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Training Provider

COURSE BROCHURE

Anti-Fraud & Financial Crime Prevention

Professional Training Course

Skillslab Training Provider

Skills for Tomorrow's World

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Course Description

Introduction

Anti-Fraud & Financial Crime Prevention is a premium professional training program designed to help government entities, ministries, public sector organizations, large corporations, financial institutions, and executive professionals strengthen fraud prevention, financial crime risk management, internal controls, investigation readiness, and institutional integrity. In today's complex regulatory and operating environment, organizations face increasing exposure to fraud, bribery, corruption, money laundering, cyber-enabled financial crime, procurement fraud, conflicts of interest, asset misappropriation, false reporting, and third-party misconduct.

This executive-level course provides a practical and strategic understanding of fraud risk management, financial crime prevention, anti-corruption controls, anti-money laundering awareness, internal fraud detection, whistleblowing systems, red flag identification, investigation procedures, forensic documentation, compliance controls, and governance oversight. The program enables participants to move beyond reactive detection and build proactive prevention systems that protect organizational assets, reputation, public trust, stakeholder confidence, and long-term institutional resilience.

The value proposition of this course lies in equipping participants with practical tools, control frameworks, real-world case insights, and implementation strategies to identify fraud vulnerabilities, strengthen preventive controls, investigate suspicious activity, improve reporting mechanisms, and embed an ethical culture across the organization. Participants will learn how to reduce financial crime exposure, improve governance discipline, enhance regulatory readiness, and support decision-makers with reliable fraud risk intelligence.

Course Objectives

By the end of this Anti-Fraud & Financial Crime Prevention training course, participants will be able to:

- Understand the strategic importance of fraud prevention and financial crime risk management.

- Identify common types of fraud, corruption, bribery, money laundering, procurement fraud, and misconduct.
- Recognize fraud red flags across finance, procurement, operations, human resources, projects, and third-party relationships.
- Assess fraud risks and financial crime vulnerabilities within organizational processes.
- Strengthen internal controls that prevent, detect, and respond to fraud and financial crime.
- Develop effective reporting, whistleblowing, escalation, and investigation readiness mechanisms.
- Understand the relationship between fraud prevention, compliance, governance, internal audit, and risk management.
- Apply practical techniques for fraud detection, evidence preservation, and incident documentation.
- Improve coordination between compliance, finance, legal, internal audit, risk, procurement, and executive leadership.
- Build an ethical and fraud-resistant culture based on accountability, transparency, and responsible conduct.

Course Content

Day 1: Foundations of Fraud Risk and Financial Crime Prevention

- The strategic impact of fraud and financial crime on organizations, public trust, and institutional reputation.
- Understanding fraud, corruption, bribery, money laundering, asset misappropriation, and financial misconduct.
- Key drivers of fraud risk in government entities, public institutions, and large corporations.
- The fraud triangle and behavioral indicators of misconduct.
- Fraud risk governance and the roles of boards, executives, managers, compliance, internal audit, and employees.
- The connection between fraud prevention, ethics, compliance, internal control, and enterprise risk management.
- Common fraud schemes in finance, procurement, payroll, contracts, projects, inventory, and third-party relationships.
- Practical discussion: identifying fraud exposure across organizational functions.

Day 2: Fraud Risk Assessment, Red Flags, and Vulnerability Analysis

- Methods for identifying fraud risks across departments, processes, systems, and transactions.
- Fraud risk assessment criteria: likelihood, impact, opportunity, control weakness, and regulatory sensitivity.
- Recognizing red flags in procurement, vendor management, payments, expenses, contracts, payroll, and financial reporting.
- Conflict of interest indicators and related-party risk.
- Third-party fraud risks, supplier misconduct, collusion, and contract manipulation.
- High-risk processes and control gaps that enable fraud.
- Developing fraud risk registers and prioritizing high-risk areas.
- Practical workshop: building a fraud risk assessment and red flag checklist.

Day 3: Internal Controls, Prevention Systems, and Detection Techniques

- Designing internal controls to prevent and detect fraud and financial crime.
- Segregation of duties, approval limits, access controls, reconciliations, verification, and exception reporting.
- Anti-bribery and anti-corruption controls in procurement, contracting, and stakeholder engagement.
- Financial crime prevention controls and transaction monitoring principles.
- Data analytics for fraud detection and unusual pattern identification.
- Whistleblowing systems, confidential reporting channels, and protection against retaliation.
- Control testing, fraud indicators, and early warning signals.
- Practical exercise: assessing control gaps and designing fraud prevention controls.

Day 4: Investigations, Evidence Management, and Incident Response

- Principles of effective internal investigations and fraud response.
- Receiving allegations, conducting preliminary assessment, and defining investigation scope.
- Evidence preservation, documentation standards, interview preparation, and confidentiality.
- Root cause analysis for fraud incidents and control failures.
- Working with legal, compliance, internal audit, human resources, and external authorities.
- Managing investigation reports, findings, recommendations, and corrective actions.

