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Course Name

Corporate Fraud Detection and Prevention

Sector Name

Legal and Corporate Law

Document Type

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Corporate Fraud Detection and Prevention

Course Introduction

The Fraud Detection, Prevention, and Resolution course provides professionals with essential knowledge and practical tools to identify, prevent, and manage fraud risks within organizations. Fraud can significantly impact financial performance, reputation, and operational stability, making effective fraud management strategies critical for modern businesses.

This course focuses on fraud risk assessment, fraud detection techniques, internal control systems, fraud investigation processes, and compliance strategies. Participants will learn how to recognize warning signs of fraud, implement preventive measures, and apply effective procedures to investigate and resolve fraud incidents.

By mastering Fraud Detection, Prevention, and Resolution, professionals can strengthen internal controls, improve organizational transparency, and reduce financial crime risks. This course is ideal for internal auditors, compliance officers, risk managers, finance professionals, and corporate leaders responsible for fraud prevention and financial integrity

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Target Audience

This course is ideal for internal auditors, compliance officers, financial managers, legal professionals, and business executives who are responsible for corporate governance, risk management, and fraud prevention within their organizations

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Corporate Fraud Detection and Prevention

Learning Objectives

- ✓ Understand the different types of corporate fraud and their impact on organizations.
- ✓ Learn the methods used in detecting fraud and red flags to watch out for.
- ✓ Develop a corporate fraud risk management framework.
- ✓ Learn to implement internal controls and fraud prevention strategies.
- ✓ Gain practical knowledge of handling fraud investigations and reporting.

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Corporate Fraud Detection and Prevention

Course Outline

✓ Day 01

Introduction to Corporate Fraud

- ✓ Types of corporate fraud: financial, operational, cyber, and employee fraud
- ✓ The impact of fraud on business operations and reputation
- ✓ Key fraud detection techniques and red flags
- ✓ Legal and ethical responsibilities of fraud detection

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Course Outline

✓ Day 02

Fraud Prevention Frameworks and Best Practices

- ✓ Developing a fraud prevention strategy and policy
- ✓ Implementing internal controls and monitoring mechanisms
- ✓ Employee training and awareness programs on fraud risks
- ✓ Role of technology in preventing fraud (data analytics, AI)

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Course Outline

✓ Day 03

Financial Fraud Detection Techniques

- ✓ Identifying financial statement manipulation and accounting fraud
- ✓ Techniques for detecting financial fraud (forensic accounting, ratio analysis)
- ✓ Case studies of financial fraud in corporate environments
- ✓ Conducting financial audits and investigations

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Course Outline

✓ Day 04

Cyber Fraud and Fraudulent Activities in Digital Spaces

- ✓ Overview of cybercrime and its impact on corporations
- ✓ Detecting and preventing fraud in digital transactions and online business activities
- ✓ Legal frameworks for addressing cyber fraud and data breaches
- ✓ The role of cybersecurity in fraud prevention

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Course Outline

✓ Day 05

Fraud Investigations and Reporting

- ✓ Conducting a fraud investigation: techniques and tools
- ✓ Reporting fraud to regulators and law enforcement
- ✓ Ethical considerations in corporate fraud investigations
- ✓ Case studies on fraud investigation successes and challenges

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Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
Dec. 28, 2026	Jan. 1, 2027	5 days	4250.00 \$	UAE , Dubai
July 27, 2026	July 31, 2026	5 days	4250.00 \$	UAE , Abu Dhabi
May 11, 2026	May 15, 2026	5 days	4950.00 \$	England , London
Jan. 31, 2027	Feb. 4, 2027	5 days	4250.00 \$	KSA , Jeddah

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