

INTERNAL FRAUD CONTROL STRATEGIES

21 & 22 September 2026

9.00am - 5.00pm | GMT +8



Concorde Hotel, KL

Zoom Platform

WHY YOU SHOULD ATTEND

This two-day training bridges the gap between high-level compliance obligations and day-to-day operational vigilance. Participants will explore how to align their workplace internal controls with global frameworks, ensuring their organisation is prepared for evolving enforcement trends and regulatory expectations. Through deep dives into fraud mechanisms and control mapping, participants will learn to design approval workflows that are resilient against exploitation and policy ambiguity.

In addition to prevention, this program equips participants with a comprehensive toolkit for detection and escalation for fraud. This is an essential program for any professional looking to lead a strong, fraud-resistant environment that can withstand the most rigorous regulatory examination.

Organised by:



WEeventz Pte Ltd (Singapore)
WEeventz Malaysia Sdn Bhd (Malaysia)

TARGET AUDIENCES

This training is suitable for: -

- Internal Auditors & Audit Managers
- Risk Management Professionals
- Compliance Officers / Compliance Managers
- Finance Managers, Financial Controllers & Accountants
- Fraud Investigation & Forensic Audit Teams
- Chief Financial Officers (CFOs)
- Internal Control / Governance Officers



This is a **Hybrid event** where participants can choose to attend **In Person** at our training venue or join **Virtually** via Zoom Platform.