM and CACM in Africa at [the University of Ibadan](#), Nigeria



- [Download the brochure of the historic launching event in Africa](#)
- [Read more](#)



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The Middle East and Africa Leadership

- Mike Masoud, CACM, CFE, MIPA AFA, MBA, Sr. Director in the Middle East and Africa, leads The AACI and its initiatives in the Middle East and Africa. ([Read more](#))



- Ms. Gina. J. Chammas, CPA, CACM, MSc. Global Leadership. Sr. Advisor in the MENA region. ([Read more](#))
- Hassan Houni, PhD, CACM, Advisor, MENA region.
- We deliver our services in the Middle East and Africa in cooperation with a reliable and professional network of strategic partners.



Worldwide Presence

The U.S.

Canada

The Middle East and Africa

Kuwait

Dubai

Saudi Arabia

State of Qatar

Lebanon

Jordan

Iraq

Palestine

Nigeria

Kenya

South Africa

European Union

United Kingdom

Ireland

Netherlands

Belgium

Malta

Strasbourg



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Thank You

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