



COURSE SYLLABUS

CERTIFICATE PROGRAM

FRAUD DETECTION AND INVESTIGATION



FCA

**FINANCIAL
CRIME ACADEMY**

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COURSE DESCRIPTION



The success and survival of any organization are dependent on its strong governance structure, compliance culture, internal controls, and related systems and processes. An organization is given strategic direction by the board of directors and senior management to achieve its desired objectives – maximizing shareholders' wealth.

To achieve objectives and goals, organizations need resources, including employees. The employees form part of a different hierarchical ladder, such as senior management, middle management, and lower management. These employees are required to follow policies and procedures and be provided with various physical resources to run the company's affairs. Amongst employees, but also from outside of the company, there can be criminals or fraudsters who utilize the organization's resources for their benefit. These acts are considered fraud.

Fraud investigations aim to uncover what behaviours occurred, by whom and how. If you conduct a poor investigation, you're not only at risk of failing to recover losses. You could also face reputation damage, legal fees or fines. Use this guide to ensure your fraud investigations are thorough, timely, accurate and compliant.

In this Certificate Program, you will acquire relevant knowledge about organizational fraud detection as well as fraud investigation. In addition, you will learn to understand fraud, types of frauds, fraud deterrence, detection, fraud investigations process, fraud investigation conclusion, and fraud investigation reporting.

This Certificate Program is designed for professionals working in organizational units that frequently deal with fraudulent activities, including (fraud) risk management, (fraud) investigations, internal controls, operational risk, internal audit, and compliance. This course may also be attended by other professionals who are interested in learning about the core concepts of fraud detection and investigation.

COURSE CONTENT



Module 1: Understanding Fraud and Fraud Typologies

- Introduction to This Module
- What is Fraud?
- What is the Scale of the Problem?
- Types of Fraud
- Module Summary
- Multiple-Choice Quiz

Module 2: Understanding Fraudsters and Fraudulent Behavior

- Introduction to This Module
- Why Does it Matter to Understand Fraudsters?
- The Fraud Triangle – The Key Behavioral Mode
- Motives of Fraudsters – Bringing the Fraud Triangle Up to Date
- Classification of Fraudsters
- Profile of a Fraudster
- Motives of Fraudsters – The Business Perspective
- Module Summary
- Multiple-Choice Quiz

Module 3: Fraud Identification and Detection

- Introduction to This Module
- The Deterrence Factor
- Fraud Detection
- Methods of Fraud Detection
- Fraud Indicators
- The Role of Internal Audit and External Audit
- Module Summary
- Multiple-Choice Quiz

Module 4: Fraud Investigation Process and Techniques

- Introduction to This Module
- The Fraud Investigation Process
- Handling Initial Allegations or Indicia for Fraud
- Designing and Planning of the Fraud Investigation
- Gathering of Evidence
- Evidence Review
- Fraud Investigation and Investigative Tools
- Conclusion and Reporting
- Module Summary
- Multiple-Choice Quiz

COURSE OVERVIEW



LEARNING OBJECTIVES

- Acquire relevant knowledge about fraud, types of frauds, different fraudsters, fraud deterrence, detection, cost of frauds, and the fraud investigations process.
- Learn the definition, concepts, and principles related to fraud including.
- Find out what fraud is and understand examples of fraudulent activities such as theft of plant, inventory, or cash, false invoicing, and payroll fraud.
- Get familiar with various key concepts related to fraudsters.
- Understand core concepts related to fraud identification, deterrence, and fraud detection.
- Learn about various key concepts related to the fraud investigation process and different techniques used to investigate the fraud.
- Understand the entire fraud investigation process from planning to reporting.

LEARNING METHOD

This Certification Program is presented entirely online. Modules can be completed in your own time and at your own pace.

This interactive, supportive teaching model is designed for busy professionals and results in unprecedented certification rates for Certification Programs.



TARGET AUDIENCE

- Professionals that want to acquire and demonstrate specialized knowledge in fraud detection and investigation.
- Professionals that want to increase their value through a better understanding of how to detect frauds and the requirements to investigate fraudulent activities.
- Professionals that want to build comprehensive knowledge about various aspects of the fraud sphere.
- Career starters and students wanting to get an edge in fraud detection and investigation.

REQUIREMENTS

For participating in this Certificate Program, you will need an electronic device with online video-viewing capabilities (e.g., smartphone, tablet, laptop, desktop computer, etc.).

You will need no previous knowledge in compliance or anti-financial crime, although this is helpful. A background in business, legal, or finance might also be beneficial but is not required.

PRICING OPTIONS



OPTION 1: BASIC BUNDLE

- ✓ Video Course
- ✓ Knowledge Checks
- ✓ Lifetime Access
- ✓ Study Guide
- ✓ Audio Book
- ✓ Community
- ✓ Certificate

\$ 295

OPTION 2: PREMIUM BUNDLE

- ✓ Video Course
- ✓ Knowledge Checks
- ✓ Lifetime Access
- ✓ Study Guide
- ✓ Audio Book
- ✓ Community
- ✓ Certificate

\$ 395



COURSE BENEFITS

IN-DEMAND SKILLS

Gain the relevant knowledge to ensure that you are supporting your firm and progressing your career.

CAREER CREDENTIAL

Get a business school certificate with Swiss School of Business and Management Geneva.

FLEXIBILITY

Study on-demand and at your own pace, regardless of where you are in the world.

COMMUNITY

Get access to our exclusive LinkedIn group with thousands of like-minded professionals and experts.

COURSE MATERIAL

Download supplementary course material such as the comprehensive course study guide.

QUIZ QUESTIONS

Test your knowledge with multiple-choice questions and determine which skills you have mastered!

STUDENT VOICES



I followed two online trainings by Financial Crime Academy and they get a five star rating by me. Their instructors speak good English and their manner of presenting is great. The downloads are very clear and useful.

Ruud Hamers, Fraud, OSINT, and KYC Investigator



I took a course from Financial Crime Academy that made me learn the Basics of Money Laundering, AML, the Risk-Based Approach, the framework for AML Compliance Programs, and the concepts of KYC, CDD, EDD, PEP. It was a very good course, easy to understand and provided me with great knowledge. I strongly recommend it for professionals working in these areas or for who wants to enter in these market. **Natana Lanzarin, Lawyer**



I strongly recommend online courses from Financial Crime Academy for everyone in the beginning or mid-career in Anti Financial Crime. The presentation of the course is excellent alongside an ebook and a handful of other resources. I can further vouch for another unique feature of this course that will be relevant to you irrespective of your geographical location. **Anmol Mehta, Chartered Accountant**



