

Bank Fraud

General objectives:

This course is aimed at all professionals who want to have theoretical and practical knowledge for the development of assessment projections in fraud investigations.

Specific objectives:

At the end of the course the learners are able to:

- Identify Practices Banking Fraud

Target Audience:

All professionals who need to know and apply knowledge and skills to combat against banking fraud.

Hours:

12 hours.

Program Contents:

Module I - Banking Processes: Complexities and Weaknesses

- Description of the process
- process deviations Notions
- weak points in the process

Module II - Internal Control: Functional Prevention

- What is it?
- Analysis: Construction Report and corrective measures

Module III Fraud Prevention in the audit function

- Areas of intervention in the audit function