

GOVERNANCE & COMPLIANCE | COURSE BROCHURE

# Anti-Fraud Programme Design

5 days | Classroom training | English

**SMART HORIZON**

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The Netherlands

Explore current programmes

https://smart-horizon.eu



# Course content

## Why attend

Fraud costs organisations a significant share of their revenue every year. This course shows how to design an anti-fraud programme: fraud risk governance, fraud risk assessment, preventive and detective controls, data analytics, reporting channels, investigation and response, and measuring programme effectiveness.

Prevention is far cheaper than recovery. You will learn to build a comprehensive programme that reduces fraud losses.

## Professional Problems This Course Is Designed to Solve

- Difficulty translating subject knowledge into practical workplace decisions.
- Inconsistent approaches to the activities covered in the course outline.
- Lack of a structured plan for applying and reviewing new skills.

## Course methodology

Fraud risk assessment workshops, control design exercises, analytics demonstrations and case studies.

## Course objectives

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

- Establish fraud risk governance
- Conduct fraud risk assessments
- Design preventive controls
- Implement detective controls and analytics
- Set up reporting and response processes
- Measure anti-fraud programme effectiveness

## Target audience

This course is suitable for:

- Fraud and compliance managers
- Internal auditors
- Finance controllers
- Risk managers
- Security professionals



# Course content

## Target competencies

Participants will develop competencies in:

- Fraud risk assessment
- Control design
- Data analytics
- Response planning
- Programme evaluation

## Course outline

### Day 1: Fraud Landscape

| | |
|---|---|
| **09:00–10:08** | Fraud types |
| **10:08–11:00** | Fraud triangle |
| **11:00–11:30** | **Coffee break** |
| **11:30–11:45** | Fraud triangle (continued) |
| **11:45–12:53** | Costs |
| **12:53–14:00** | Case study |

### Day 2: Governance and Assessment

| | |
|---|---|
| **09:00–10:08** | Fraud policy |
| **10:08–11:00** | Roles |
| **11:00–11:30** | **Coffee break** |
| **11:30–11:45** | Roles (continued) |
| **11:45–12:53** | Fraud risk assessment |
| **12:53–14:00** | Workshop |

### Day 3: Prevention

| | |
|---|---|
| **09:00–10:08** | Preventive controls |
| **10:08–11:00** | Culture and training |
| **11:00–11:30** | **Coffee break** |



# Course content

| | |
|---|---|
| **11:30–11:45** | Culture and training (continued) |
| **11:45–12:53** | Third parties |
| **12:53–14:00** | Exercise |

## Day 4: Detection

| | |
|---|---|
| **09:00–10:08** | Detective controls |
| **10:08–11:00** | Data analytics |
| **11:00–11:30** | **Coffee break** |
| **11:30–11:45** | Data analytics (continued) |
| **11:45–12:53** | Whistleblowing |
| **12:53–14:00** | Demonstration |

## Day 5: Response

| | |
|---|---|
| **09:00–10:08** | Investigation |
| **10:08–11:00** | Recovery |
| **11:00–11:30** | **Coffee break** |
| **11:30–11:45** | Recovery (continued) |
| **11:45–12:53** | Programme metrics |
| **12:53–14:00** | Action plan |

The timings provided are estimates and may vary depending on the number of participants and the discussions taking place during the sessions. They are indicative only and do not constitute a binding commitment.



# Course content

## Dates, venues and fees

Current published course plans. Fees are per participant in EUR, excluding unconfirmed taxes.

| Venue | Start date | End date | Fee (EUR) |
|---|---|---|---|
| Vienna<br>Confirmed dates | 23 Nov 2026 | 27 Nov 2026 | **€2,940.–** |
| Online<br>Confirmed dates | 23 Nov 2026 | 27 Nov 2026 | **€1,250.–** |
| Kuala Lumpur<br>Confirmed dates | 14 Dec 2026 | 18 Dec 2026 | **€1,450.–** |
| Online<br>Confirmed dates | 14 Dec 2026 | 18 Dec 2026 | **€1,250.–** |
| Rome<br>Confirmed dates | 18 Jan 2027 | 22 Jan 2027 | **€2,450.–** |
| Online<br>Confirmed dates | 18 Jan 2027 | 22 Jan 2027 | **€1,250.–** |
| Cape Town<br>Confirmed dates | 1 Feb 2027 | 5 Feb 2027 | **€1,890.–** |
| Online<br>Confirmed dates | 1 Feb 2027 | 5 Feb 2027 | **€1,250.–** |
| Dubai<br>Confirmed dates | 22 Feb 2027 | 26 Feb 2027 | **€3,150.–** |