- Communication protocols, escalation, disciplinary considerations, and reputational risk management.
- Case study: managing a fraud incident from detection to remediation.

Day 5: Governance, Compliance, Culture, and Implementation Roadmap

- Building an integrated anti-fraud and financial crime prevention framework.
- Aligning fraud prevention with governance, compliance, internal audit, risk management, and corporate ethics.
- Developing anti-fraud policies, codes of conduct, conflict of interest declarations, and supplier integrity requirements.
- Training, awareness, leadership commitment, and ethical culture development.
- Monitoring fraud risk indicators and reporting to senior management, boards, audit committees, and regulators.
- Continuous improvement of fraud controls, investigation processes, and compliance monitoring.
- Preparing for audits, regulatory reviews, and governance assessments.
- Final workshop: developing an anti-fraud and financial crime prevention action plan.

Target Audience

This Anti-Fraud & Financial Crime Prevention course is designed for professionals, managers, executives, and decision-makers responsible for fraud prevention, compliance, governance, finance, risk, internal control, investigation, procurement, audit, and institutional integrity, including:

- Compliance officers and compliance managers.
- Internal auditors and assurance professionals.
- Risk managers and operational risk professionals.
- Finance managers, accountants, and financial controllers.
- Procurement, contracts, and supplier management professionals.
- Governance, legal, and regulatory affairs professionals.
- Anti-fraud, ethics, integrity, and investigation officers.
- Public sector managers and government institution leaders.

- Senior executives responsible for oversight, accountability, and institutional performance.

Course Requirements

This course does not require advanced forensic or legal expertise. However, participants will benefit more if they have basic familiarity with organizational controls, financial processes, procurement procedures, compliance practices, governance structures, or internal audit activities.

Recommended requirements include:

- Basic understanding of finance, procurement, operations, compliance, or internal control environments.
- Interest in fraud prevention, financial crime risk management, ethics, and institutional integrity.
- Willingness to participate in case studies, practical exercises, and group discussions.
- Ability to analyze process weaknesses, suspicious indicators, and control gaps.
- Readiness to apply anti-fraud tools and prevention practices within a real workplace context.

Training Methodology

The training methodology combines executive-level insight with practical anti-fraud application to ensure participants can translate fraud prevention concepts into effective organizational controls and response mechanisms. The course is interactive, case-based, and implementation-focused, with emphasis on real-world fraud risks, financial crime scenarios, governance failures, and practical prevention solutions.

The methodology includes:

- Expert-led presentations supported by real-world fraud and financial crime examples.
- Practical exercises on fraud risk assessment, red flag detection, control design, and reporting mechanisms.
- Case studies on procurement fraud, bribery, asset misappropriation, conflicts of interest, and financial misconduct.
- Group discussions on ethics, accountability, whistleblowing, investigation challenges, and governance oversight.
- Workshops on fraud risk registers, control improvement plans, investigation readiness, and policy development.

- Scenario-based learning focused on suspicious activity detection, incident response, and corrective action planning.
- Development of a practical anti-fraud and financial crime prevention roadmap.

Learning Outcomes

Upon successful completion of this Anti-Fraud & Financial Crime Prevention training course, participants will be able to:

- Explain the strategic value of fraud prevention in protecting organizational assets, reputation, and stakeholder trust.
- Identify major fraud schemes, financial crime risks, corruption indicators, and misconduct red flags.
- Assess fraud vulnerabilities across financial, operational, procurement, and third-party processes.
- Develop fraud risk registers, red flag checklists, and prevention control plans.
- Design and evaluate internal controls that reduce fraud and financial crime exposure.
- Support effective reporting, whistleblowing, escalation, and investigation readiness.
- Apply practical approaches to evidence preservation, incident documentation, and root cause analysis.
- Improve coordination between compliance, finance, legal, internal audit, risk, procurement, and leadership teams.
- Strengthen governance reporting for senior management, boards, audit committees, and regulators.
- Promote a culture of integrity, transparency, accountability, and zero tolerance for fraud and financial misconduct.

Instructor Profile

This course is delivered by an internationally certified expert with extensive practical and consulting experience in anti-fraud management, financial crime prevention, compliance, internal control, corporate governance, internal audit coordination, fraud risk assessment, investigations, anti-bribery and anti-corruption controls, ethics programs, and institutional integrity.

The instructor brings strong experience in supporting government entities, ministries, public sector organizations, large corporations, boards, committees, and executive teams in developing anti-fraud frameworks, strengthening financial crime controls, improving fraud risk reporting, designing whistleblowing and escalation mechanisms, enhancing investigation readiness, and implementing practical prevention programs aligned with international best practices and organizational objectives.

Contact Us

For registration inquiries, upcoming dates, or group pricing, please contact us:

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