MAWA EVENTS

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

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FRAUD INVESTIGATION, PREVENTION AND DETECTION TRAINING

"Develop the Skills to Detect, Investigate, and Prevent Fraud Across Your Organization."

Schedule

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

Introduction

Fraud can have a devastating impact on organizations, affecting financial performance, reputation, and operational integrity. This course equips participants with practical techniques for detecting, investigating, and preventing fraud.

Through interactive exercises, case studies, and real-life scenarios, participants will learn to identify red flags, conduct investigations, implement preventive controls, and foster a fraud-resistant culture, ensuring compliance and minimizing organizational risk.

Objectives

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

- Understand different types of fraud and their organizational impact.
- Identify early warning signs and red flags of fraudulent activities.
- Conduct thorough and effective fraud investigations.
- Implement preventive measures to reduce fraud risk.
- Utilize technology and data analytics for fraud detection.
- Strengthen internal controls and governance frameworks.
- Promote a culture of integrity and accountability.

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Why Attend

Organizations face increasing threats from fraud, requiring skilled professionals who can detect and prevent fraudulent activities effectively. This training provides participants with hands-on techniques, investigative skills, and practical strategies to protect organizational assets and ensure ethical business operations.

Target Audience

This course is suitable for:

- Auditors and internal control officers
- Risk management and compliance professionals
- Fraud investigation teams
- Finance and accounting professionals
- Managers responsible for governance and operational oversight

Individual Benefits

- Gain practical skills in detecting and investigating fraud.
- Learn techniques to implement effective preventive measures.
- Improve analytical and problem-solving capabilities.
- Enhance professional value and career opportunities in fraud management.
- Develop confidence in managing organizational fraud risk.

Organizational Benefits

- Reduce financial and reputational losses due to fraud.
- Strengthen internal controls and compliance processes.
- Improve organizational oversight and risk management.
- Foster a culture of accountability and integrity.
- Build in-house expertise in fraud detection and prevention.

Instructional Methodology

- Instructor-led interactive sessions
- Real-life case studies and fraud scenarios
- Hands-on exercises in fraud detection techniques
- Group discussions and collaborative problem-solving
- Continuous feedback, Q&A, and applied exercises

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Course Outline

Module 1: Introduction to Fraud – Types, Trends, and Impacts

Module 2: Red Flags and Early Warning Signs

Module 3: Risk Assessment and Vulnerability Analysis

Module 4: Conducting Fraud Investigations

Module 5: Evidence Collection, Documentation, and Reporting

Module 6: Preventive Measures and Internal Controls

Module 7: Using Technology and Data Analytics for Fraud Detection

Module 8: Fraud Governance and Regulatory Compliance

Module 9: Case Studies – Real Fraud Investigations and Lessons Learned

Module 10: Capstone Exercise – Developing a Fraud Investigation and Prevention Plan

Certification

Upon successful completion, participants will receive a Certificate in Fraud Investigation, Prevention and Detection, demonstrating their ability to detect, investigate, and prevent fraud effectively, safeguarding organizational assets and promoting ethical business 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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