



Consulting and Training | Reach New Heights

Course Name

Fraud Risk, Compliance, Governance, Prevention and Investigation (Basic)

Sector Name

Audit, Risk and Governance

Document Type

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Course Introduction

Fraud represents a significant threat to organizational integrity, financial stability, and public confidence. In today's complex regulatory and operational environments, organizations are expected not only to detect fraud but also to proactively manage fraud risks, establish effective governance structures, ensure regulatory compliance, and respond appropriately when incidents occur. Weak internal controls, limited awareness, and ineffective oversight can expose organizations to serious financial, legal, and reputational consequences.

To address these challenges, **BOOST** has developed this program to provide a comprehensive foundation in fraud risk, governance, compliance, prevention, and basic investigation concepts. The course introduces participants to fraud-related topics from an integrated and practical perspective, making it suitable for professionals who require a structured understanding without prior specialist knowledge.

The course focuses on viewing fraud as an organizational risk rather than isolated misconduct. Participants explore how fraud arises, why controls fail, and how governance frameworks, ethical

culture, and compliance mechanisms work together to reduce exposure. The program also introduces basic fraud detection indicators and investigation principles, including evidence handling, documentation, and reporting considerations.

Through practical examples, scenario-based discussions, and structured frameworks, participants build awareness and confidence to support fraud prevention efforts, strengthen internal controls, and contribute effectively to risk management, compliance, and assurance activities.

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Target Audience

- ✓ Internal audit and assurance staff (entry level)
- ✓ Risk management and compliance professionals
- ✓ Finance, accounting, and procurement staff
- ✓ HR and administrative professionals
- ✓ Supervisors and team leaders
- ✓ Public sector and corporate employees exposed to fraud risks
- ✓ Professionals seeking an entry point into fraud prevention and governance

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Learning Objectives

- ✓ Understand the nature and impact of fraud on organizations
- ✓ Identify common types of fraud and key fraud risk factors
- ✓ Understand the relationship between fraud risk, governance, and compliance
- ✓ Recognize the importance of ethical culture and internal controls in fraud prevention
- ✓ Apply basic fraud risk management concepts
- ✓ Understand compliance obligations and regulatory expectations
- ✓ Recognize early warning signs and red flags of fraud
- ✓ Understand the fundamentals of fraud investigation and response
- ✓ Support fraud prevention and governance initiatives at a basic level

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Course Outline

✓ DAY 01

Introduction to Fraud and Fraud Risk

- ✓ Understanding fraud: definitions and characteristics
- ✓ Why fraud occurs: pressure, opportunity, and rationalization
- ✓ Common types of organizational fraud
- ✓ Internal and external fraud risks
- ✓ Impact of fraud on organizations and stakeholders
- ✓ Introduction to fraud risk management

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Course Outline

✓ Day 02

Governance, Ethics, and Compliance Foundations

- ✓ Corporate governance and its role in fraud prevention
- ✓ Roles and responsibilities of boards, management, and employees
- ✓ Ethical culture and codes of conduct
- ✓ Compliance frameworks and regulatory expectations
- ✓ Consequences of non-compliance
- ✓ Linking governance, compliance, and fraud risk

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Course Outline

✓ Day 03

Fraud Prevention and Internal Controls

- ✓ Fraud prevention versus fraud detection
- ✓ Preventive and detective controls
- ✓ Segregation of duties and authorization controls
- ✓ Policies, procedures, and control documentation
- ✓ Awareness and training as fraud prevention tools
- ✓ Common control weaknesses and lessons learned

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Course Outline

✓ Day 04

Fraud Detection and Investigation Basics

- ✓ Fraud indicators and red flags
- ✓ Sources of fraud allegations and reporting mechanisms
- ✓ Introduction to fraud investigation processes
- ✓ Evidence collection and documentation basics
- ✓ Interviewing considerations at a foundational level
- ✓ Confidentiality and professional conduct

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Course Outline

✓ Day 05

Response, Reporting, and Continuous Improvement

- ✓ Responding to suspected or confirmed fraud
- ✓ Internal and external reporting requirements
- ✓ Corrective actions and control enhancements
- ✓ Disciplinary actions and legal considerations (high-level)
- ✓ Building a fraud-aware organizational culture
- ✓ Integrating fraud risk into enterprise risk management
- ✓ Course review, reflection, and action planning

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Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
March 15, 2027	March 19, 2027	5 days	4950.00 \$	England , London
Sept. 6, 2027	Sept. 10, 2027	5 days	4250.00 \$	UAE , Dubai
Nov. 30, 2026	Dec. 4, 2026	5 days	4250.00 \$	UAE , Abu Dhabi
June 7, 2027	June 11, 2027	5 days	4250.00 \$	UAE , Abu Dhabi

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