

Fraud Prevention and Detection Course Details

Department: Banking and Financial Services

Presented by Magna Skills Development Institute

Date Created: 19-May-2025

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CORPORATE TRAINING
Agency

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Course Summary

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 Objectives

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

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.



Company Overview

Who We Are: Magna Skills is a premier training and capacity-building organization specializing in professional development for government institutions, NGOs, and the private sector.

Our Mission: To provide world-class training solutions that equip professionals with the expertise needed to excel in their careers and contribute meaningfully to their organizations.

Our Vision: To be the leading provider of professional training and development across Africa, fostering excellence, innovation, and capacity-building in public and private sectors.

Core Values

- **Excellence** – Delivering high-quality training tailored to meet the evolving needs of professionals.
- **Integrity** – Upholding the highest ethical standards in all our engagements.
- **Innovation** – Embracing new technologies and methodologies to enhance learning experiences.
- **Customer-Centric Approach** – Ensuring client satisfaction by providing relevant, practical, and impactful training.

- **Collaboration** – Partnering with industry experts and institutions to provide the best learning opportunities.

Our Training Methodology

We use a blended learning approach that includes instructor-led training, case studies, workshops, and post-training support.

Why Choose Magna Skills?

- Experienced Trainers
- Customized Training Solutions
- Interactive Learning
- Global Recognition
- Proven Track Record

Request for Training Form

Complete the form and share with Magna Skills Support Team on email info@magnaskills.com or Send Whatsapp on: +27630079022

Approval & Authorization	
Applicant Details	Course Details
First Name:	Course Name:
Last Name:	Training Venue:
Mobile:	Month:
Email:	Training Method: Online[____] Face to Face [____]
Company Name:	Duration:
Country:	Number of Staff Members:

By signing this agreement, both parties confirm their commitment to the terms outlined in this proposal.