Proactive Fraud Prevention and Forensic Investigation Training Course



30 Nov - 04 Dec 2026

Madrid

5900 € (Per Person)

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Course Introduction / Overview:

In today's complex corporate landscape, the threat of financial and operational fraud is more pervasive and sophisticated than ever. A reactive approach to fraud is no longer sufficient; organizations must build a resilient and proactive defense mechanism. This comprehensive training course is meticulously designed to equip professionals with the advanced knowledge and practical skills required to both prevent fraud before it occurs and to conduct thorough, effective investigations when it is suspected. Drawing upon foundational theories such as the "Fraud Triangle" developed by criminologist Donald R. Cressey, this program delves into the psychology, opportunity, and rationalization behind fraudulent acts. Participants will explore cutting-edge techniques in fraud risk assessment, internal control design, and forensic data analytics. The curriculum, inspired by authoritative texts like the "Corporate Fraud Handbook: Prevention and Detection," provides a roadmap for establishing a robust anti-fraud culture. BIG BEN Training Center has developed this course to bridge the gap between theoretical knowledge and real-world application, ensuring that attendees can immediately implement strategies to safeguard their organization's assets, reputation, and integrity. This is an essential program for any professional committed to mastering the art and science of fraud examination and deterrence in the modern business environment.

Target Audience / This training course is suitable for:

- Internal and External Auditors.
- Compliance and Ethics Officers.
- Risk Management Professionals.
- Forensic Accountants and Investigators.
- Finance Managers and Controllers.
- Legal Counsel and Corporate Security Personnel.
- Law Enforcement Officials.
- Senior Management and Board Members.
- Procurement and Supply Chain Managers.
- IT Professionals involved in security and data analysis.

Target Sectors and Industries:

- Banking and Financial Services.
- Insurance and Investment Firms.
- Healthcare and Pharmaceuticals.
- Retail and Consumer Goods.
- Telecommunications and Technology.
- Manufacturing and Engineering.
- Government Agencies and Public Sector Entities.
- Non-Profit and Charitable Organizations.
- Energy and Utilities.
- Consulting and Professional Services.

Target Organizations Departments

- Internal Audit Department.
- Finance and Accounting Department.
- Legal and Compliance Department.
- Risk Management Department.
- Corporate Security and Investigations.
- Human Resources Department.
- Procurement and Vendor Management.
- Information Technology (IT) and Cybersecurity.
- Operations Management.
- Executive Management.

Course Offerings:

By the end of this course, the participants will have able to:

- Develop and implement a comprehensive fraud prevention strategy.
- Conduct a thorough fraud risk assessment to identify key vulnerabilities.
- Design and evaluate the effectiveness of internal controls to deter fraud.
- Utilize data analytics and digital tools to proactively detect fraudulent activities.
- Master forensic interviewing and evidence-gathering techniques.
- Manage a fraud investigation from initial allegation to final reporting.
- Understand the legal and regulatory frameworks governing fraud investigations.
- Prepare clear, concise, and court-ready investigation reports.
- Promote an ethical, anti-fraud culture throughout the organization.
- Analyze behavioral red flags and psychological drivers of fraud.

Course Methodology:

The training methodology at BIG BEN Training Center is designed to be immersive, practical, and highly interactive, moving beyond traditional lecture-based learning. This course employs a blended approach that combines expert-led instruction with hands-on application. Participants will engage in detailed analyses of real-world case studies, dissecting complex fraud schemes to understand their mechanics, detection, and prevention. Collaborative group workshops and team-based problem-solving exercises will be used extensively to encourage peer-to-peer learning and the exchange of diverse perspectives. A significant portion of the training will be dedicated to practical simulations, including role-playing scenarios for forensic interviews and mock investigation planning sessions. This experiential learning is reinforced by continuous feedback from the instructor, allowing participants to refine their skills in a supportive environment. The program fosters a dynamic learning atmosphere where open discussion and critical thinking are encouraged, ensuring that attendees not only grasp the theoretical concepts but also gain the confidence to apply them effectively in their professional roles.

Course Agenda (Course Units):

Unit One: Foundations of Corporate Fraud and Ethical Frameworks

- Understanding the modern fraud landscape.
- The Fraud Triangle: Pressure, Opportunity, and Rationalization.
- Common types of occupational fraud: Asset Misappropriation, Corruption, and Financial Statement Fraud.
- The role of corporate governance and ethics in fraud prevention.
- Key legal and regulatory environments (e.g., FCPA, SOX).
- Anatomy of a fraud scheme from conception to concealment.
- Establishing an ethical culture as the first line of defense.

Unit Two: Proactive Fraud Prevention and Internal Controls

- Conducting a comprehensive fraud risk assessment.
- Designing and implementing effective anti-fraud internal controls.
- The COSO framework for internal control and risk management.
- Developing a corporate code of conduct and whistleblower policy.
- Vendor and third-party due diligence processes.
- Employee awareness training and fraud deterrence communication.
- Segregation of duties and authorization controls.

Unit Three: Advanced Fraud Detection Techniques

- Identifying behavioral and documentary red flags of fraud.
- Introduction to forensic data analytics for fraud detection.
- Using data analysis tools to identify anomalies and patterns.
- Continuous monitoring and auditing techniques.
- Leveraging technology and AI in fraud detection.
- Effective management of whistleblower hotlines and intake systems.
- Financial statement analysis for detecting manipulation.

Unit Four: The Forensic Investigation Process

- Planning and conducting a formal fraud investigation.
- Principles of evidence collection, preservation, and chain of custody.
- Mastering forensic interviewing: The PEACE model and cognitive interviewing.
- Techniques for interviewing witnesses, informants, and subjects.
- Introduction to digital forensics and recovering electronic evidence.
- Surveillance and other covert investigation methods.
- Working with legal counsel and law enforcement.

Unit Five: Concluding the Investigation and Remediation

- Documenting findings and writing a professional investigation report.
- Presenting investigation results to management and stakeholders.
- Understanding the legal implications and potential for litigation.
- Developing a remediation plan to address control weaknesses.
- Implementing corrective actions to prevent recurrence.
- The role of the investigator in legal proceedings and testimony.
- Lessons learned and enhancing the anti-fraud program post-investigation.

FAQ:

Qualifications required for registering to this course?

There are no requirements.

How long is each daily session, and what is the total number of training hours for the course?

This training course spans five days, with daily sessions ranging between 4 to 5 hours, including breaks and interactive activities, bringing the total duration to 20 - 25 training hours.

Something to think about:

In an era of increasing digital transformation, how can an organization balance the implementation of robust, technology-driven fraud controls with the need to maintain a culture of trust and employee empowerment?

What unique qualities does this course offer compared to other courses?

This course distinguishes itself by offering a holistic and integrated perspective on fraud management, seamlessly blending proactive prevention with reactive investigation. Unlike programs that focus narrowly on either auditing or investigation, this curriculum is built on the principle that the most effective defense against fraud is a unified strategy. We move beyond theoretical discussions to immerse participants in practical, real-world scenarios and complex case studies that mirror the challenges they face in their organizations. A key differentiator is the significant emphasis on forensic data analytics and the use of technology in both detecting and investigating sophisticated fraud schemes, equipping attendees with future-ready skills. Furthermore, the course places a strong emphasis on the human element, exploring the psychological drivers of fraud and mastering the nuanced art of forensic interviewing. The methodology encourages critical thinking and strategic problem-solving, ensuring participants leave not just with a set of tools, but with a comprehensive framework for building a resilient and ethical anti-fraud culture from the ground up.