

Fraud Detection, Set-up & Investigation

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

2nd - 3rd August 2022

Kuala Lumpur (In Person) / Online Training

Major Benefits of Attending

By end of this course, delegates will be able to: -

- **DEFINE** what fraud is
- **IDENTIFY** different fraud types and how it is committed
- **DESCRIBE** how to create an anti-fraud culture
- **IDENTIFY** the key elements of a fraud strategy and fraud response plans
- **DESCRIBE** what is meant by Fraud Loss Measurement
- **APPLY** the key stages of Fraud Loss Measurement
- **CONSIDER** how an anti-fraud unit can change from being reactive to proactive
- **UNDERSTAND** how to proactively investigate fraud and gather evidence
- **CONDUCT** and **RECORD** an investigative interview utilising the PEACE Model

Course Methodology

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

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

Marriot Group 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

Many organizations 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.

The course is very interactive being practical skills and knowledge based. Certification included.

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

Who Should Attend?

This course is aimed for managers, executives and/or 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:



HRDcorp Registered



FDB EVENTS PTE LTD (SINGAPORE)
FDB EVENTS SDN BHD (MALAYSIA)

For more details, contact hello@fdb.sg