

OPEN TRAINING SESSIONS – JANUARY 2025

OSACO Group is pleased to advise that we are running our Essential Investigations and Certified Training Programme at Centre d'Accueil de la Genève Internationale ([CAGI](#)), Geneva, 21 - 24 January 2025.

This training will be limited to 30 people and participants have the following options:

Option 1 – OSACO's Essential Investigations Training (Individual)

This option covers **Level 2 and 3 only** of the Certified Training Programme flier (attached)

- » Four days of face-to-face training with two highly experienced investigators
- » Participants receive a Certificate of Attendance
- » Participants must pass the post-training quiz
- » Investment: USD1,500 per participant.

Option 2 – OSACO's Certified Training Programme for Misconduct Investigations (Individual)

Includes **all aspects of Option 1**, plus additional enrolment in **Levels 1 and 4** OSACO's Certified Training Programme for Misconduct Investigations.

- » The components of OSACO's Certified Training Programme include:
 - Level 1 - Online Introductory course; must pass short quiz
 - Level 2 – Face-to-face four-day training programme
 - Level 3 – Must pass the post-training quiz and complete two written assignments
 - Level 4 – Complete six, two-hour, online Coaching and Mentoring sessions; held monthly
- » Investment: USD2,100 per participant
- » OSACO Certification, including Certificates, after each level is successfully completed
- » Re-certification available at 24 months (USD350 per participant)
- » Please note that the Gaps Analysis only applies to organisations, not individuals.

For detailed information on OSACO's Certified Training Programme, please see the attached flier or [visit our website](#).

OUR TRAINERS

This OSACO Group training is delivered by two experienced investigators, [Claudia Zehl](#) and [Andrea De Tommaso](#).

Andrea's background in the Italian Financial Police has involved him in domestic and international investigations related to financial fraud, corruption, money laundering, terrorist financing, and organised crime activities. Andrea has also trained and mentored hundreds of investigators.

Claudia's long experience in humanitarian responses and international development has given her extensive experience in PSEAH and safeguarding. She has established organisational safeguarding standards and frameworks, case management, and capacity development for national and international organisations and the UN.

This training opportunity will cover both PSEAH and safeguarding, and fraud and anticorruption.

HOW TO REGISTER

[Please complete the registration link](#) to begin the process.

Please also review and return a signed copy of the OSACO Event Terms and Conditions (attached).

Once your registration form and signed Terms and Conditions documents have been received, an invoice will be sent, as per the Events Terms and Conditions.

For further questions or enquiries, please contact us at training@osacogroup.com