

OCCUPATIONAL & CORPORATE FRAUD MASTERCLASS

Comprehend Fraud Detection Strategies, Vulnerability Assessments, Fraud Red Flags and Psychology of Fraudsters

15th - 16th March 2023

17th - 18th May 2023

Kuala Lumpur (In Person / Online Training)

Major Benefits of Attending

- **BEST PRACTICE** in psychology of fraud
- **MASTER** theories of criminology
- **UNDERSTANDING** the impact of fraud
- **IDENTIFY** commonalities across companies
- **VALUE** constructive criticism
- **DEVELOP** key commonalities across companies
- **REVIEW** of schemes and scams in fraud
- **IMPACT** of fraud in multiple internal and external areas
- **IDENTIFY** trends and countermeasures

FREE TAKEAWAY

Delegates will receive a number of comprehensive handouts

Course Methodology

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

Online Course : 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.

DELEGATES ARE REQUIRED TO BRING THEIR LAPTOPS AND SCIENTIFIC CALCULATORS FOR EXERCISE AND DISCUSSIONS PURPOSES

Why you Should Attend?

In the broadest sense, fraud can encompass any crime for gain that uses deception as its principal modus operandi. More specifically, fraud is defined by Black's Law Dictionary as: A knowing misrepresentation of the truth or concealment of a material fact to induce another to act to his or her detriment.

Many of the situations that abound in a turbulent economy are factors that can lead to an influx of occupational fraud. Employees are under growing financial pressures as their houses decline in value and their retirement funds shrink. Organizations in nearly every sector are cutting expenses and laying off workers. Stock prices have been dropping. Morale is down. Fear is up. The combination of these conditions may create an environment ripe for fraudulent activity.

This workshop will show you how to do things in logical, rational and objective way, quantifying the impact in your organization, by any chance, and your worst nightmares becomes true.

Who Should Attend?

This course is primarily aimed at those working in or looking to update their knowledge on Occupational Fraud. Specific job titles may include but are not limited to:

- Chief Executive Officers
- Chief Fraud Examiners
- Chief Finance Officers
- Accounting & Audit Practitioners
- Accounting Managers and Supervisors
- Certified Public Accountants
- Compliance & Ethics Managers
- Executives and Managers
- External Auditors
- HR & Training Personnel
- Internal Auditors
- Investing Professionals
- Legal Counsel & Staff
- Operations Managers and Supervisors
- Security Management & Staff

Organized by:



For more details, contact hello@fdb.sg

HRDcorp Registered

