Fraud Detection, Set-up & Investigation

It is time to think about making your organization fraud proof by equipping you with necessary knowledge to detect, set-up and investigate fraud

16th - 17th November 2017
Kuala Lumpur, Malaysia

Major Benefits of Attending

By end of this course, delegates will be able to:-
- **PROFILE** the fraudster
- **EMBED** anti-fraud culture.
- **DEVELOP** counter fraud strategy and tactics
- **APPLY** the key stages of Fraud Loss Measurement
- **UNDERSTAND** techniques of proactive investigation
- **MANAGE** fraud problem; both internal and external
- **CONSIDER** how an anti-fraud department can be proactive
- **IDENTIFY** and **MEASURE** fraud loss and the true cost of fraud
- **CONDUCT** and **RECORD** an investigation utilising the PEACE model
- **PRACTICE** scoping, preparing, communicating, reviewing, analysing and reporting fraud

Why you Should Attend?

Many organisations have a Counter Fraud Strategy in place that is designed around known risk and detected fraud. This two day course aims to look at how we can measure our undetected fraud, the fraud we don't know about, and then redesign our strategy to counter the true cost of fraud being perpetrated. Once we know the true level of fraud and its related cost, we can treat it like any other business cost and find ways to reduce it.

All sessions are supported by a broad range of training methodologies, which comprises of classroom based learning; trainer led discussion; syndicate and pair working; quiz activities; power points; case study, published reports, a multiple choice question test; progress checks and reviews.

Who Should Attend?

This course is aimed for managers, executives or/and professionals responsible for preventing fraud and protecting the business reputation and finances. This includes in the areas of:

- ✓ Finance
- ✓ Auditing
- ✓ Security
- ✓ Compliance
- ✓ Anti-fraud
- ✓ Anti-money laundering
- ✓ Risk
- ✓ Legal
- ✓ Accounting
- ✓ Contracts procurement and
- ✓ Purchasing

Organized by:

WE SOLVE YOUR PUZZLE