Ref. Ares(2026)5519439 - 31/05/2026

Funded by
the European Union

FALCON is funded under the Horizon
Europe Framework Program
Grant Agreement ID 101121281

FALCON

Fighting Corruption
& Organised Crime

Deliverable D6.3
Title: Training material

Dissemination Level:	PU - Public
Nature of the Deliverable:	R - Document, report
Date:	31/05/2026
Work Package:	WP6 - Capacity building, societal engagement, pilots, and
Editors:	AAF
Reviewers:	ICCS, CERTH
Contributors:	UPV, UCSC, UGOT, GPI, MINT, CDBP, RAD, RBP, VSAT, CENTRIC, BIG

Abstract: This report constitutes Deliverable D6.3 of the FALCON project, documenting the implementation of Task 6.2 – Education and Training in Anti-Corruption. Led by the Anti-Corruption Academy Foundation, it presents the objectives and outcomes of 25 capacity-building events. Their thematic content was structured around six pillars: corruption typologies and risk indicators; border and law enforcement corruption; financial crime and sanctions evasion; trustworthy AI; ethics and compliance; and operational familiarisation with FALCON tools.

Executive Summary

Task 6.2 – Education and Training in Anti-Corruption constitutes the central capacity-building component of Work Package 6 of the FALCON project. Planned over a period of 21 months, the task was led by the Anti-Corruption Academy Foundation (AAF) in collaboration with thirteen consortium partners: UPV, ABI, UCSC, UGOT, GPI, MINT, MUP, CDBP, RAD, RBP, VSAT, CENTRIC, and BIG.

The overarching objective of the task was to translate the research, analytical, and technological outputs of the FALCON project into practical, accessible knowledge for a diverse range of professional and public audiences. By doing so, the task served as a mechanism of knowledge transfer, capacity building, dissemination, and user preparation, bridging the gap between the project's data-driven anti-corruption tools and the communities they are designed to support.

The planned measurable outputs comprised ten multimedia training courses, five workshops, and five webinars, with a minimum participation target of 100 trainees. During implementation, this target was substantially exceeded. Consortium partners organised 25 capacity-building events collectively reaching 1,660 participants across three delivery formats: 13 multimedia training courses (547 participants), 7 webinars (764 participants), and 5 workshops (349 participants). Activities were delivered in multiple European languages through online, in-person, and hybrid formats.

Table 1. Summary of activities by partners: scope and number of participants

Partner	Activity	Participants
UPV	Trustworthy AI webinar series (×2)	106
BIG	Webinar (×3) /workshop (×2) series on risk indicators, border corruption, money laundering, corruption evolution (×5)	762
CENTRIC	AP4AI compliance training + end-user tool training (×7 tools)	126
CDBP	Border police anti-corruption training across 5 regional sites	116
GPI	Police anti-corruption training (×2)	40
RAD	Webinar: AI in the Service of Integrity	101
RBP	In-person training on FALCON tools and objectives	20

UGOT	Hybrid webinar: Economic Sanctions and Evasion	65
AAF	Corruption risk factors for judiciary - anti-corruption training (×3) + white-collar crime workshop	284
VSAT	2 anti-corruption workshops for VSAT Officers	40
	TOTAL	**1660**

The training curriculum was grounded in the Key Exploitable Results developed under Work Package 2, including Corruption Intelligence Pictures covering the facilitators, schemes, and modi operandi of corruption (KER1.1), corruption risk indicators (KER1.2), the cost of corruption in the EU (KER1.3), international trends (KER1.4), and the anti-corruption legislative landscape (KER1.5), as well as the FALCON Anti-Corruption Training Package (KER4.2). Six interconnected thematic pillars structured the overall curriculum:

1. **Trustworthy AI and technology** – adversarial robustness, privacy-preserving AI, explainability frameworks, and EU AI Act compliance (UPV, BIG, RAD, CENTRIC).
2. **Corruption risk indicators and red flags** – procurement fraud, border corruption, conflicts of interest, and kleptocracy asset tracing (BIG, AAF, RBP, CDBP).
3. **Border and law enforcement corruption** – national and international anti-corruption law, psychological dimensions of corrupt behaviour, and field research from Rotterdam and Kapitan Andreevo (CDBP, RBP, GPI, BIG).
4. **Financial crime, money laundering, and sanctions evasion** – mechanisms of grand corruption, shadow fleets, trade diversion, and shell structures (BIG, UGOT, AAF).
5. **Institutional ethics and compliance** – professional ethics, reporting mechanisms, anti-bribery management systems, and psychological drivers of ethical erosion (AAF, GPI, CENTRIC, CDBP).
6. **FALCON platform tools** – operational familiarisation with the Border Corruption Investigation tool, Trend Detection, ACRA, Predictive Analytics, OSINT, Car Visual Recognition, and the FALCON Dashboard (CENTRIC, RBP, RAD, CDBP).