

Consulting and Training | Reach New Heights

Course Name

Fraud Risk Management

Sector Name

Audit, Risk and Governance

Document Type

Generated by Boostlab

[Click Here To Visit Course](#)

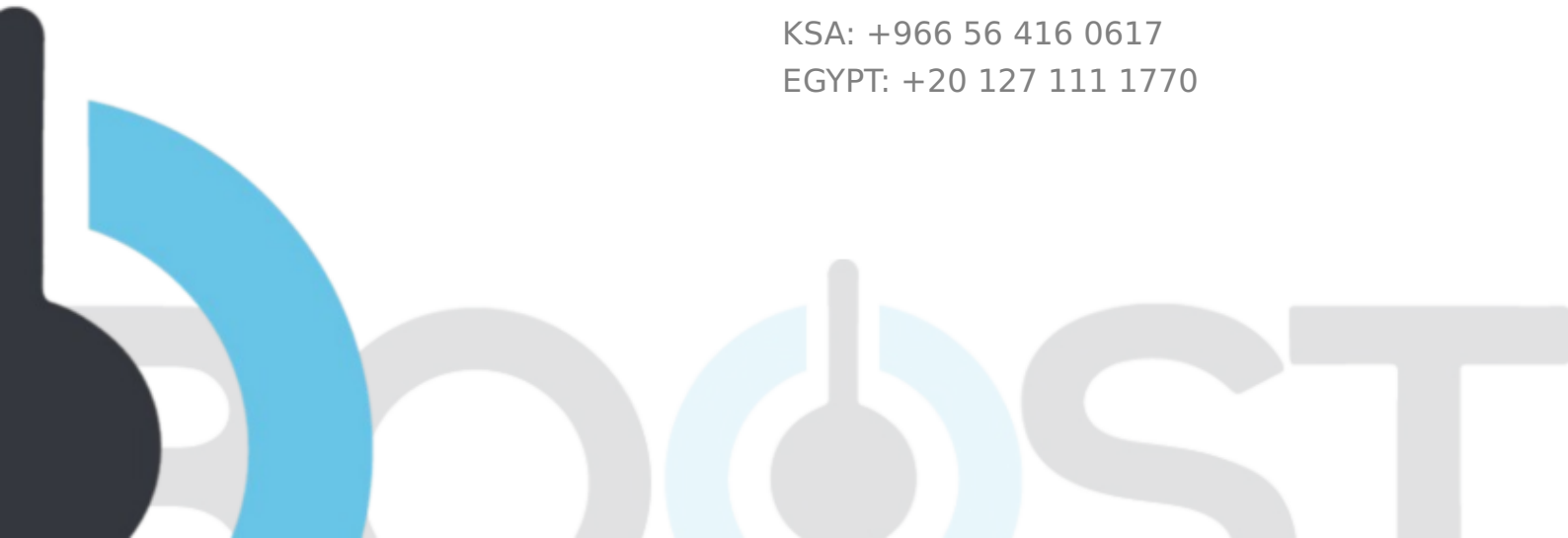
ABU DHABI: +971 2 449 6000

ABU DHABI: +971 50 412 3294

DUBAI: +971 4 888 6787

KSA: +966 56 416 0617

EGYPT: +20 127 111 1770



Fraud Risk Management

Course Introduction

Fraud remains one of the most significant risks facing organizations across all sectors, affecting financial performance, reputation, employee morale, and stakeholder trust. As fraud schemes become more sophisticated, organizations are increasingly expected to move beyond reactive detection and adopt structured, proactive approaches to managing fraud risk.

The Fraud Risk Management course is designed for professionals who already have basic knowledge of risk, audit, or compliance and want to deepen their understanding of how fraud risks are identified, assessed, and managed. Within **BOOST**, this program focuses on practical fraud risk management frameworks that can be applied in real organizational environments.

The course emphasizes prevention, early detection, and response rather than investigation alone. Participants will explore common fraud schemes, fraud risk factors, control weaknesses, and the roles of management, internal audit, and governance bodies in managing fraud risk. The program also highlights how culture, ethics, and tone at the top influence fraud risk.

By the end of the course, participants will be better equipped to support effective fraud risk management practices and contribute to protecting their organizations from fraud-related losses.

