

Fraud Examination Practice

Objective: Establish a conceptual understanding on white collar crime and financial fraud, introduce basic investigation and fraud detection techniques, discuss the challenges of a fraud investigation, share experience and promote a fraud awareness concept. Present the contemporary fraud schemes in the industries and establish a common understanding on anti-fraud culture with Cressey's fraud triangle and other models.

Outline:

- Criminology & White Collar Crime
- Fraud Triangle & other Behavioral Models
- The Profile of the Fraudster
- Fraud, Ethics & Corporate Social Responsibility
- Anti Money Laundering, FCPA & the UK Bribery Act
- Financial Transactions & Fraud Schemes
- Impact of Fraud
- Identifying and detecting the fraud
- Principles of interview
- Interrogation & Kinesic Analysis techniques
- Preventing fraud
- Designing a robust anti-fraud program