informatech



informatech CERTIFIED GLOBAL LEADERSHIP CONSULTANTS

ACCOUNTING AND FINANCE | COURSE

Financial Fraud: From Prevention to Examination

UK
+44 33 000 111 90
info@informatech.co.uk
https://informatech.co.uk
63-66 Hatton Garden Hatton Garden
EC1N 8LE , London

NL
+31 85 74 444 46
info@infomatech.nl
https://infomatech.nl
Waarderweg 50 - 2031PB
Haarlem - Netherlands



Course content

Why Attend

Organizations are using finance to plan and communicate the outcomes of their strategic and operational activities. One of the significant threats to not achieving organizations' goals is financial fraud. Attending this course will teach you the nature and causes of financial fraud. You will also understand how designing and implementing proper governance and internal controls would mitigate the risk of financial fraud, in addition to best practices in fraud investigation and reporting.

This course uses interactive techniques, such as Instructor- and participant-led discussions and brief presentations by the consultant and the participants, in addition to demonstrating theoretical fraud topics. The course also features real-life case studies that participants discuss and present.

By the end of the course, participants will be able to:

• Define financial fraud and its causes and impacts

• Identify the major types of financial fraud schemes in organizations

• Demonstrate knowledge of financial fraud assessment and prevention controls

• Review financial fraud investigation steps and methodology

• Identify the legal system that applies to fraud

Managers, supervisors, and staff from any function, including finance, internal audit, risk, and governance departments, who need to improve their financial fraud understanding and best practices for its prevention and examination.

• Fraud risk assessment and management

• Financial accounting and auditing

• Data analysis and forensics

• Legal and regulatory compliance

• Communication and investigation skills

• Fraud prevention strategies

Course outline



Course content

Course outline

Introduction to Fraud

- Definitions and related terms
- The fraud triangle
- Understanding criminal behavior
- Corporate governance and ethics
- Codes of conduct
- Bribery and corruption

Financial Transactions and Fraud Schemes

- Asset misappropriation
- Theft of data and intellectual property
- Consumer fraud
- Identity theft
- Financial statements fraud

Fraud Prevention and Deterrence

- White-collar crime
- Management's fraud-related responsibilities
- Fraud risk assessment
- Fraud risk management
- Fraud prevention
- Ethics for fraud examiners

Fraud Investigation



Course content

Course outline

- Interview theory and application
- Planning and conducting a fraud examination
- Analyzing documents
- Tracing illicit transactions
- Report writing
- Sources of information

The Legal System Governing Fraud

- Overview of the legal system
- Individual rights during examinations
- Basic principles of evidence
- The law related to fraud
- Testifying
- Money laundering
- Bankruptcy fraud



Seminar dates

Available seminar dates

Live dates and pricing for Financial Fraud: From Prevention to Examination generated from the course details page.

Date	Location	Format	Fee
14 - 18 December 2026	Amsterdam - Netherlands	Classroom	**€3,400.-**
18 - 22 January 2027	Kuala lumpur - Malaysia	Classroom	**€1,800.-**
15 - 19 February 2027	Barcelona - Spain	Classroom	**€3,080.-**
15 - 19 March 2027	London - U.K	Classroom	**€3,360.-**
19 - 23 April 2027	Munich - Germany	Classroom	**€3,400.-**
17 - 21 May 2027	Rome - Italy	Classroom	**€3,400.-**
21 - 25 June 2027	Munich - Germany	Classroom	**€3,400.-**
19 - 23 July 2027	Madrid - Spain	Classroom	**€3,400.-**
16 - 20 August 2027	Kuala lumpur - Malaysia	Classroom	**€1,800.-**
20 - 24 September 2027	Barcelona - Spain	Classroom	**€3,080.-**
18 - 22 October 2027	London - U.K	Classroom	**€3,360.-**
15 - 19 November 2027	Munich - Germany	Classroom	**€3,400.-**
20 - 24 December 2027	Rome - Italy	Classroom	**€3,400.-**

Live online option	Online delivery is available at €1,850.-.