

Fraud Prevention And Detection

Duration: 5 Days

Language: en

Course Code: PO5 - 117

Objective

Upon completion of this course, participants will be able to:

- Understand various types of fraud and their indicators.
- Develop and implement effective fraud prevention strategies.
- Conduct thorough fraud investigations.
- Utilise data analytics for fraud detection.
- Ensure compliance with relevant legal frameworks.

Audience

This course is intended for:

- Fraud prevention managers
- Compliance and risk management professionals
- Internal auditors and forensic accountants
- Security professionals and investigators
- Business managers and executives

Training Methodology

This course uses a variety of adult learning styles to aid full understanding and comprehension. Including:

- Interactive lectures and discussions
- Practical case studies and real-world examples
- Group projects and collaborative exercises
- Hands-on training with fraud detection tools and techniques

Summary

This comprehensive course equips participants with advanced knowledge and techniques for preventing and detecting fraud within organisations. The course emphasises practical applications and covers fraud risk management, investigative techniques, and data analytics. Through interactive sessions and real-world case studies, participants will learn to identify

fraud indicators, implement robust fraud prevention measures, and conduct thorough investigations.

Course Content & Outline

Section 1: Introduction to Fraud Prevention and Detection

- Definition and types of fraud
- The impact of fraud on organisations
- Legal and regulatory frameworks

Section 2: Fraud Risk Management

- Identifying and assessing fraud risks
- Developing a fraud risk management plan
- Implementing fraud prevention controls

Section 3: Investigative Techniques

- Planning and conducting fraud investigations
- Interviewing suspects and witnesses
- Evidence collection and documentation

Section 4: Data Analytics for Fraud Detection

- Using data analytics to detect fraud
- Data mining techniques and tools
- Case studies on data-driven fraud detection

Section 5: Creating a Fraud-Resistant Culture

- Promoting ethical behaviour and awareness
- Training and educating employees
- Developing and enforcing anti-fraud policies

Certificate Description

Upon successful completion of this training course, delegates will be awarded a Holistique Training Certificate of Completion. For those who attend and complete the online training course, a Holistique Training e-Certificate will be provided.

Holistique Training Certificates are accredited by the British Assessment Council (BAC) and The CPD Certification Service (CPD), and are certified under ISO 9001, ISO 21001, and ISO 29993 standards.

CPD credits for this course are granted by our Certificates and will be reflected on the Holistique Training Certificate of Completion. In accordance with the standards of The CPD Certification Service, one CPD credit is awarded per hour of course attendance. A maximum of 50 CPD credits can be claimed for any single course we currently offer.

Categories

Law, Contracts and Legalities, Legislation and Juristic

Tags

Fraud, Fraud prevention, Detection

Related Articles



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Explore fraud prevention, its importance, and steps to become certified. Learn challenges, strategies, and future prospects in this growing career field