

Internal Fraud Control Strategies

Successfully mitigating fraud from within

15th – 16th January 2025

24th - 25th April 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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