ABU DHABI: +971 2 449 6000
ABU DHABI: +971 50 412 3294
DUBAI: +971 4 888 6787
KSA: +966 56 416 0617
EGYPT: +20 127 111 1770

[Click Here To Visit Course](#)



Fraud Risk Management

Target Audience

- ✓ Internal auditors and audit supervisors
- ✓ Risk management and compliance professionals
- ✓ Finance and accounting professionals
- ✓ Governance and ethics officers
- ✓ Internal control and assurance staff
- ✓ Managers responsible for control environments
- ✓ Public and private sector professionals involved in fraud risk oversight

ABU DHABI: +971 2 449 6000
ABU DHABI: +971 50 412 3294
DUBAI: +971 4 888 6787
KSA: +966 56 416 0617
EGYPT: +20 127 111 1770

[Click Here To Visit Course](#)



Fraud Risk Management

Learning Objectives

- ✓ Understand the nature and impact of fraud risks on organizations
- ✓ Identify common types of fraud and related risk factors
- ✓ Apply structured approaches to fraud risk assessment
- ✓ Design and evaluate fraud prevention and detection controls
- ✓ Understand roles and responsibilities in fraud risk management
- ✓ Recognize early warning signs and red flags of fraud
- ✓ Support effective fraud response and reporting processes
- ✓ Contribute to a strong anti-fraud culture within the organization

ABU DHABI: +971 2 449 6000

ABU DHABI: +971 50 412 3294

DUBAI: +971 4 888 6787

KSA: +966 56 416 0617

EGYPT: +20 127 111 1770

[Click Here To Visit Course](#)



Fraud Risk Management

Course Outline

✓ DAY 01

Understanding Fraud and Fraud Risk

- ✓ What fraud is and why it occurs
- ✓ Common fraud types and schemes
- ✓ Fraud risk factors and pressures
- ✓ Impact of fraud on organizations
- ✓ Difference between fraud risk management and fraud investigation
- ✓ Roles of management, audit, and governance in fraud risk

ABU DHABI: +971 2 449 6000

ABU DHABI: +971 50 412 3294

DUBAI: +971 4 888 6787

KSA: +966 56 416 0617

EGYPT: +20 127 111 1770

[Click Here To vist Course](#)



Fraud Risk Management

Course Outline

✓ Day 02

Fraud Risk Assessment

- ✓ Purpose of fraud risk assessment
- ✓ Identifying fraud risks across processes and functions
- ✓ Assessing likelihood and impact of fraud risks
- ✓ Understanding control weaknesses and gaps
- ✓ Documenting and prioritizing fraud risks
- ✓ Integrating fraud risk into enterprise risk management

ABU DHABI: +971 2 449 6000
ABU DHABI: +971 50 412 3294
DUBAI: +971 4 888 6787
KSA: +966 56 416 0617
EGYPT: +20 127 111 1770

[Click Here To visit Course](#)



Fraud Risk Management

Course Outline

✓ Day 03

Fraud Prevention and Detection Controls

- ✓ Preventive versus detective controls
- ✓ Internal controls that reduce fraud risk
- ✓ Segregation of duties and oversight
- ✓ Data, monitoring, and basic analytics concepts
- ✓ Whistleblowing and reporting mechanisms
- ✓ Evaluating effectiveness of fraud controls

ABU DHABI: +971 2 449 6000
ABU DHABI: +971 50 412 3294
DUBAI: +971 4 888 6787
KSA: +966 56 416 0617
EGYPT: +20 127 111 1770

[Click Here To vist Course](#)



Fraud Risk Management

Course Outline

✓ Day 04

Responding to Fraud and Managing Incidents

- ✓ Early detection and escalation of fraud issues
- ✓ Managing suspected fraud cases
- ✓ Roles of internal audit, legal, and HR
- ✓ Evidence preservation and documentation
- ✓ Communication and confidentiality considerations
- ✓ Learning from fraud incidents

ABU DHABI: +971 2 449 6000

ABU DHABI: +971 50 412 3294

DUBAI: +971 4 888 6787

KSA: +966 56 416 0617

EGYPT: +20 127 111 1770

[Click Here To vist Course](#)



Fraud Risk Management

Course Outline

✓ Day 05

Embedding Fraud Risk Management in the Organization

- ✓ Linking fraud risk management to ethics and culture
- ✓ Tone at the top and leadership responsibilities
- ✓ Continuous monitoring and improvement
- ✓ Training and awareness initiatives
- ✓ Reviewing and strengthening fraud risk frameworks
- ✓ Reflecting on current fraud risk practices
- ✓ Developing a practical fraud risk management action plan

ABU DHABI: +971 2 449 6000

ABU DHABI: +971 50 412 3294

DUBAI: +971 4 888 6787

KSA: +966 56 416 0617

EGYPT: +20 127 111 1770

[Click Here To visit Course](#)



Fraud Risk Management

Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
April 5, 2027	April 9, 2027	5 days	4950.00 \$	Spain , Madrid
April 26, 2027	April 30, 2027	5 days	4250.00 \$	UAE , Abu Dhabi
July 26, 2027	July 30, 2027	5 days	4250.00 \$	UAE , Abu Dhabi
Oct. 19, 2026	Oct. 23, 2026	5 days	4250.00 \$	UAE , Dubai

ABU DHABI: +971 2 449 6000
ABU DHABI: +971 50 412 3294
DUBAI: +971 4 888 6787
KSA: +966 56 416 0617
EGYPT: +20 127 111 1770

[Click Here To vist Course](#)

info@boostuae.com info@boostorg.com

Generated by BoostLab •

