



# دورة تدريبية في إتقان منع الاحتيال واكتشافه والتحقيق فيه



**AGILE LEADERS**  
Training Center

01 - 05 Jun 2026

مدريد



## دورة تدريبية في إتقان منع الاحتيال واكتشافه والتحقيق فيه

المرجع: 36295\_22171 التاريخ: 01 - 05 Jun 2026 الموقع: مدريد الرسوم: Euro 5700

### Course Overview:

The course is designed to provide professionals with the advanced skills and knowledge necessary to combat fraud effectively. This course offers complete insights into fraud prevention, detection, and investigation techniques, ensuring participants are well-equipped to identify and mitigate fraud risks within their organizations. The curriculum encompasses critical areas such as anti-fraud governance, fraud risk assessment, and fraud management frameworks. Participants will learn to develop robust anti-fraud strategies, understand fraud risk tolerance levels, and implement effective fraud controls and accountability measures. The course also emphasizes the importance of internal controls for fraud prevention, whistleblower protection policies, and disciplinary measures for fraud.

### Target Audience:

- Compliance Officers
- Internal Auditors
- Risk Management Professionals
- Financial Controllers
- Corporate Investigators
- Legal Advisors
- Senior Managers

### Targeted Organizational Departments:

- Compliance and Risk Management
- Internal Audit
- Finance and Accounting
- Legal and Corporate Governance
- Human Resources
- Procurement
- IT and Cybersecurity

## Targeted Industries:

- Banking and Financial Services •
- Insurance •
- Healthcare •
- Government and Public Sector •
- Retail •
- Manufacturing •
- Telecommunications •
- Energy and Utilities •

## Course Offerings:

By the end of this course, participants will be able to:

- Define and understand the various types of fraud and presumptive fraud. •
- Develop and implement effective fraud management frameworks. •
- Establish anti-fraud governance and leadership strategies. •
- Conduct complete fraud risk assessments and determine risk tolerance levels. •
- Implement robust anti-fraud strategies and action plans. •
- Utilize internal controls for fraud prevention and accountability. •
- Protect whistleblowers and manage fraud complaints effectively. •
- Conduct thorough and timely fraud investigations. •
- Apply appropriate disciplinary measures and sanctions for fraud perpetrators. •
- Report on anti-fraud activities and learn from experiences. •
- Collaborate and coordinate with other entities in anti-fraud efforts. •

## Training Methodology:

This course is designed to ensure a highly interactive and engaging learning experience. Participants will benefit from a blend of theoretical and practical sessions, including case studies, group work, interactive discussions, and feedback sessions. Real-world scenarios will be used to illustrate key concepts and techniques, enabling participants to apply their learning in practical settings.

## Course Toolbox:

- complete workbooks •
- Fraud risk assessment templates •
- Anti-fraud policy development guides •
- Online resources and reading materials •
- Case study materials •

## Course Agenda:

## Day 1: Understanding Fraud and Establishing a Framework

- Defining Fraud Topic 1: •
- Defining Presumptive Fraud Topic 2: •
- Introduction to Fraud Management Frameworks Topic 3: •
- Fraud Policy Development Topic 4: •
- Assigning Roles and Responsibilities Topic 5: •
- Building an Anti-Fraud Culture and Fraud Awareness Topic 6: •
- Reflect on the day's learnings and review key points. Reflection & Review: •

## Day 2: Conducting Fraud Risk Assessments

- Status of Fraud-Specific Risk Assessments Topic 1: •
- Determining Fraud Risk Tolerance Levels Topic 2: •
- Fraud Risk-Sharing Strategies Topic 3: •
- Developing Anti-Fraud Strategies and Action Plans Topic 4: •
- Accountability Frameworks for Fraud Control Topic 5: •
- Implementing Internal Controls for Fraud Prevention Topic 6: •
- Reflect on the day's learnings and review key points. Reflection & Review: •

## Day 3: Implementing complete Anti-Fraud Controls

- Codes of Conduct and Ethical Standards Topic 1: •
- Financial Disclosure and Declaration of Interest Programs Topic 2: •
- Anti-Fraud Due Diligence: Screening of Staff and Third Parties Topic 3: •
- Updating Legal Instruments for Third Parties Topic 4: •
- Automation of Fraud Controls Topic 5: •
- Role of Internal Audit in Fraud Detection and Control Topic 6: •
- Reflect on the day's learnings and review key points. Reflection & Review: •

## Day 4: Managing Fraud Complaints and Investigations

- Whistleblower Protection Policies Topic 1: •
- Whistleblower Hotlines Topic 2: •
- Protection Against Retaliation Topic 3: •
- Centralized vs. Decentralized Reporting Mechanisms Topic 4: •
- Timeliness, Capacity, and Quality of Investigations Topic 5: •
- Investigations of Third Parties and Joint Investigations Topic 6: •
- Reflect on the day's learnings and review key points. Reflection & Review: •

