

Warning: array_keys() [function.array-keys]: The first argument should be an array in /var/www/vhosts/cclcitytraining.com/webapp/live/cms/modules/training/classes/Staff.class.php on line 190



Financial Crime - Prevention, Detection, Response

Financial crime poses a serious risk to all financial sectors, where the organisation, stakeholders and customers bear the costs. Fraud may also reduce consumer and shareholder confidence and can impact the reputation of individual financial institutions and potentially affect their financial soundness, the financial sector and potentially economic stability more broadly.

With the background of recent corporate fraud scandals such as Enron, Worldcom and Societe Generale, this session will outline the systems and controls that firms can implement and practice to use as a platform to commence a tailored fraud mitigation program.

Course Highlights

- Workshop style training course
- Interactive learning environment
- Maximum of 16 attendees per course
- Taught by a trainer with 15 years of experience in financial crime
- Real-life examples used
- Constitutes 3 hours of learning for the SII CPD scheme

Who should attend?

The course is suited to all staff working in a financial institution, especially those moving into a supervisory or managerial role where they will be expected to have a sound understanding of this particular environment and have regulatory and or fiduciary exposure and accountability.

▸ Course details

- Definition of Fraud and Misconduct
 - The international and regional problem
 - The Fraud triangle and business susceptibility
 - The key objectives to a Fraud program
 - Management responsibility
 - Case study
 - Prevention, detection and response
 - Fraud and Money Laundering
 - Fundamentals and Elements
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▸ Learning outcomes

After attending this session, attendees will be able to:

- Demonstrate the nature of the problem of Fraud
 - Explain the actions taken to counter the risk of Fraud
 - Understand the key objectives to detection, monitoring & prevention
 - Display the link between Fraud and Money Laundering
 - Recognise the fundamentals of risk management
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▸ Delivery Methods [available methods depend on the course]

Bring In-House

If you have a number of people who require the training, you might find it more economical to have the training at your offices. Our trainers are armed with all the equipment and materials necessary. All you need to do is supply the room, and after the course, we'll send your certificates of attendance in the post.

In addition in-house courses can be tailored to meet the precise needs of your business. This could mean tailoring a course for a business unit; combining elements of different courses to match your exact specification; or producing a

course from scratch.

Enquiries

Please complete [the following form](#) and we'll get in touch to discuss your requirements in detail.

Off-site Training

Our training facilities can also be used for company 'off-site training'. So if you want to have an 'in-house style' training session away from your own offices, or you simply don't have the facilities, then you can use ours.

Enquiries

Please complete [the following form](#) and we'll get in touch to discuss your requirements in detail.

▶ Trainers