



Consulting and Training | Reach New Heights

Course Name

Anti-money laundering, Financial fraud and prevention

Sector Name

Audit, Risk and Governance

Document Type

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Anti-money laundering, Financial fraud and prevention

Course Introduction

Money laundering and financial fraud pose significant risks to organizations, financial institutions, and the wider economy. Understanding how these activities are conducted, detected, and prevented is critical for compliance and risk management professionals. This course provides a comprehensive overview of anti-money laundering (**AML**) frameworks, financial fraud schemes, and prevention strategies to safeguard organizations and maintain regulatory compliance.

Participants will gain practical skills in identifying suspicious activities, conducting risk assessments, implementing internal controls, and responding to fraud incidents. Emphasis is placed on real-world case studies, regulatory requirements, and best practices to prevent financial crimes and protect organizational reputation.

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Target Audience

- ✓ Anti-Money Laundering (AML) Specialists
- ✓ Fraud Detection and Prevention Professionals
- ✓ Banking and Financial Services Professionals

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Learning Objectives

- ✓ Understand key concepts of money laundering, financial fraud, and regulatory frameworks.
- ✓ Identify suspicious transactions, fraud schemes, and high-risk behaviors.
- ✓ Apply AML and fraud prevention strategies effectively in organizational processes.
- ✓ Implement internal controls, monitoring, and reporting mechanisms to mitigate risk.
- ✓ Communicate findings and respond appropriately to incidents of fraud or money laundering.

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Course Outline

✓ DAY 01

Introduction to Money Laundering and Financial Fraud

- ✓ Definition and types of money laundering and financial fraud
- ✓ Key players, motivations, and techniques used in financial crimes
- ✓ Regulatory landscape and international standards (FATF, Basel, local laws)
- ✓ Understanding the impact on organizations and the economy
- ✓ The role of compliance and risk management teams

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Course Outline

✓ Day 02

Anti-Money Laundering Frameworks

- ✓ Overview of AML legislation and regulations
- ✓ Customer due diligence (CDD) and Know Your Customer (KYC) processes
- ✓ Risk-based approach to AML compliance
- ✓ Record-keeping and reporting obligations
- ✓ Suspicious activity monitoring and reporting (SARs/STRs)

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Course Outline

✓ Day 03

Fraud Detection and Investigation

- ✓ Common types of financial fraud (embezzlement, accounting fraud, cyber-fraud)
- ✓ Red flags and indicators of fraudulent activity
- ✓ Investigative techniques and forensic accounting basics
- ✓ Data analysis and anomaly detection tools
- ✓ Documentation and evidence collection for investigations

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Course Outline

✓ Day 04

Prevention Strategies and Internal Controls

- ✓ Designing and implementing effective internal control systems
- ✓ Segregation of duties and approval hierarchies
- ✓ Anti-fraud policies, codes of conduct, and employee awareness
- ✓ Monitoring and auditing processes to detect irregularities
- ✓ Technology solutions for fraud prevention (software, AI, analytics)

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Course Outline

✓ Day 05

Reporting, Compliance, and Response

- ✓ Reporting mechanisms for suspected money laundering or fraud
- ✓ Regulatory compliance and coordination with authorities
- ✓ Crisis management and response to fraud incidents
- ✓ Continuous monitoring, auditing, and improvement of AML programs
- ✓ Case studies and lessons learned from real-world fraud prevention efforts

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Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
May 3, 2026	May 7, 2026	5 days	4250.00 \$	KSA , Riyadh
Oct. 18, 2026	Oct. 22, 2026	5 days	2150.00 \$	Virtual , Online
July 20, 2026	July 24, 2026	5 days	4950.00 \$	Greece , Athens
April 5, 2027	April 9, 2027	5 days	4250.00 \$	UAE , Dubai

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