

# Internal Fraud Control Strategies

*Successfully mitigating fraud from within*

21st – 22nd October 2024

15th – 16th January 2025

Kuala Lumpur (In Person) / Online Training

## Major Benefits of Attending

By end of this course, delegates 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

## Course Methodology

Client has the option to choose to participate either below method.

**Online Course :** *This course will be conducted via Zoom.*

**Kuala Lumpur Hotel:** *This course will be conducted at the hotel with the trainer on site. Participants will need to bring their own laptop. Lunch/Dinner and 2 networking breaks will also be provided.*

## 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:



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