Digital Fraud Control in Financial Institutions

Learn Best Practices in Preventing and Detecting Digital Fraud

29th – 30th November 2023 | Kuala Lumpur (In Person) / Online Training

Major Benefits of Attending

By attending this executive training, you will know how to:

- **Identify** the Status and Challenges of Digital Fraud detection
- **Understand** the Benefits and Trends of Digital Fraud detection
- **Describe** the building blocks of Digital Fraud detection
- **Identify** Methods and Frameworks of Digital Fraud detection
- **Understand** Data Analytics in Detecting and Preventing Fraud
- **List** Fraud Detecting and Preventing Tools and Techniques
- **Understand** Digital Fraud Prevention and Auditing
- **Assess** your organization's capability in Digital Fraud detection

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.*

Who Should Attend

The course attendees should likely be any or all of the following roles-

- Employees from finance, human resource, IT, Security, GRC and any other department or function.
- Any stakeholder involved who is interested to learn about the Fraud Detection

It is assumed that the learner is aware of the related technologies and has at least 3 years of relevant work experience to be able to comprehend and absorb the concepts to learn.

Why you should attend

This course is the doorway to the broad horizon of the Digital Fraud detection methodology.

Attempts and incidences of digital fraud have been increasing globally since the beginning of the Covid-19 outbreak. **Financial institutions are impacted including organizations from all types, size and industry.**

As "Security is Everyone's responsibility", so all employee and stakeholders have a part to play. We all need to understand the seriousness of the situation and be equipped with the skills and knowledge to detect and prevent such incidents.

This course has been specially designed such that the participants will be able to identify the threat and risk arising out of such Fraud incidents, generate awareness, identify the tools and techniques best suited for their organization and take necessary actions to successfully detect and prevent Fraud from occuring.

Organized by:

FDB

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