MERCURY

Effective Fraud Risk Management Compliance Skills

14 – 18 February 2027
Kuala Lumpur (Malaysia)



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Introduction

The Effective Fraud Risk Management Compliance Skills course provides professionals with a comprehensive understanding of modern fraud prevention, risk assessment, and compliance management practices. It explores the principles of identifying fraud risks, establishing effective controls, and strengthening organizational integrity through structured compliance approaches. Participants examine fraud risk frameworks, investigation processes, internal control mechanisms, and governance practices that support proactive fraud management. The program highlights the importance of developing risk-based strategies to reduce financial losses, improve operational transparency, and enhance organizational accountability. Participants gain knowledge of practical approaches for monitoring fraud indicators and managing compliance challenges across different business environments. Professionals will build effective fraud risk management capabilities aligned with current organizational needs and regulatory expectations.

Targeted Groups

This Effective Fraud Risk Management Compliance Skills training targets professionals seeking knowledge and skills:

- Fraud risk managers are improving prevention strategies and controls.
- Compliance officers manage organizational compliance requirements.
- Internal auditors are evaluating fraud exposure and control effectiveness.
- Risk professionals are developing fraud risk assessment capabilities.
- Finance professionals are strengthening financial fraud prevention practices.
- Governance specialists are enhancing ethical business frameworks.
- Managers are responsible for operational risk management decisions.
- Professionals supporting internal investigations and compliance monitoring.

Course Objectives

Participants will achieve the following objectives by completing the Effective Fraud Risk Management Compliance Skills course:

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- Understand fundamental concepts of fraud risk management and compliance practices.
- Identify common fraud risks affecting organizational operations and financial activities.
- Analyze fraud risk factors using structured assessment approaches.
- Develop effective fraud prevention and detection strategies.
- Evaluate internal controls supporting fraud risk reduction.
- Apply compliance principles to strengthen organizational governance.
- Examine investigation procedures for suspected fraudulent activities.
- Understand the role of monitoring systems in fraud prevention.
- Assess ethical challenges related to fraud management decisions.
- Improve decision-making through risk-based compliance approaches.
- Develop skills for implementing proactive fraud risk management frameworks.
- Recognize emerging fraud trends affecting modern organizations.
- Enhance organizational resilience through effective fraud control practices.

Targeted Competencies

Participants will gain the following competencies during the Effective Fraud Risk Management Compliance Skills program:

- Understanding fraud risk identification methods.
- Evaluating organizational fraud exposure levels.
- Developing fraud prevention strategies.
- Applying compliance management principles effectively.
- Assessing internal control effectiveness.
- Improving fraud detection capabilities.
- Supporting ethical decision-making processes.
- Analyzing fraud investigation requirements.
- Strengthening risk governance practices.
- Monitoring compliance performance indicators.
- Managing fraud-related operational challenges.
- Enhancing professional risk assessment skills.

Studying Scenarios

In this Effective Fraud Risk Management Compliance Skills training, participants develop skills through the following scenarios:

- Analyzing workplace fraud cases involving financial manipulation and control failures.
- Reviewing compliance challenges affecting organizational risk management processes.
- Evaluating fraud indicators within operational and financial environments.
- Developing responses to suspected fraudulent activities through structured investigation approaches.
- Assessing internal control weaknesses and recommending improvement strategies.

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Course Content

Unit 1: Fundamentals of Fraud Risk Management and Compliance Principles

- Introduction to fraud risk management concepts and organizational importance.
- Understanding the impact of fraud on business performance and reputation.
- Exploring different types of fraud, including financial, operational, and cyber-related fraud.
- Examining the relationship between fraud risk management and compliance governance.
- Understanding fraud risk management frameworks and structured prevention approaches.
- Reviewing the role of leadership in establishing fraud-resistant organizational cultures.
- Identifying key responsibilities of fraud risk management professionals.
- Exploring ethical principles supporting transparency and accountability.

Unit 2: Fraud Risk Assessment and Identification Techniques

- Understanding the process of conducting comprehensive fraud risk assessments.
- Identifying internal and external factors that increase fraud exposure.
- Examining fraud risk indicators and warning signs within organizations.
- Analyzing fraud risk assessment methodologies used in business environments.
- Evaluating operational processes to identify potential vulnerabilities.
- Understanding fraud risk mapping and prioritization techniques.
- Reviewing methods for assessing financial fraud risks and compliance gaps.
- Developing approaches for continuous fraud risk identification and monitoring.

Unit 3: Internal Controls and Fraud Prevention Strategies

- Understanding the role of internal controls in fraud prevention.
- Exploring control frameworks that support effective risk mitigation.
- Examining segregation of duties and authorization control practices.
- Evaluating financial controls designed to prevent fraudulent transactions.
- Understanding monitoring activities that improve fraud detection.
- Reviewing policies and procedures supporting compliance management.
- Developing fraud prevention strategies aligned with organizational objectives.
- Analyzing methods for strengthening internal control environments.
- Exploring the relationship between compliance programs and fraud prevention.

Unit 4: Fraud Detection, Investigation, and Compliance Monitoring

- Understanding fraud detection methods used in modern organizations.
- Exploring investigation processes for suspected fraudulent activities.
- Examining evidence collection and documentation principles.
- Reviewing techniques for analyzing fraud-related information and patterns.
- Understanding the importance of confidentiality during investigations.
- Evaluating compliance monitoring systems and reporting mechanisms.
- Exploring the role of technology in improving fraud detection capabilities.
- Analyzing investigation outcomes to support organizational improvements.

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Unit 5: Advanced Fraud Risk Governance and Continuous Improvement

- Understanding strategic approaches for long-term fraud risk management.
- Exploring governance structures supporting fraud prevention effectiveness.
- Evaluating fraud risk management performance and improvement opportunities.
- Reviewing emerging fraud trends and changing compliance challenges.
- Understanding the importance of risk culture development within organizations.
- Examining approaches for integrating fraud risk management into business strategies.
- Developing continuous improvement plans for fraud control effectiveness.
- Strengthening organizational resilience through proactive fraud management practices.

Final Insights & Key Takeaways

The Effective Fraud Risk Management Compliance Skills course equips professionals with essential knowledge to identify, assess, and manage fraud risks through effective compliance and control strategies. Participants develop a strong foundation for improving organizational integrity, strengthening governance practices, and supporting sustainable fraud prevention efforts.