# Course content

## Dates, venues and fees (continued)

| Venue | Start date | End date | Fee (EUR) |
|---|---|---|---|
| Online<br>Confirmed dates | 22 Feb 2027 | 26 Feb 2027 | **€1,250.–** |
| Barcelona<br>Confirmed dates | 15 Mar 2027 | 19 Mar 2027 | **€2,840.–** |
| Online<br>Confirmed dates | 15 Mar 2027 | 19 Mar 2027 | **€1,250.–** |
| Rome<br>Confirmed dates | 5 Apr 2027 | 9 Apr 2027 | **€2,450.–** |
| Online<br>Confirmed dates | 5 Apr 2027 | 9 Apr 2027 | **€1,250.–** |
| London<br>Confirmed dates | 26 Apr 2027 | 30 Apr 2027 | **€2,450.–** |
| Online<br>Confirmed dates | 26 Apr 2027 | 30 Apr 2027 | **€1,250.–** |
| Barcelona<br>Confirmed dates | 10 May 2027 | 14 May 2027 | **€2,840.–** |
| Online<br>Confirmed dates | 10 May 2027 | 14 May 2027 | **€1,250.–** |



# Course content

## Dates, venues and fees (continued)

| Venue | Start date | End date | Fee (EUR) |
|---|---|---|---|
| Cape Town<br>Confirmed dates | 31 May 2027 | 4 Jun 2027 | **€1,890.–** |
| Online<br>Confirmed dates | 31 May 2027 | 4 Jun 2027 | **€1,250.–** |
| Paris<br>Confirmed dates | 21 Jun 2027 | 25 Jun 2027 | **€2,860.–** |
| Online<br>Confirmed dates | 21 Jun 2027 | 25 Jun 2027 | **€1,250.–** |
| Frankfurt<br>Confirmed dates | 12 Jul 2027 | 16 Jul 2027 | **€2,650.–** |
| Online<br>Confirmed dates | 12 Jul 2027 | 16 Jul 2027 | **€1,250.–** |
| Amsterdam<br>Confirmed dates | 2 Aug 2027 | 6 Aug 2027 | **€2,540.–** |
| Online<br>Confirmed dates | 2 Aug 2027 | 6 Aug 2027 | **€1,250.–** |
| Dubai<br>Confirmed dates | 16 Aug 2027 | 20 Aug 2027 | **€3,150.–** |



# Course content

## Dates, venues and fees (continued)

| Venue | Start date | End date | Fee (EUR) |
|---|---|---|---|
| Online<br>Confirmed dates | 16 Aug 2027 | 20 Aug 2027 | **€1,250.-** |
| Rome<br>Confirmed dates | 6 Sept 2027 | 10 Sept 2027 | **€2,450.-** |
| Online<br>Confirmed dates | 6 Sept 2027 | 10 Sept 2027 | **€1,250.-** |
| Vienna<br>Confirmed dates | 27 Sept 2027 | 1 Oct 2027 | **€2,940.-** |
| Online<br>Confirmed dates | 27 Sept 2027 | 1 Oct 2027 | **€1,250.-** |
| Cape Town<br>Confirmed dates | 18 Oct 2027 | 22 Oct 2027 | **€1,890.-** |
| Online<br>Confirmed dates | 18 Oct 2027 | 22 Oct 2027 | **€1,250.-** |
| Istanbul<br>Confirmed dates | 8 Nov 2027 | 12 Nov 2027 | **€2,650.-** |
| Online<br>Confirmed dates | 8 Nov 2027 | 12 Nov 2027 | **€1,250.-** |



# Course content

## Dates, venues and fees (continued)

| Venue | Start date | End date | Fee (EUR) |
|---|---|---|---|
| London<br>Confirmed dates | 22 Nov 2027 | 26 Nov 2027 | **€2,450.-** |
| Online<br>Confirmed dates | 22 Nov 2027 | 26 Nov 2027 | **€1,250.-** |
| Dubai<br>Confirmed dates | 13 Dec 2027 | 17 Dec 2027 | **€3,150.-** |
| Online<br>Confirmed dates | 13 Dec 2027 | 17 Dec 2027 | **€1,250.-** |

## Plan your next step

Dates, availability, exact venue, taxes, inclusions and payment terms require written confirmation. This brochure is not a quotation, registration, booking confirmation or visa invitation. Participants receive a Smart Horizon certificate of attendance; programmes are not externally accredited and do not award a professional qualification or designation. Confirm arrangements before booking travel.

For group or in-house training, contact our learning team to discuss your objectives and delivery arrangements.

## Contact Smart Horizon

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View the latest course details online