



Fraud Risk Awareness and Prevention

11 - 13 February 2026

Singapore

NEED MORE INFORMATION

WHATSAPP/ CALL AT +65 9730 4250 OR EMAIL AT INFO@RIVERSTONETRAINING.COM.SG

Fraud Risk Awareness and Prevention

11 - 13 February 2026

Singapore

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.

Fraud Risk Awareness and Prevention

11 - 13 February 2026

Singapore

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

Fraud Risk Awareness and Prevention

11 - 13 February 2026
Singapore

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.

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
 Phone or : +65 9730 4250
 WhatsApp

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.