FRAUD PREVENTION & DETECTION: COMPREHENSIVE 5-DAY TRAINING



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Introduction

The Fraud Prevention & Detection: Comprehensive Training Course equips professionals to build a complete anti-fraud capability inside their organisations. Fraud rarely arrives as an obvious theft. It grows through weak controls, unchallenged authority, and warning signs nobody reads. Effective response needs three things working together: prevention that removes opportunity, detection that finds what gets through, and investigation that proves it. This course covers all three, from fraud risk assessment to reporting. Furthermore, it applies recognised frameworks, data analytics, and evidence standards. As a result, participants reduce losses and strengthen institutional integrity.

Fraud Prevention & Detection: Comprehensive Course Objectives

- Explain fraud and corruption typologies, drivers, and warning signs.
- Apply the fraud triangle and fraud diamond to risk assessment.
- Conduct enterprise-wide fraud risk assessments and build risk registers.
- Design preventive controls that remove fraud opportunity.
- Assess internal control design and segregation of duties weaknesses.
- Apply detection techniques including surprise audits and analytics.
- Use Benford's Law, duplicate testing, and outlier analysis on transaction data.
- Recognise bribery, corruption, and conflict of interest red flags.
- Support investigations with evidence handling and interviewing awareness.
- Report fraud findings and build awareness and whistleblowing programmes.

Course Methodology

- Interactive lectures with real fraud and investigation case studies.

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- Fraud risk assessment and control design workshops.
- Data analytics and red flag detection exercises.
- Investigation and evidence handling simulations.
- Structured peer discussion with facilitator feedback on anti-fraud programmes.

Who Should Take This Course

- Fraud, risk, and compliance officers.
- Internal auditors and control assurance professionals.
- Finance, procurement, and operations managers.
- Investigation and integrity unit staff.
- Legal and regulatory affairs professionals.
- Directors and senior managers with oversight duties.

Fraud Prevention & Detection: Comprehensive Course Outlines

Day 1: Fraud Foundations and Risk Assessment

- Fraud and corruption definitions, typologies, and drivers.
- The fraud triangle and fraud diamond models.
- Organisational and behavioural warning signs.
- Enterprise-wide fraud risk assessment methodology.
- Fraud risk registers, scoring, and ownership.
- Governance structures and anti-fraud programme design.
- Case study: how an organisation built its anti-fraud framework.

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Day 2: Fraud Prevention and Control Design

- Principles of fraud prevention and opportunity reduction.
- Segregation of duties, authorisation, and reconciliation controls.
- Procurement, vendor, and payment control design.
- Payroll, expense, and inventory fraud controls.
- Codes of conduct, conflict of interest, and gift policies.
- Control testing and preventive control assurance.
- Workshop: designing preventive controls for a high-risk process.

Day 3: Fraud Detection and Data Analytics

- Detection approaches: tips, hotlines, surprise audits, and audits.
- Data analytics techniques for fraud detection.
- Benford's Law, duplicate testing, and outlier analysis.
- Red flag libraries and indicator frameworks.
- Vendor, employee, and account link analysis.
- Managing false positives and investigative triage.
- Workshop: running analytics over a ledger and payment file.

Day 4: Corruption, Bribery, and Red Flags

- Bribery, kickbacks, and facilitation payment risks.
- Conflict of interest, related-party transactions, and disclosure.
- Procurement and contracting corruption indicators.
- Third-party and intermediary risk assessment.
- Anti-bribery controls and due diligence practice.

- Handling complaints and report escalation correctly.
- Workshop: assessing corruption risk in a supplier relationship.

Day 5: Investigation Support, Reporting, and Culture

- Investigation planning and case theory basics.
- Evidence handling, documentation, and chain of custody.
- Interviewing awareness and working with investigators.
- Fraud findings, root cause analysis, and recommendations.
- Reporting to audit committees, boards, and regulators.
- Whistleblowing frameworks and fraud awareness training.
- Course review, assessment, and action planning.

Conclusion

By successfully completing Fraud Prevention & Detection: Comprehensive, participants will gain a thorough understanding of fraud typologies, risk assessment, preventive control design, detection analytics, corruption risk, and investigation support. They will also acquire practical skills in fraud risk assessment, control design, data analytics, and fraud reporting. In addition, the course prepares them to reduce losses and strengthen their organisation's integrity framework. Gentex Training Center delivers this programme with a strong focus on applied anti-fraud practice and measurable prevention improvement.

FAQs for Fraud Prevention & Detection: Comprehensive course

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Q1 What is the "Fraud Prevention & Detection: Comprehensive" course about?

It is a five-day programme covering the full anti-fraud cycle. It explains fraud and corruption typologies and drivers, enterprise fraud risk assessment, preventive control design, detection analytics, corruption red flags, investigation support, and reporting and awareness programmes.

Q2 What are the key benefits of the "Fraud Prevention & Detection: Comprehensive" course?

Participants gain a complete programme rather than isolated measures. The course reduces fraud losses and leakage, strengthens preventive control quality, raises detection through analytics, improves working papers and evidence handling, sharpens audit committee and board reporting, and supports a stronger integrity and speak-up culture.

Q3 What skills will I gain from the "Fraud Prevention & Detection: Comprehensive" course?

Participants gain fraud risk assessment and risk register development, preventive control design and control testing, fraud detection analytics with red flag identification, and corruption risk assessment, investigation support and fraud reporting. These four skills cover the complete anti-fraud capability cycle.

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Q4 What tools, methods, or standards are covered in the "Fraud Prevention & Detection: Comprehensive" course?

The course covers the fraud triangle and fraud diamond models, enterprise-wide fraud risk assessment methodology, fraud risk registers and scoring, segregation of duties and authorisation control design, reconciliation and payment approval controls, procurement, vendor, payroll, expense and inventory fraud controls, codes of conduct and conflict of interest frameworks, control testing procedures, whistleblowing hotline and tip management, surprise audits, Benford's Law, duplicate testing and outlier analysis, red flag libraries, vendor and employee link analysis, false positive management, bribery and facilitation payment risk assessment, related-party transaction review, third-party due diligence, evidence handling and chain of custody basics, the 5 Whys root cause method, fraud findings and recommendation drafting, audit committee and board reporting formats, and fraud awareness training design.

Q5 How is the "Fraud Prevention & Detection: Comprehensive" course applied in real-world practice?

Participants apply the methods in their own organisations. They run fraud risk assessments, design and test preventive controls, analyse transactions for anomalies, review supplier and intermediary risk, document findings with root cause analysis, and prepare reports for committees. Many leave with a fraud risk assessment template and a detection analytics checklist ready for immediate use.

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