

Our Fraud Standard Digital Curriculum



This course is dedicated to the discovery of the **Fraud issues**. By understanding the **mechanisms** of Fraud and what it looks like, you will be able to **spot Fraud indicia** and **mitigate risk**. Let's discover together how we can **prevent, detect** and **remediate** Fraud to end a never-ending issue.

1. Key facts & definitions



- Fraud by figures
- Affected business sectors
- Negative impact on organizations
- Conflict of interest
- Normative panorama

2. Understanding fraudulent mechanisms and methods



- The various types of Fraud
- Focus on internal and external Fraud
- Key factors & examples of Fraud in the context of crisis
- Focus on Cyber Fraud

3. Spot the Fraud



- Fraud red flags on corporate credit lifecycle
- Tips to spot altered documents & case study
- KYC verification process
- Verifying sources process
- Reporting Fraud to the responsible entity
- Whistleblowing Directive

4. Mitigate the risk & conclusion



- Organizational Fraud risk indicators
- Management's Responsibilities : COSO Integrated Framework

5. Knowledge Check



- Randomized selection from a pool of questions. The participants will receive an individual certificate once the knowledge check is validated.