

# INTERNAL FRAUD CONTROL STRATEGIES

Successfully mitigating fraud from within

24th & 25th June 2019  
JW Marriott Hotel, Kuala Lumpur, Malaysia

## Major benefits of attending – you will be able to:

- **UPDATE** yourselves with the current fraud trends and new techniques in combating fraud and to anticipate future needs
- **MASTER** strategies of internal control and risk management to protect your organisation against fraud
- **DISCOVER** how to mitigate cheque frauds
- **GAIN** valuable insights on computer frauds, bribery and corruption as well as cyber crimes
- **PROVIDE** the proper resources for early detection and prevention of fraud in your organisation
- **MITIGATE** fraud risk by learning the latest fraud control policies and systems
- **ENSURE** the best ways to conduct an internal investigation to safeguard your organisation
- **BENCHMARK** against best practices for fraud deterrence

## WHY YOU SHOULD ATTEND

- ✓ Delegates will return to their organisations and be able to work with their management and colleagues to create a first class internal fraud management policy for their organizations.
- ✓ Delegates will be exposed to real life examples of internal fraud cases and success stories of how companies have been able to mitigate internal fraud.
- ✓ Delegates will have a hands-on approach to working through and taking away an effective fraud policy which can be used in their organizations.
- ✓ Delegates who win the fun tests conducted will receive a free copy of the booklet, "Profiling the Fraudster" which was authored by the trainer himself

## Who Should Attend

Chief Executive Officers, Chief Operating Officers, Chief Internal Auditors, Chief Risk Officers, Vice Presidents, Directors, General Managers, Senior Managers, Managers and Heads of Departments of

- ✓ Fraud Management
- ✓ Internal Audit
- ✓ Operational Risk Management
- ✓ Forensic Services
- ✓ Risk Management
- ✓ Compliance
- ✓ Fraud Investigation
- ✓ Cyber Crime
- ✓ Corporate Governance

From across all industries

Organized by: \_\_\_\_\_

