

NEUROVERSE GLOBAL

Fraud Prevention & Detection

Excellence Program

A 5-Day Intensive Executive Training Program

Training Course Code: NV-TR-12-008

Prepared for: [Client Organization]

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Executive Summary

The Fraud Prevention & Detection program is designed to equip professionals with the knowledge and tools to identify, prevent, and respond to fraudulent activities within organizations. It covers key fraud schemes, risk indicators, and modern detection techniques supported by data analytics and digital tools. Participants will explore internal controls, forensic auditing principles, and investigation methodologies used by leading organizations. The program integrates real-world case studies and practical simulations to enhance fraud awareness and response capabilities. By the end of the program, attendees will be able to design effective anti-fraud frameworks and strengthen organizational integrity and resilience.

Program Element	Details
Duration	5 Days (40 Hours)
Target Audience	C-Suite Executives, Senior Leaders, Strategy Professionals
Delivery Options	5★ Hotel Traveling (Global Centers) Training Institute Onsite at Your Location Virtual Live Hybrid
Certification	yes
Class Size	Optimum number of participants for highest interaction and engagement

We provide flexible and premium delivery formats tailored to your strategic priorities:

- **5★ Hotel Experience:** Executive retreat setting combining strategic learning, executive networking, and high-level team in luxury venues (e.g., Amman, Dead Sea, Aqaba).
- **Traveling (Global Centers):** Delivered at world-class international locations such as London, Istanbul, Dubai, Singapore, Georgia, or select European hubs, offering premium facilities and global networking opportunities.
- **Training Institute:** Hosted at leading accredited institutes equipped with advanced learning technologies and innovation-driven environments.
- **Onsite at Your Location:** Conducted at your corporate headquarters for a fully customized, confidential, and organization-focused experience.
- **Virtual Live:** High-definition, interactive online sessions with digital collaboration tools ideal for distributed leadership teams.
- **Hybrid Model:** A strategic blend of in-person engagement and synchronized virtual participation to maximize flexibility and international reach.

Curriculum Structure

Day 1: Foundations of Fraud & Risk Awareness

Theme: Understanding Fraud Risks

Module	Key Activities
Introduction to Fraud	Types of fraud: financial statement, asset misappropriation, corruption
Fraud Risk Factors	Fraud triangle (pressure, opportunity, rationalization)
Organizational Vulnerabilities	Weak controls; high-risk areas; fraud-prone processes
Ethics & Anti-Fraud Culture	Building integrity; codes of conduct; awareness programs

Day 2: Fraud Prevention & Internal Controls

Theme: Building Strong Preventive Systems

Module	Key Activities
Internal Control Frameworks	Preventive vs. detective controls; COSO framework
Segregation of Duties	Designing effective control systems; access controls
Fraud Risk Assessment	Identifying and prioritizing fraud risks
Control Design Workshop	Developing anti-fraud controls for real scenarios

Day 3: Fraud Detection Techniques

Theme: Identifying Fraud Indicators

Module	Key Activities
Red Flags & Warning Signs	Behavioral and financial indicators of fraud
Data Analytics for Fraud Detection	Using data tools to detect anomalies and patterns
Continuous Monitoring	Real-time fraud detection systems; dashboards
Detection Simulation	Case study: uncovering fraud using data analysis

Day 4: Fraud Investigation & Response

Theme: Handling Fraud Incidents Effectively

Module	Key Activities
Investigation Techniques	Evidence collection; interviewing; documentation
Forensic Accounting Basics	Financial analysis for investigations; tracing transactions
Legal & Regulatory Considerations	Compliance; reporting requirements; legal procedures
Case Study Analysis	Investigating real-world fraud scenarios

Day 5: Anti-Fraud Strategy & Organizational Resilience

Theme: Strengthening Long-Term Protection

Module	Key Activities
Developing Anti-Fraud Programs	Policies, procedures, and governance frameworks
Whistleblowing Systems	Reporting mechanisms; protection policies
Technology in Fraud Prevention	AI, machine learning, and automation tools
Capstone & Certification	Anti-fraud strategy presentation; peer evaluation

Delivery Options

NeuroVerse Global offers unparalleled flexibility in program delivery, ensuring that world-class strategic education is accessible regardless of location or logistical constraints. Choose the format that best suits your organizational needs:

Format	Description	Best For
Executive Retreat ***** 5* Hotel	Multi-day experience at luxury venues in hotels 5* combining learning with strategic planning and team activities. Amman, Dead Sea, Aqaba	Board offsites, strategic planning, executive bonding
Premier Training Institute	Delivered at internationally accredited, state-of-the-art institutes equipped with advanced learning technologies, executive facilities, and innovation labs.	Executive education, certified programs, high-impact professional development
Global Centers With Traveling	Conducted at NeuroVerse world-class facilities in London, Istanbul, Egypt, Dubai, Singapore, Georgia, or Europe. Premium amenities and networking.	International exposure, cross-cultural learning, executive networking
Onsite Premium	NeuroVerse facilitator at your corporate headquarters or preferred location. Full materials, and immersive experience.	Leadership teams, confidential strategy sessions, team building
Virtual Live	Synchronous online sessions with interactive tools, breakout rooms, and digital collaboration platforms. HD streaming.	Distributed teams, cost optimization, time-constrained executives
Hybrid Model	Blend of in-person and virtual elements. Regional hubs with synchronized virtual participation for global teams.	Global organizations, flexible participation, maximum reach



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Make you Training in more than 35 Countries Around the World

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