

Comprehensive Fraud Prevention and Detection Training

12 – 16 July 2027
Barcelona (Spain)

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Ref: 322890_217858 **Date:** 12 – 16 July 2027 **Location:** Barcelona (Spain) **Fees:** 5200 GBP

Course Description

This comprehensive 5-day training course equips professionals with advanced skills to prevent, detect, and investigate fraud within organizations. Participants will learn cutting-edge techniques, explore real-world case studies, and develop practical strategies to combat various types of fraud. The course covers risk assessment, internal controls, data analytics, and investigation methodologies.

Learning Objectives

- Understand the nature and impact of different types of fraud
- Develop and implement effective fraud prevention strategies
- Master advanced fraud detection techniques and tools
- Learn to conduct thorough fraud investigations
- Implement robust fraud risk management frameworks
- Enhance organizational fraud awareness and culture

Course Modules

Day 1: Introduction to Fraud and Risk Assessment

- Understanding fraud types and schemes
- Fraud risk assessment methodologies
- Developing a fraud risk management framework
- Case study: Identifying organizational vulnerabilities

Day 2: Fraud Prevention Strategies

- Designing effective internal controls
- Implementing anti-fraud policies and procedures
- Creating a culture of integrity and ethics
- Technology-based fraud prevention tools

Day 3: Advanced Fraud Detection Techniques

- Data analytics for fraud detection
- Red flags and fraud indicators
- Continuous monitoring systems
- Emerging technologies in fraud detection

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A graphic of a chessboard with several chess pieces (a king, a queen, a rook, and a pawn) positioned on it. The board is white and black, and the pieces are gold and silver. The text 'UK Training PARTNER' is overlaid on the right side of the board.

Day 4: Fraud Investigation and Documentation

- Planning and conducting fraud investigations
- Interview techniques for fraud investigators
- Evidence collection and preservation
- Reporting and documenting fraud findings

Day 5: Legal Considerations and Best Practices

- Legal and regulatory framework for fraud cases
- Ethical considerations in fraud investigations
- Fraud response and recovery strategies
- Building a comprehensive anti-fraud program

Practical Wins for Participants

- Develop a customized fraud risk assessment for your organization
- Create an action plan to enhance your company's fraud prevention measures
- Learn to use data analytics tools for proactive fraud detection
- Gain hands-on experience in fraud investigation techniques through simulated scenarios

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A decorative graphic at the bottom right of the page. It features a black and white checkered board with three chess pieces: a gold king, a silver pawn, and a black pawn. In the background, there are concentric white circles on a light gray gradient.