MAGNA SKILLS DEVELOPMENT INSTITUTE

Capacity Building • Professional Training • Organisational Development

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Course Profile Document

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	DELIVERY	DURATION	PREPARED FOR
MSD3016	**Online / Face-to-Face**	**Flexible**	**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:

1. **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.
2. **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.
3.

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

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
- Nairob
- 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
- Flexib

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.

Organisation / Department	
Delegate Name(s)	
Approved Course	Fraud Prevention and Detection
Preferred Delivery Mode	☐ Online ☐ Face-to-Face ☐ Organisation-Based Training
Preferred Training Venue /Date	
Estimated Number ofDelegates	
Budget / Vote Number	
Contact Person	
Email / Mobile	

Authorised Name _____ Signature / Stamp _____ Date _____