



# Course: Fraud Prevention Training Program: Strengthening Your Fraud Defenses

**DELIVERED BY:**

**Mindaugas Petrauskas - Financial Crime Prevention Expert**



**OBJECTIVES:**

- Strengthen specialists' ability to determine appropriate approaches across a range of fraud risk scenarios.
- Provide and consolidate the knowledge required for effective fraud prevention through practical, experience-based learning.
- Enhance understanding of common fraud schemes, vulnerabilities, and control gaps faced by financial institutions.
- Develop teams' capabilities to identify, assess, and respond to real-world fraud risks and incidents.
- Improve participants' confidence in handling fraud alerts, investigations, and decision-making under uncertainty.
- Reinforce best practices in fraud detection, case management, and documentation.



**SKILLS DELIVERED:**

- Understand the fundamentals of fraud risk management frameworks and regulatory expectations.
- Recognize common fraud methods and circumvention techniques.
- Conduct effective internal investigations of suspected fraud cases.
- Identify key fraud schemes, control requirements, and organisational vulnerabilities.



**DESIGNED FOR:**

- AML/CFT compliance officers and MLROs
- Financial crime and fraud prevention specialists
- Risk management professionals
- Internal auditors and investigators
- Law enforcement and financial intelligence unit (FIU) analysts
- Senior management with oversight of AML/CTF framework
- FinTech, EMI, and virtual asset service provider (VASP) compliance staff

**COURSE PROGRAMME:**  
**FRAUD PREVENTION TRAINING PROGRAM:**  
**STRENGTHENING YOUR FRAUD DEFENSES**

TOPIC	DURATION
<b>1. Overview of the Course</b> <ul style="list-style-type: none"> <li>• Lector</li> <li>• Objectives</li> <li>• Skills delivered</li> <li>• Programme Modules</li> </ul>	10 min.
<b>2. Introduction to Fraud as a Predicate Crime</b> <ul style="list-style-type: none"> <li>• Importance of fraud prevention in financial institutions</li> <li>• Fraud as a predicate crime to money laundering</li> </ul>	20 min.
<b>3. Understanding Fraud &amp; Legal Framework</b> <ul style="list-style-type: none"> <li>• Common fraud typologies</li> <li>• Regulatory obligations and legal framework</li> <li>• Case studies and real-world examples</li> </ul>	30 min.
<b>4. Fraud Detection &amp; Investigative Techniques</b> <ul style="list-style-type: none"> <li>• Legal requirements for SAR submission</li> <li>• Steps for reporting</li> <li>• Key indicators of suspicious transactions</li> </ul>	30 min.
<b>5. Mitigating Fraud Risks &amp; Compliance Strategies</b> <ul style="list-style-type: none"> <li>• Future of Fraud</li> <li>• Misuse of AI</li> <li>• Deep fake cases</li> </ul>	20 min.
<b>6. Conclusions and frequently asked questions</b> <ul style="list-style-type: none"> <li>• In this sections the conclusion of the course are presented and answered to FQAs.</li> </ul>	10 min
<b>TOTAL</b>	<b>2 hours</b>



**Duration:**  
**2 hours (2 CPD Units )**



**Language:**  
**English**



**Delivery mode:**  
**Pre-Recorded**



**Skills level:**  
**Intermediate**

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