



منع الاحتيال وكشفه: استراتيجيات فعالة للوقاية من الاحتيال في العالم العربي

Duration: 5 Days

Language: ar

Course Code: PO5 - 117

Objective

:Upon completion of this course, participants will be able to

- Understand various types of fraud and their indicators.
- Develop and implement effective fraud prevention strategies.
 - Conduct thorough fraud investigations.
 - Utilise data analytics for fraud detection.
- Ensure compliance with relevant legal frameworks.

Audience

:This course is intended for

- Fraud prevention managers
- Compliance and risk management professionals
- Internal auditors and forensic accountants
- Security professionals and investigators
- Business managers and executives

Training Methodology

This course uses a variety of adult learning styles to aid full understanding and comprehension. Including

- Interactive lectures and discussions
- Practical case studies and real-world examples
- Group projects and collaborative exercises
- Hands-on training with fraud detection tools and techniques

Summary

This comprehensive course equips participants with advanced knowledge and techniques for preventing and detecting fraud within organisations. The course emphasises practical applications and covers fraud risk management, investigative techniques, and data analytics. Through interactive sessions and real-world case studies, participants will learn to identify fraud indicators, implement robust fraud prevention measures, and conduct thorough investigations.

Course Content & Outline

Section 1: Introduction to Fraud Prevention and Detection

- Definition and types of fraud
- The impact of fraud on organisations
- Legal and regulatory frameworks

Section 2: Fraud Risk Management

- Identifying and assessing fraud risks

- Developing a fraud risk management plan
- Implementing fraud prevention controls

Section 3: Investigative Techniques

- Planning and conducting fraud investigations
 - Interviewing suspects and witnesses
 - Evidence collection and documentation

Section 4: Data Analytics for Fraud Detection

- Using data analytics to detect fraud
 - Data mining techniques and tools
- Case studies on data-driven fraud detection

Section 5: Creating a Fraud-Resistant Culture

- Promoting ethical behaviour and awareness
 - Training and educating employees
- Developing and enforcing anti-fraud policies

Certificate Description

Holistique Training. عند إتمام هذه الدورة التدريبية بنجاح، سيحصل المشاركون على شهادة إتمام التدريب من (e-Certificate) وبالنسبة للذين يحضرون ويكملون الدورة التدريبية عبر الإنترنت، سيتم تزويدهم بشهادة إلكترونية من Holistique Training.

وخدمة اعتماد التطوير المهني (BAC) معتمدة من المجلس البريطاني للتقييم Holistique Training شهادات ISO 29993 أو ISO 21001 كما أنها معتمدة وفق معايير (CPD) المستمر.

لهذه الدورة من خلال شهادتنا، وستظهر هذه النقاط على شهادة إتمام (CPD) يتم منح نقاط التطوير المهني المستمر واحدة عن كل ساعة CPD يتم منح نقطة، CPD وفقاً لمعايير خدمة اعتماد Holistique Training التدريب من لأي دورة واحدة نقدمها حالياً CPD حضور في الدورة. ويمكن المطالبة بحد أقصى قدره 50 نقطة.

Categories

الشؤون القانونية والعقود، التشريعات والأنظمة القانونية

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