

Fraud Risk Awareness and Prevention

27 – 29 January 2027

Kuala Lumpur

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This interactive workshop is designed for professionals in financial and non-financial institutions who want to proactively strengthen their organization's defenses against fraud. With fraud schemes becoming more sophisticated and tech-enabled, there is a pressing need to cultivate organizational vigilance and embed a culture of prevention and early detection. Through real-life case studies, practical exercises, and regulatory insights, participants will gain critical awareness and actionable strategies to manage fraud risks—while building an ethical, transparent business environment.

Overview

Fraud remains a growing threat across industries. This three-day interactive course equips participants to recognize red flags, apply effective controls, and foster an ethical, risk-aware culture. Real-world case studies and regulatory insights (e.g., MAS 626, AML/CFT) help participants become proactive fraud risk defenders.

Participants will learn to:

- Identify common fraud schemes and warning signs
- Strengthen internal controls to detect and prevent fraud
- Promote ethical reporting and a strong speak-up culture

Who should attend

This course is ideal for:

- CEOs, senior executives, compliance and risk officers, and audit professionals
- Managers from banks, NBFCs, insurance, fintech, and asset management firms
- Professionals from HR, operations, sales, investor relations, procurement, and legal departments
- Anyone committed to enhancing their organization's fraud prevention capability.

Methodology

Our workshop leverages a non-theoretical, interactive approach including:

- Case studies and real-world fraud scenarios
- Group discussions and role-play exercises
- Interactive games and practical assignments
- Application-based exercises for internal control testing and fraud risk assessment.

Trainer

The course is led by a seasoned industry expert with over 35 years of experience in financial markets, internal audit, and fraud investigation. He has served as a consultant to numerous multinational institutions and held leadership roles with international risk and compliance associations. His facilitation style is practical, engaging, and designed to ensure deep retention of knowledge.

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Course Content

Module – 1

Understanding Fraud in Financial Institutions

- Definition of fraud and its scope in financial services
- Internal vs. external fraud with real examples
- Fraud trends in Asia and globally
- Impact on business, reputation, and clients

Module – 2

Common Fraud Techniques and Red Flags

- Typical fraud schemes: phishing, identity theft, accounting fraud, insider threats
- Behavioral and transactional red flags
- Use of technology in fraud (e.g., spoofing, malware)
- Early detection techniques using trend analysis and anomalies

Module – 3

Internal Controls That Prevent and Detect Fraud

- Maker-checker controls and segregation of duties
- Monitoring reports, audit trails, system access controls
- Reconciliation practices and exception handling
- First line of defense responsibilities

Module – 4

Fraud Risk Assessment and Speak-Up Culture

- Basics of fraud risk assessment
- Integration into enterprise risk frameworks
- Anonymous whistleblowing and escalation protocols
- Creating a non-retaliatory, speak-up culture

Module – 5

Regulatory and Ethical Expectations

- Key fraud-related regulations (e.g., MAS 626, AML/CFT standards)
- Internal compliance programs
- Consequences of non-compliance
- Ethical dilemmas in detection/reporting

Module – 6

Case Study Workshop – Learning from Real Incidents

- Walkthrough of major fraud cases in Asia
- Identification of control failures and missed indicators
- Group discussion: how to prevent similar cases
- Lessons learned and practical takeaways

Riverstone Corporate Training

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DELEGATE REGISTRATION FORM

Course fees

(Fees per participant)	**Single**	**Group****
Normal fees	SGD 2,699	SGD 2,599
Early bird price*	SGD 2,499	SGD 2,399

**Payment 30 days before commencement of the course*
***Minimum of 3 participants*

The course fee includes
- 3 days of dedicated expert training
- Lunch and refreshments
- Copies of relevant course material

Venue Details

- All our training sessions are held in good locations, assuring a high level of comfort and a conducive learning environment.
- Due to variation in the number of participants, final venue details will be mailed 14 days before the course commences.

- Registration : 8:30 am
- Session timings: 9:00 am to 5:00 pm
- **Disclaimer:** Riverstone Training reserves the right to change the venue or postpone the course due to unforeseen circumstances.

Company Information

Company Name : _____
Address : _____
_____
_____
_____
Contact Person : _____
Designation : _____
Email : _____
Phone : _____

Delegate Information

Name (1) : _____
Designation : _____
Email : _____
Phone : _____

Name (2) : _____
Designation : _____
Email : _____
Phone : _____

Payment Terms

- Full payment is required for seat confirmation.
- Make a crossed cheque or bank draft payable to **Riverstone SG Pte Ltd.**
- Mail your payment with this registration form to **Level 20, Tower 2, One Raffles Place, Singapore 048616.**
- Alternatively, you can do a bank transfer to Standard Chartered Bank Account no: 0105663336 (Bank no: 9496); Swiftcode: SCBLSG22.

Cancellation Policy

- If you are unable to attend, a replacement delegate is always welcome.
- Any cancellation must be made in writing to Riverstone Training at least 14 days before the event date. A full refund, less an administration fee of SGD 150, will be given.
- No refunds will be given for written cancellations received less than 14 days before the event date. However, you will receive a 100% credit voucher that can be applied to any of our subsequent training courses within six months of the initial registration.

Need in-house training on the same topic?

For in-house training on the same course or customized course, please contact us through

Email : register@riverstonetraining.com.sg
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