MAWA EVENTS

Address: No. 857, Block A2. Leisure Commerce Square - No 9., 46150 Petaling Jaya, Selangor, Malaysia

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CERTIFICATE IN FRAUD PREVENTION, DETECTION & INVESTIGATION

"Equip yourself with the skills to detect, prevent, and investigate corporate fraud effectively."

Schedule

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

Introduction

Fraud remains one of the most significant threats to organizational integrity, reputation, and profitability. This course provides a comprehensive understanding of the principles, techniques, and tools required to prevent, detect, and investigate fraud within organizations. Participants will explore real-world case studies, learn to identify red flags, conduct internal investigations, and implement anti-fraud controls that protect organizational assets. The course integrates global best practices and modern investigative approaches to strengthen fraud risk management systems.

Objectives

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

- Understand the nature, causes, and impact of corporate fraud.
- Identify common fraud schemes and their warning signs.
- Design and implement effective fraud prevention controls.
- Apply investigative techniques to uncover fraudulent activities.
- Conduct ethical interviews and evidence gathering.
- Develop and enforce anti-fraud policies and compliance programs.

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Why Attend

This program is ideal for professionals responsible for safeguarding organizational assets and reputation. It equips participants with the analytical and investigative tools needed to reduce fraud risk, respond to suspicious activities, and build a culture of integrity and transparency.

Target Audience

- Internal Auditors and Compliance Officers
- Risk and Finance Managers
- Law Enforcement and Forensic Professionals
- Legal Advisors and Company Secretaries
- Managers involved in governance, risk, or control functions

Individual Benefits

- Develop strong investigative and analytical skills.
- Learn to identify and mitigate fraud risks in real-world scenarios.
- Gain confidence in handling internal fraud cases ethically and effectively.
- Earn a certification that enhances your professional credibility.

Organizational Benefits

- Strengthened internal control and fraud prevention systems.
- Early detection and reduction of financial and reputational losses.
- Improved regulatory compliance and corporate governance.
- Enhanced ethical culture and employee accountability.

Instructional Methodology

- Interactive lectures and expert-led sessions
- Real-life case studies and forensic analysis exercises
- Role-playing and simulated investigations
- Group discussions and peer learning
- Practical fraud detection and reporting templates

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Course Outline

Module 1: Understanding Corporate Fraud

This module explores the definition, types, and classifications of fraud, including financial statement fraud, asset misappropriation, and corruption. Participants will understand the psychology and motivations behind fraudulent behavior.

Module 2: Fraud Risk Assessment and Prevention

Participants will learn how to conduct fraud risk assessments, establish preventive controls, and develop anti-fraud frameworks. The focus is on building strong systems that minimize vulnerabilities.

Module 3: Fraud Detection Techniques

This module covers practical tools and methods for identifying suspicious activities, such as data analytics, red flag indicators, and continuous monitoring systems.

Module 4: Investigating Fraud Incidents

Participants will gain knowledge of investigative procedures, evidence collection, and chain-of-custody management. The module also addresses confidentiality and legal considerations during investigations.

Module 5: Interviewing and Interrogation Techniques

This module focuses on effective interviewing methods to gather information from suspects, witnesses, and employees. Participants learn ethical and legal techniques for conducting investigative interviews.

Module 6: Forensic Accounting and Data Analysis

Participants will explore the role of forensic accounting and technology in detecting financial fraud. The module includes using digital tools for tracing transactions and analyzing data anomalies.

Module 7: Reporting, Documentation, and Case Management

This final module emphasizes how to prepare clear and defensible investigation reports, maintain proper documentation, and manage fraud cases from detection to resolution.

Certification

Upon successful completion of the program, participants will receive a Certificate in Fraud Prevention, Detection & Investigation, signifying their professional expertise in managing and investigating corporate fraud using ethical and globally recognized practices.

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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