## Day 5: Disciplinary Measures, Sanctions, and Performance Reporting

- Disciplinary Processes for Staff Members Committing Fraud Topic 1: •
- Challenges of Pursuing Perpetrators Topic 2: •
- Vendor Sanction Regimes Topic 3: •
- Sanctioning of Implementing Partners Topic 4: •
- Sharing Information on Sanctioning of Third Parties Topic 5: •
- Reporting on Anti-Fraud Data and Activities Topic 6: •
- Reflect on the day's learnings and review key points. Reflection & Review: •

## How This Course is Different from Other Fraud Training Courses:

The "Mastering Fraud Prevention, Detection, and Investigation Training Course" stands out due to its complete and practical approach to combating fraud. Unlike other courses, this program provides a deep dive into all aspects of fraud prevention, detection, and investigation, ensuring participants gain hands-on experience and practical skills.

The course's emphasis on anti-fraud governance, fraud risk assessment, and management frameworks sets it apart, as does its focus on internal controls, whistleblower protection, and disciplinary measures.



## فئات الدورات التدريبية



HR TRAINING & DEVELOPMENT

دورات إدارة و تطوير الموارد البشرية



دورات إدارة و تحليل البيانات ودورات علم البيانات



دورات إدارة الجودة وتطوير العمليات



الدورات التدريبية في مجال البيئة والاستدامة



دورات التسويق وإدارة علاقات العملاء وإدارة المبيعات



دورات التدريب القانوني والمشتريات والتعاقدات



دورات الاتصال الجماهيري و السياسات والعلاقات العامة



دورات النظم السيبراني ودورات تقنية المعلومات



دورات الصيانة ودورات المجالات الهندسية المتنوعة



دورات الصحة والسلامة والأمن المهني



دورات السكرتارية و إدارة المكاتب



دورات الحوكمة وإدارة المخاطر والامتثال



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## فئات الدورات التدريبية



دورات معتمدة بشهادة CPD



دورات في مجالات القيادة والإدارة



دورات المهارات الشخصية وتطوير الذات



دورات المحاسبة و التمويل و دورات الإدارة  
الهائية



دورات مكتب إدارة المشاريع وإدارة المشاريع  
الرشيقية



دورات معتمدة من قبل هيئات دولية

## مدن التدريب



اسطنبول - تركيا



أمستردام - هولندا



أنقرة - تركيا



أثينا - اليونان



الرياض - المملكة العربية السعودية



الدوحة - قطر



الدار البيضاء - المغرب



الجبيل - المملكة العربية السعودية



باريس - فرنسا



المنامة - مملكة البحرين



الكويت - الكويت



القاهرة - مصر



براغ - جمهورية التشيك



بانكوك - تايلاند



بالي - جمهورية إندونيسيا



باكو - أذربيجان

## مدن التدريب



جاكرتا - جمهورية اندونيسيا



تيليسي - جورجيا



بوكيت - تايلاند



برشلونة - اسبانيا



روما - ايطاليا



دبي - الامارات العربية المتحدة



جوهانسبرغ - جنوب افريقيا



جنيف - سويسرا



شهر الشيخ - مصر



سيول - كوريا الجنوبية



سان دييغو - الولايات المتحدة  
الامريكية



زنبار - تنزانيا



طوكيو - اليابان



طشقند - اوزبكستان



طرابزون - تركيا



شيكاغو - الولايات المتحدة  
الامريكية

## مدن التدريب



كوالالمبور - ماليزيا



فيينا - النمسا



عن بعد - منصة زووم



عمان - المملكة الأردنية الهاشمية



ماربيا - اسبانيا



لندن - المملكة المتحدة



لانكاوي - ماليزيا



كيب تاون - جنوب إفريقيا



ميلان - إيطاليا



مونترنو - سويسرا



مسقط - سلطنة عمان



مدريد - إسبانيا



نيس - فرنسا



نيروبي - كينيا



ميونخ - ألمانيا

# WHO WE ARE

Agile Leaders is a renowned training center with a team of experienced experts in vocational training and development. With 20 years of industry experience, we are committed to helping executives and managers replace traditional practices with more effective and agile approaches.

## OUR VISION

We aspire to be the top choice training provider for organizations seeking to embrace agile business practices. As we progress towards our vision, our focus becomes increasingly customer-centric and agile.

## OUR MISSION

We are dedicated to developing value-adding, customer-centric agile training courses that deliver a clear return on investment. Guided by our core agile values, we ensure our training is actionable and impactful.

## WHAT DO WE OFFER

At Agile Leaders, we offer agile, bite-sized training courses that provide a real-life return on investment. Our courses focus on enhancing knowledge, improving skills, and changing attitudes. We achieve this through engaging and interactive training techniques, including Q&As, live discussions, games, and puzzles.



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