

## Financial Fraud Investigation Techniques

### **General Objectives:**

The aim of this course is to analyze the phenomenon of fraud globally and to identify and characterize the respective means of prevention and control.

### **Specific objectives:**

At the end of the course, participants will be able to:

- Provide an integrated view, nationally and internationally, of the phenomenon of financial fraud;
- Identify the impact of the use of advanced technologies in the field of fraud and its impact on electronic banking;
- Analyze the types of fraud in the main financial operations and the existing prevention and control mechanisms;
- Perspect and anticipate future challenges in this area.

### **Audience:**

This course is intended for all staff who, in financial institutions, have responsibilities in terms of preventing fraud and its effects on the institutions to which they belong. Namely: Staff of the Audit and Inspection Departments; Directors and Technicians from the various Security Departments; Lawyers and other employees of the Departments; Legal and Litigation; Responsible for Commercial Areas.

### **Duration:**

12 Hours

### **Program Content:**

#### **Module I - Fraud and its Impact on Society and the Economy**

- Legal framework for fraud and related legal figures;
- Case studies and good practices in combating bank card fraud.

#### **Module II - Banking and the Fight against Fraud**

- Checks: Electronic banking services;
- Bank transfers;
- (PEP's);
- Fraud prevention and money laundering;
- Opening an account (KYC);
- Politically exposed persons.