

Fraud Detection Masterclass

A shift towards real-time fraud detection strategies

29 – 30 April 2024

This is an **interactive Virtual Instructor-Led Training (VILT)**. Kindly ensure you have a working Webcam and Headset with Microphone.

KEY BENEFITS OF ATTENDING:

- **BUILD** your knowledge in fraud detection
- **APPLY** tools and controls to detect fraudulent activity
- **MONITOR** the behavior and conduct of employees through evaluation and tracking
- **UNDERSTAND** the fraud tree and **LEARN** how fraud can be hidden in many aspects of corporate behavior and activities
- **TRACE** cybercrimes including misappropriation of funds, falsifying invoices and theft
- **MANAGE** fraud risk in a digital world

- ✓ Strictly limited number of seats to ensure maximum learning and experience for all delegates
- ✓ Thorough and customised program to address current market concerns
- ✓ Provision of a digital certificate to delegates at the end of the training

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HRD Corp claimable programme



Organised by:

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