



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
1. Introduction to Fraud as a Predicate Crime <ul style="list-style-type: none"> Lecturer and Course Overview Importance of fraud prevention in financial institutions Fraud as a predicate crime to money laundering 	25 min.
2. Understanding Fraud Typologies & Legal Framework <ul style="list-style-type: none"> Common fraud typologies (phishing, Romance fraud (pig butchering) and others) Regulatory obligations and legal framework Case studies and real-world examples 	50 min.
3. Suspicious Activity Reporting <ul style="list-style-type: none"> Legal requirements for SAR submission Steps for reporting sanctions violations Key indicators of suspicious transactions Misuse of AI & Deep fake cases 	30 min.
4. Conclusions and Frequently Asked Questions <ul style="list-style-type: none"> In this sections the conclusion of the course are presented and answered to FQAs. 	15 min
TOTAL	2 hours



Duration:
2 hours (2 CPD Units)



Language:
English



Delivery mode:
Pre-Recorded



Skills level:
Intermediate

Let's Stay Connected!

Visit our website: gowiseacademy.com

Contact us anytime: info@gowiseacademy.com

Certified by:



Follow us:

