



Fraud Prevention and Detection Course

Professional Training Programme

Course Objectives

- Understand the definition of fraud, its key characteristics, and UK legal framework
- Demonstrate knowledge of UK fraud legislation and AML requirements
- Identify different types of fraud and associated risks
- Apply fraud risk assessment and prevention techniques
- Understand fraud investigation and detection processes
- Implement post-fraud recovery strategies

Who Should Attend

- Fraud Investigators
- Compliance Officers
- Risk Managers
- Auditors
- Security Personnel
- Finance Professionals
- Managers and Supervisors

Course Outline

- Day 1: Understanding Fraud and Legal Framework
- Day 2: Fraud Prevention and Risk Management
- Day 3: Fraud Occurrence and Risk Assessment

- Day 4: Fraud Investigation and Incident Management
- Day 5: Automated Fraud Detection and Recovery Strategies

Skills Gained

- Identify and assess fraud risks
- Develop fraud prevention strategies
- Support fraud investigations
- Apply fraud detection techniques
- Interpret fraud data
- Respond effectively to fraud incidents
- Promote fraud-resistant culture