Comprehensive Fraud Prevention and Detection Training

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Amsterdam (Netherlands)



Comprehensive Fraud Prevention and Detection Training

Ref: 20222890_21855 Location: Amsterdam (Netherlands) Fees: 5200 GBP

Course Description

This comprehensive 1-week training course equips professionals with advanced skills to prevent, detect, and investigate fraud within organizations. Participants will learn cutting-edge techniques, explore real-world case studies, and develop practical strategies to combat various types of fraud. The course covers risk assessment, internal controls, data analytics, and investigation methodologies.

Learning Objectives

- Understand the nature and impact of different types of fraud
- Develop and implement effective fraud prevention strategies
- Master advanced fraud detection techniques and tools
- Learn to conduct thorough fraud investigations
- Implement robust fraud risk management frameworks
- Enhance organizational fraud awareness and culture

Course Modules

Day 1: Introduction to Fraud and Risk Assessment

- Understanding fraud types and schemes
- Fraud risk assessment methodologies
- Developing a fraud risk management framework
- Case study: Identifying organizational vulnerabilities

Day 2: Fraud Prevention Strategies

- Designing effective internal controls
- Implementing anti-fraud policies and procedures
- Creating a culture of integrity and ethics
- Technology-based fraud prevention tools

Day 3: Advanced Fraud Detection Techniques

- Data analytics for fraud detection
- Red flags and fraud indicators
- Continuous monitoring systems
- Emerging technologies in fraud detection



Day 4: Fraud Investigation and Documentation

- Planning and conducting fraud investigations
- Interview techniques for fraud investigators
- Evidence collection and preservation
- Reporting and documenting fraud findings

Day 5: Legal Considerations and Best Practices

- Legal and regulatory framework for fraud cases
- Ethical considerations in fraud investigations
- Fraud response and recovery strategies
- Building a comprehensive anti-fraud program

Practical Wins for Participants

- Develop a customized fraud risk assessment for your organization
- Create an action plan to enhance your company's fraud prevention measures
- Learn to use data analytics tools for proactive fraud detection
- Gain hands-on experience in fraud investigation techniques through simulated scenarios

