Fraud Investigation Prevention and Detection Masterclass

11 – 15 October 2027
Amsterdam (Netherlands)

UK Traininig
PARTNER



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Why This Course

Fraud poses significant financial and reputational risks to organizations across all industries. From financial misappropriation to cyber-enabled fraud schemes, organizations must implement strong preventive measures and maintain the ability to detect and investigate suspicious activities quickly and effectively. Professionals responsible for governance, risk management, and compliance must therefore understand how fraud occurs and how it can be prevented or uncovered.

This intensive 1-week program is designed to equip participants with practical knowledge and tools for fraud prevention, detection, and investigation. The course explores fraud risk assessment, internal control systems, advanced detection techniques, and investigative procedures. Through real-world examples and practical case studies, participants will learn how to protect their organizations from financial crimes and strengthen ethical governance practices.

What You'll Learn and Practice

By participating in this program, you will:

- Identify different types of fraud and understand their organizational impact.
- Conduct fraud risk assessments and develop mitigation strategies.
- Implement internal controls and policies to prevent fraudulent activities.
- Use data analytics and monitoring tools to detect fraud.
- Plan and conduct fraud investigations effectively.
- Understand legal and ethical considerations related to fraud prevention and investigation.

The Program Flow

Day 1: Introduction to Fraud and Risk Assessment

- Understanding the different types of fraud affecting organizations.
- Assessing the financial and operational impact of fraud.
- Applying fraud risk assessment methodologies.
- Designing a structured fraud risk management program.
- Reviewing case studies of real organizational fraud incidents.



Day 2: Fraud Prevention Strategies

- Understanding the role of internal controls in fraud prevention.
- Developing and implementing anti-fraud policies and procedures.
- Building a culture of ethics, transparency, and accountability.
- Utilizing technology-based tools to strengthen fraud prevention efforts.

Day 3: Advanced Fraud Detection Techniques

- Applying data analytics tools for fraud detection.
- Identifying red flags and indicators of fraudulent activities.
- Implementing continuous monitoring and control systems.
- Understanding emerging fraud schemes and evolving risks.

Day 4: Fraud Investigation Fundamentals

- Planning and conducting structured fraud investigations.
- Applying effective interview techniques for investigators.
- Using digital forensic tools for evidence collection.
- Documenting investigation findings and preparing formal reports.

Day 5: Legal and Ethical Considerations

- Understanding the legal framework governing fraud investigations.
- Addressing ethical responsibilities in fraud prevention and detection.
- Designing whistleblower programs and reporting mechanisms.
- Presenting investigation evidence in legal or disciplinary proceedings.

Individual Impact

- Strengthen expertise in fraud risk management and detection techniques.
- Improve analytical and investigative skills.
- Gain practical knowledge of fraud investigation procedures.
- Develop confidence in addressing financial crime risks.

Work Impact

- Strengthen organizational fraud prevention frameworks.
- Improve detection of fraudulent activities through analytics and monitoring.
- Enhance internal control systems and governance practices.
- Reduce financial and reputational risks associated with fraud.



Training Methodology

This program combines risk management frameworks with practical learning activities to ensure participants gain applicable investigative skills. Training methods include:

- Interactive workshops and facilitated discussions.
- Case studies on real fraud scenarios and investigation outcomes.
- Practical exercises in fraud risk assessment and detection.
- Group activities on investigative planning and reporting.
- Demonstrations of data analytics tools used in fraud detection.

Beyond the Course

By the end of the program, participants will be able to:

- Conduct comprehensive fraud risk assessments.
- Design and implement effective fraud prevention programs.
- Use analytical tools to detect suspicious financial activities.
- Plan and execute structured fraud investigations while ensuring legal and ethical compliance.

