

**Banking and Financial Services**

# Fraud Prevention and Detection

Prepared as a professional course profile for delegate review, sponsorship approval and organisational training planning.

COURSE CODE

**MSD3016**

DELIVERY

**Online / Face-to-Face**

DURATION

**Flexible**

PREPARED FOR

**Organisation Approval**[Register for this Course](#)[View Online Course Page](#)

## Course Overview

The Fraud Prevention and Detection course offered by Magna Skills is designed to equip participants with the knowledge and skills necessary to identify, prevent, and combat various forms of fraud in different organizational settings. This course provides comprehensive training on the principles, methodologies, and best practices for detecting and preventing fraud, as well as implementing robust fraud prevention measures and strategies.

## Course Outcomes

Upon completion of the course, participants will:

- Understand the Nature of Fraud:**
  - Gain insights into different types of fraud, including financial fraud, occupational fraud, and cyber fraud.
  - Understand the motives, methods, and red flags associated with fraudulent activities.
- Develop Fraud Prevention Strategies:**
  - Learn how to assess fraud risks and vulnerabilities within an organization.
  - Develop effective fraud prevention strategies and controls to mitigate risks.
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### **Implement Fraud Detection Techniques:**

- Learn techniques for detecting and identifying fraudulent activities.
- Understand the importance of data analytics, forensic techniques, and internal controls in fraud detection.

4.

### **Conduct Fraud Investigations:**

- Develop skills for conducting fraud investigations, including gathering evidence, interviewing witnesses, and documenting findings.
- Understand the legal and ethical considerations in fraud investigations.

5.

### **Implement Fraud Risk Management Frameworks:**

- Learn how to design and implement fraud risk management frameworks within organizations.
- Develop strategies for monitoring and evaluating fraud prevention and detection measures.

6.

### **Enhance Fraud Awareness and Culture:**

- Raise awareness among employees about the impact of fraud and their role in fraud prevention.
- Foster a culture of integrity, ethics, and accountability within the organization.

# Course Outline / Curriculum

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## Module 1: Introduction to Fraud

- Understanding the nature and impact of fraud
- Overview of different types of fraud and fraud schemes

## Module 2: Fraud Risk Assessment and Prevention

- Assessing fraud risks and vulnerabilities
- Implementing fraud prevention strategies and controls

## Module 3: Fraud Detection Techniques

- Techniques for detecting and identifying fraudulent activities
- Using data analytics, forensic techniques, and internal controls for fraud detection

## Module 4: Fraud Investigation and Documentation

- Conducting fraud investigations: gathering evidence, interviewing witnesses
- Documenting findings and preparing investigative reports

## Module 5: Legal and Ethical Considerations in Fraud Investigations

- Legal and ethical considerations in fraud investigations
- Ensuring compliance with laws and regulations

## Module 6: Fraud Risk Management Frameworks

- Designing and implementing fraud risk management frameworks
- Monitoring and evaluating fraud prevention and detection measures

## Module 7: Fraud Awareness and Education

- Raising awareness about fraud among employees
- Educating employees about their role in fraud prevention

## Module 8: Technology and Tools for Fraud Prevention

- Using technology and tools for fraud prevention and detection
- Implementing fraud detection software and systems

**Module 9: Case Studies and Practical Exercises** - Analyzing real-world fraud cases and scenarios - Applying fraud prevention and detection techniques in practice

**Module 10: Fraud Prevention Best Practices** - Best practices for fraud prevention and detection - Strategies for creating a fraud-resistant organizational culture

The Fraud Prevention and Detection course is suitable for professionals working in areas such as compliance, risk management, internal audit, finance, and law enforcement, as well as business owners and managers seeking to protect their organizations from fraud risks. Through a combination of theoretical learning, case studies, practical exercises, and interactive discussions, participants will gain the knowledge and skills needed to effectively prevent,

detect, and combat fraud in their organizations.

## Target Audience

## Key Course Benefits

### Work-Ready Skills

Delegates leave with practical tools, templates and methods they can apply immediately at work.

### Better Institutional Results

The programme supports stronger planning, reporting, compliance, accountability and service delivery.

### Sponsor-Friendly

This document is designed to help supervisors, HR units and sponsors approve delegate participation quickly.

### Professional Recognition

Delegates receive training documentation and a certificate of completion after successful participation.

## Our Training Centres & Delivery Options

Magna Skills offers flexible delivery through face-to-face training centres across Africa and beyond, plus Online / E-Learning for delegates who prefer remote participation.

### Southern Africa

Practical training destinations with strong travel access and delegate support.

Pretoria, South Africa Vic Falls, Zimbabwe

Livingstone, Zambia

### East Africa

Popular regional centres for government, NGO and donor-funded project teams.

Kigali, Rwanda Kampala, Uganda Nairobi

Zanzibar, Tanzania

### West Africa & Islands

Strategic locations for regional networking and executive capacity building.

Accra, Ghana Port Louis, Mauritius

### International Executive Venue

Premium destination training for senior teams and international delegates.

Dubai, United Arab Emirates

### Online / E-Learning

Attend from anywhere through live online, blended or self-paced learning options.

Online, E-Learning Remote Teams Flexit

### Organisation-Based Training

Magna Skills can also arrange dedicated in-house training for ministries, NGOs and companies.

Onsite Custom Dates Group Training

## Ready to Nominate Delegates?

Use the links below to register, review the live course page or contact Magna Skills for organisation-based training support.

[Register / Apply Online](#)

[View Full Course Page](#)

## About Magna Skills

Magna Skills Development Institute provides practical capacity building programmes for government departments, NGOs, public institutions, donor-funded projects and private sector professionals across Africa. Our training approach combines expert facilitation, real workplace case studies, practical tools, post-training support and professional documentation that helps organisations strengthen staff performance and service delivery.

[Government Training](#)

[NGO Capacity Building](#)

[Corporate Workshops](#)

[Online Learning](#)

[Face-to-Face Training](#)

Certifica

## Approval & Authorisation Form

This section may be completed by the organisation, department, HR office, finance office or sponsor approving delegate participation. It can be attached to an internal memo, procurement request or training approval submission.

<b>Organisation / Department</b>	
<b>Delegate Name(s)</b>	
<b>Approved Course</b>	Fraud Prevention and Detection
<b>Preferred Delivery Mode</b>	<input type="checkbox"/> Online <input type="checkbox"/> Face-to-Face <input type="checkbox"/> Organisation-Based Training
<b>Preferred Training Venue /Date</b>	
<b>Estimated Number of Delegates</b>	
<b>Budget / Vote Number</b>	
<b>Contact Person</b>	
<b>Email / Mobile</b>	

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Authorised Name

\_\_\_\_\_

Signature / Stamp

\_\_\_\_\_

Date

Prepared by Magna Skills Development Institute | Training Coordinator: Denis Wunganayi

Register: <https://www.magnaskills.com/applyadd?c=3016> | Course Page: <https://www.magnaskills.com/course/3016> | WhatsApp: +27 63 007 9022

This document is intended to support course review, sponsorship approval, delegate nomination and organisational training planning.