

Financial Fraud: From Prevention to Examination

Professional training programme



SPARK TRAINING

Professional training courses for leaders, specialists, and organizations seeking practical capability development.

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— Workshop Overview

Organizations are using finance to plan and communicate the outcomes of their strategic and operational activities. One of the significant threats to not achieving organizations' goals is financial fraud. Attending this course will teach you the nature and causes of financial fraud. You will also understand how designing and implementing proper governance and internal controls would mitigate the risk of financial fraud, in addition to best practices in fraud investigation and reporting.

Why Attend

This course uses interactive techniques, such as Instructor- and participant-led discussions and brief presentations by the consultant and the participants, in addition to demonstrating theoretical fraud topics. The course also features real-life case studies that participants discuss and present.

Who Should Attend

Managers, supervisors, and staff from any function, including finance, internal audit, risk, and governance departments, who need to improve their financial fraud understanding and best practices for its prevention and examination.

— Learning Objectives

- Define financial fraud and its causes and impacts
- Identify the major types of financial fraud schemes in organizations
- Demonstrate knowledge of financial fraud assessment and prevention controls
- Review financial fraud investigation steps and methodology
- Identify the legal system that applies to fraud

Course Outline

DAY
1

Introduction to Fraud

- Definitions and related terms
- The fraud triangle
- Understanding criminal behavior
- Corporate governance and ethics
- Codes of conduct
- Bribery and corruption

DAY
2

Financial Transactions and Fraud Schemes

- Asset misappropriation
- Theft of data and intellectual property
- Consumer fraud
- Identity theft
- Financial statements fraud

DAY
3

Fraud Prevention and Deterrence

- White-collar crime
- Management's fraud-related responsibilities
- Fraud risk assessment
- Fraud risk management
- Fraud prevention
- Ethics for fraud examiners

DAY
4

Fraud Investigation

- Interview theory and application
- Planning and conducting a fraud examination
- Analyzing documents
- Tracing illicit transactions
- Report writing
- Sources of information

DAY

5

The Legal System Governing Fraud

- Overview of the legal system
- Individual rights during examinations
- Basic principles of evidence
- The law related to fraud
- Testifying
- Money laundering
- Bankruptcy fraud

— Upcoming Classroom Dates

DATE	LOCATION	FEE
12 - 16 October 2026	Rome - Italy	€2,125
9 - 13 November 2026	Munich - Germany	€1,725
14 - 18 December 2026	Amsterdam - Netherlands	€2,125
18 - 22 January 2027	Kuala Lumpur - Malaysia	€1,400
15 - 19 February 2027	Barcelona - Spain	€1,925
15 - 19 March 2027	London - United Kingdom	€2,100
19 - 23 April 2027	Munich - Germany	€2,125
17 - 21 May 2027	Rome - Italy	€2,125

— Certificate and Registration

Participants who attend and complete the full programme receive a SPARK Training Certificate of Completion. For registration, in-house delivery, or availability questions, contact info@sparktraining.eu or +31 85 115 0004.