

## FRAUD PREVENTION & AWARENESS FOR BUSINESS

*"Safeguard Your Business by Identifying, Preventing, and Responding to Fraudulent Activities."*

### Schedule

Venue (InHouse)	Fees
At Your Organization Premises	Ask For The Quotation

► **Available delivery methods:** In-House Training

### Introduction

Fraud poses a growing threat to organizations across industries, with increasingly sophisticated tactics used to exploit financial, digital, and operational systems. This intensive 5-day course equips participants with the knowledge and tools to proactively identify fraud risks, establish internal controls, detect red flags, and foster a fraud-aware culture. Participants will gain insight into real-world fraud cases, fraudster psychology, investigative techniques, and legal frameworks.

### Objectives

By the end of this training, participants will be able to:

- Understand different types of fraud schemes affecting businesses
- Identify red flags and early warning signs of fraudulent activity
- Apply fraud risk assessment frameworks
- Design and implement fraud prevention and detection controls
- Foster ethical behavior and whistleblower-friendly environments
- Conduct basic internal fraud investigations
- Comply with relevant anti-fraud laws and corporate governance standards

## Why Attend

This course is critical for professionals in finance, audit, compliance, operations, and HR who are responsible for managing risks and safeguarding assets. Attending will empower you to mitigate reputational and financial losses and create a culture of accountability.

## Target Audience

- Finance Managers & Accountants
- Internal & External Auditors
- Risk, Compliance & Ethics Officers
- Legal Advisors & Corporate Investigators
- Procurement & Supply Chain Managers
- HR & Administrative Leaders
- Business Owners and Senior Managers

## Individual Benefits

- Gain practical anti-fraud knowledge and investigation skills
- Enhance career credibility in risk and compliance
- Learn how to respond to incidents with confidence
- Reduce vulnerability to fraud in your workplace

## Organizational Benefits

- Minimize financial and reputational damage from fraud
- Strengthen internal control systems and ethics programs
- Increase transparency and operational trust
- Reduce compliance breaches and legal exposure

## Instructional Methodology

- Real-world fraud case studies and interactive discussions
- Fraud risk mapping workshops and exercises
- Role-playing interviews and investigation scenarios
- Group brainstorming on controls and detection strategies
- Expert-led sessions with legal, forensic, and compliance insights

## Course Outline

DETAILED 5-DAY COURSE OUTLINE (Customizable) Training Hours: 07:30 AM – 03:30 PM Daily Format: 3–4 Modules | Coffee breaks: 09:30 & 11:15 | Lunch Buffet: 01:00 – 02:00

### DAY 1 - FOUNDATIONS OF FRAUD RISK MANAGEMENT

- Module 1: Understanding Fraud: Definitions, Types & Trends (07:30 – 09:30)
- Module 2: Fraud Triangle & Psychology of the Fraudster (09:45 – 11:15)
- Module 3: Case Studies of High-Profile Corporate Frauds (11:30 – 01:00)
- Module 4: Legal & Ethical Responsibilities in Fraud Prevention (02:00 – 03:30)

### DAY 2 - FRAUD RISK ASSESSMENT & CONTROLS

- Module 1: Conducting a Fraud Risk Assessment (07:30 – 09:30)
- Module 2: Identifying High-Risk Areas: Procurement, Payroll, Sales (09:45 – 11:15)
- Module 3: Designing Preventive Controls & Separation of Duties (11:30 – 01:00)
- Module 4: Role of Internal Audit & Ethics Programs (02:00 – 03:30)

### DAY 3 - DETECTION TECHNIQUES & RED FLAGS

- Module 1: Recognizing Behavioral & Document-Based Red Flags (07:30 – 09:30)
- Module 2: Use of Data Analytics & Digital Forensics (09:45 – 11:15)
- Module 3: Setting Up Effective Whistleblower Mechanisms (11:30 – 01:00)
- Module 4: Fraud Reporting Tools and Hotline Management (02:00 – 03:30)

### DAY 4 - INVESTIGATING FRAUD

- Module 1: Planning and Conducting Internal Investigations (07:30 – 09:30)
- Module 2: Interviewing Techniques and Gathering Evidence (09:45 – 11:15)
- Module 3: Documentation, Chain of Custody, and Legal Issues (11:30 – 01:00)
- Module 4: Working with External Investigators and Law Enforcement (02:00 – 03:30)

### DAY 5 - BUILDING A FRAUD-RESILIENT CULTURE

- Module 1: Developing a Fraud Policy and Response Plan (07:30 – 09:30)
- Module 2: Training & Awareness Programs for Employees (09:45 – 11:15)
- Module 3: Ethics, Tone at the Top & Leadership Responsibility (11:30 – 01:00)
- Module 4: Final Assessment, Case Simulation & Certification Wrap-Up (02:00 – 03:30)

## Certification

Participants will receive a Certificate of Completion in Fraud Prevention & Awareness for Business after full attendance and successful participation in the final assessment and group activities.

## Why Choose MAWA Events

- **Global Expertise:** More than 17 years of experience in professional training and consulting.
- **Industry-Leading Faculty:** Courses delivered by seasoned professionals with hands-on experience.
- **Practical Insights:** Learn to turn theory into actionable strategies for real-world business impact.
- **Client-Focused Solutions:** Customized programs designed to achieve your organisation's unique goals.

**In-House / Customized Training**

Interested in running this course for your team?

Please contact us:

TEL:

**+601116373203**

EMAIL:

**info@mawaevents.net**

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