



aractech ✕

Global Learning for Operational Leaders

ACCOUNTING AND FINANCE

Financial Fraud: From Prevention to Examination

Contact

+31 85 7444446
info@aractech.com
<https://aractech.eu>

Address

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.

Course Methodology

• 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.

Course Objectives

- 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

Target Audience

- 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.
- Target Competencies
- Fraud risk assessment and management
- Financial accounting and auditing

Course outline

Detailed course outline

Module-by-module outline for Financial Fraud: From Prevention to Examination.

Module 1 - Introduction to Fraud

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

Module 2 - Financial Transactions and Fraud Schemes

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

Module 3 - Fraud Prevention and Deterrence

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

Course outline

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Module 4 - Fraud Investigation

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

Module 5 - 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

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
15 - 19 June 2026	Kuala lumpur	Classroom	€1,575
20 - 24 July 2026	Barcelona	Classroom	€2,695
3 - 7 August 2026	London	Classroom	€2,940
7 - 11 September 2026	Munich	Classroom	€2,415
12 - 16 October 2026	Rome	Classroom	€2,975
9 - 13 November 2026	Munich	Classroom	€2,415
14 - 18 December 2026	Amsterdam	Classroom	€2,975

Live online option

Online delivery is available at €1,250.