

# aractech

Global Learning for Operational Leaders



FRAUD

AUDITING AND GOVERNANCE RISK AND COMPLIANCE | AGRC-014

## Fraud Investigators

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# Course content FRAUD

## 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

- 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

## Target Audience

- Internal auditors
- Compliance professionals
- Fraud investigators
- Security and risk management professionals

# Course outline

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## Detailed course outline

Day-by-day outline for Fraud Investigators.

### 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
- 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

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### 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

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### 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
- 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

# FRAUD

## Available seminar dates

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

| Date | Location | Format | Fee |
|------|----------|--------|-----|
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