informatech

AUDITING AND GOVERNANCE RISK AND COMPLIANCE | AGRC-014

Fraud Investigators

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Course content

Why Attend

Why Attend Fraud continues to pose significant financial and operational risks to organizations across all sectors. This course provides participants with the practical knowledge and investigative skills needed to identify, investigate, prevent, and respond effectively to fraudulent activities. Participants will develop the competencies required to conduct structured investigations, gather evidence, interview witnesses and suspects, and strengthen fraud prevention initiatives.

Course Methodology The course uses a practical and interactive approach combining presentations, case studies, investigation simulations, group discussions, role plays, interviewing exercises, and real-world fraud scenarios to enhance practical application.

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

- Understand fraud concepts, behaviors, and fraud risk indicators
- Recognize different types of fraud and their impact on organizations
- Apply investigation techniques and structured investigative approaches
- Collect and manage evidence effectively
- Conduct professional witness and suspect interviews
- Develop fraud prevention and mitigation strategies
- Improve reporting and fraud response processes

Target Audience

- Internal auditors
- Compliance professionals
- Fraud investigators
- Security and risk management professionals
- Internal control specialists
- Legal and regulatory professionals

Course content

Target Audience

• Professionals responsible for fraud prevention and investigations

Target Competencies

• Fraud investigation techniques

• Evidence management

• Interviewing skills

• Risk assessment

• Analytical thinking

• Communication skills

• Fraud prevention strategies

• Investigation planning

Course outline

Day 1: Understanding Fraud and Fraud Risk Profiles

• Understanding how fraud opportunities emerge within organizations

• Exploring behavioral characteristics and motivations associated with fraudulent activities

• Identifying common profiles and patterns associated with occupational fraud risks

• Understanding the scope and impact of fraud within organizations and communities

• Examining major fraud classifications and methods used in different environments

• Evaluating the operational and social impact of fraud activities

Day 2: Essential Fraud Investigation Skills

• Developing an investigative mindset for fraud examination activities

• Understanding key competencies and techniques used in fraud investigations

Course content

Course outline

- Reviewing evidence principles and documentation requirements
- Prioritizing investigation activities and maintaining decision records
- Developing structured investigation plans for effective case management
- Applying lessons learned and reviewing investigation practices through practical exercises

Day 3: Early Response and Fraud Case Management

- Understanding critical response actions during the initial stages of investigations
- Applying early-stage investigation principles and response procedures
- Managing investigation processes and suspect-related activities effectively
- Understanding documentation requirements and investigation records
- Reviewing evidence preservation and recovery approaches
- Strengthening fraud management and case coordination processes

Day 4: Interviewing Techniques for Fraud Investigations

- Understanding structured interviewing models and investigative approaches
- Planning and preparing for effective interviews
- Identifying and overcoming communication barriers during interviews
- Applying communication principles within investigative discussions
- Conducting witness and suspect interviews effectively
- Improving professional questioning and listening techniques

Day 5: Fraud Prevention and Investigation Best Practices

- Understanding effective and ineffective practices within fraud investigations
- Managing victim interactions and support considerations
- Developing structured investigation reports and statements

Course content

Course outline

- Understanding occupational fraud risks and organizational vulnerabilities
- Recognizing indicators and warning signs of fraudulent behavior
- Developing practical approaches for preventing and mitigating fraud risks

Seminar dates

Available seminar dates

Live dates and pricing for Fraud Investigators generated from the course details page.

Date	Location	Format	Fee
5 - 9 October 2026	Kuala lumpur - Malaysia	Classroom	**€1,800.-**
12 - 16 October 2026	Amsterdam - Netherlands	Classroom	**€3,400.-**
9 - 13 November 2026	London - U.K	Classroom	**€3,360.-**
16 - 20 November 2026	Kuala lumpur - Malaysia	Classroom	**€1,800.-**
7 - 11 December 2026	Munich - Germany	Classroom	**€3,400.-**
14 - 18 December 2026	London - U.K	Classroom	**€3,360.-**
21 - 25 December 2026	Barcelona - Spain	Classroom	**€3,080.-**
4 - 8 January 2027	Amsterdam - Netherlands	Classroom	**€3,400.-**
1 - 5 February 2027	Frankfurt - Germany	Classroom	**€2,600.-**
1 - 5 March 2027	Istanbul - Turkey	Classroom	**€2,560.-**
5 - 9 April 2027	Munich - Germany	Classroom	**€3,400.-**
3 - 7 May 2027	Barcelona - Spain	Classroom	**€3,080.-**
7 - 11 June 2027	Frankfurt - Germany	Classroom	**€2,600.-**
5 - 9 July 2027	Kuala lumpur - Malaysia	Classroom	**€1,800.-**
2 - 6 August 2027	Amsterdam - Netherlands	Classroom	**€3,400.-**
6 - 10 September 2027	London - U.K	Classroom	**€3,360.-**
4 - 8 October 2027	Kuala lumpur - Malaysia	Classroom	**€1,800.-**

Seminar dates

Available seminar dates

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6 - 10 December 2027	London - U.K	Classroom	**€3,360.-**

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