

GOVERNANCE & COMPLIANCE | COURSE BROCHURE

Fraud Investigators

5 days | Classroom training | English

SMART HORIZON

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Course content

Why attend

Fraud continues to pose significant financial and operational risks to organizations across all sectors.

This course provides participants with the practical knowledge and investigative skills needed to identify, investigate, prevent, and respond effectively to fraudulent activities. Participants will develop the competencies required to conduct structured investigations, gather evidence, interview witnesses and suspects, and strengthen fraud prevention initiatives.

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

The course uses a practical and interactive approach combining presentations, case studies, investigation simulations, group discussions, role plays, interviewing exercises, and real-world fraud scenarios to enhance practical application.

Course objectives

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

- Understand fraud concepts, behaviors, and fraud risk indicators
- Recognize different types of fraud and their impact on organizations
- Apply investigation techniques and structured investigative approaches
- Collect and manage evidence effectively
- Conduct professional witness and suspect interviews
- Develop fraud prevention and mitigation strategies
- Improve reporting and fraud response processes

Target audience

- Internal auditors
- Compliance professionals
- Fraud investigators
- Security and risk management professionals
- Internal control specialists
- Legal and regulatory professionals
- Professionals responsible for fraud prevention and investigations



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Target competencies

- Fraud investigation techniques
- Evidence management
- Interviewing skills
- Risk assessment
- Analytical thinking
- Communication skills
- Fraud prevention strategies
- Investigation planning

Course outline

Day 1: Understanding Fraud and Fraud Risk Profiles

09:00–09:45	Understanding how fraud opportunities emerge within organizations
09:45–10:30	Exploring behavioral characteristics and motivations associated with fraudulent activities
10:30–11:00	Identifying common profiles and patterns associated with occupational fraud risks
11:00–11:30	**Coffee break**
11:30–11:45	Identifying common profiles and patterns associated with occupational fraud risks (continued)
11:45–12:30	Understanding the scope and impact of fraud within organizations and communities
12:30–13:15	Examining major fraud classifications and methods used in different environments
13:15–14:00	Evaluating the operational and social impact of fraud activities

Day 2: Essential Fraud Investigation Skills

09:00–09:45	Developing an investigative mindset for fraud examination activities
09:45–10:30	Understanding key competencies and techniques used in fraud investigations
10:30–11:00	Reviewing evidence principles and documentation requirements
11:00–11:30	**Coffee break**
11:30–11:45	Reviewing evidence principles and documentation requirements (continued)
11:45–12:30	Prioritizing investigation activities and maintaining decision records
12:30–13:15	Developing structured investigation plans for effective case management



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13:15–14:00	Applying lessons learned and reviewing investigation practices through practical exe

Day 3: Early Response and Fraud Case Management

09:00–09:45	Understanding critical response actions during the initial stages of investigations
09:45–10:30	Applying early-stage investigation principles and response procedures
10:30–11:00	Managing investigation processes and suspect-related activities effectively
11:00–11:30	**Coffee break**
11:30–11:45	Managing investigation processes and suspect-related activities effectively (continued)
11:45–12:30	Understanding documentation requirements and investigation records
12:30–13:15	Reviewing evidence preservation and recovery approaches
13:15–14:00	Strengthening fraud management and case coordination processes

Day 4: Interviewing Techniques for Fraud Investigations

09:00–09:45	Understanding structured interviewing models and investigative approaches
09:45–10:30	Planning and preparing for effective interviews
10:30–11:00	Identifying and overcoming communication barriers during interviews
11:00–11:30	**Coffee break**
11:30–11:45	Identifying and overcoming communication barriers during interviews (continued)
11:45–12:30	Applying communication principles within investigative discussions
12:30–13:15	Conducting witness and suspect interviews effectively
13:15–14:00	Improving professional questioning and listening techniques

Day 5: Fraud Prevention and Investigation Best Practices

09:00–09:45	Understanding effective and ineffective practices within fraud investigations
09:45–10:30	Managing victim interactions and support considerations
10:30–11:00	Developing structured investigation reports and statements
11:00–11:30	**Coffee break**



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11:30–11:45	Developing structured investigation reports and statements (continued)
11:45–12:30	Understanding occupational fraud risks and organizational vulnerabilities
12:30–13:15	Recognizing indicators and warning signs of fraudulent behavior
13:15–14:00	Developing practical approaches for preventing and mitigating fraud risks

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.

Dates, venues and fees

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

Venue	Start date	End date	Fee (EUR)
Kuala Lumpur Confirmed dates	16 Nov 2026	20 Nov 2026	**€1,450.-**
Online Confirmed dates	16 Nov 2026	20 Nov 2026	**€1,250.-**
Paris Confirmed dates	7 Dec 2026	11 Dec 2026	**€2,860.-**
Online Confirmed dates	7 Dec 2026	11 Dec 2026	**€1,250.-**
Istanbul Confirmed dates	14 Dec 2026	18 Dec 2026	**€2,650.-**
Online Confirmed dates	14 Dec 2026	18 Dec 2026	**€1,250.-**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Amsterdam Confirmed dates	4 Jan 2027	8 Jan 2027	**€2,540.-**
Online Confirmed dates	4 Jan 2027	8 Jan 2027	**€1,250.-**
Barcelona Confirmed dates	11 Jan 2027	15 Jan 2027	**€2,840.-**
Online Confirmed dates	11 Jan 2027	15 Jan 2027	**€1,250.-**
Singapore Confirmed dates	18 Jan 2027	22 Jan 2027	**€2,820.-**
Online Confirmed dates	18 Jan 2027	22 Jan 2027	**€1,250.-**
London Confirmed dates	1 Feb 2027	5 Feb 2027	**€2,450.-**
Online Confirmed dates	1 Feb 2027	5 Feb 2027	**€1,250.-**
Dubai Confirmed dates	15 Feb 2027	19 Feb 2027	**€3,150.-**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Online Confirmed dates	15 Feb 2027	19 Feb 2027	**€1,250.–**
Frankfurt Confirmed dates	1 Mar 2027	5 Mar 2027	**€2,650.–**
Online Confirmed dates	1 Mar 2027	5 Mar 2027	**€1,250.–**
Kuala Lumpur Confirmed dates	15 Mar 2027	19 Mar 2027	**€1,450.–**
Online Confirmed dates	15 Mar 2027	19 Mar 2027	**€1,250.–**
Cape Town Confirmed dates	22 Mar 2027	26 Mar 2027	**€1,890.–**
Online Confirmed dates	22 Mar 2027	26 Mar 2027	**€1,250.–**
Paris Confirmed dates	5 Apr 2027	9 Apr 2027	**€2,860.–**
Online Confirmed dates	5 Apr 2027	9 Apr 2027	**€1,250.–**



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Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Istanbul Confirmed dates	19 Apr 2027	23 Apr 2027	**€2,650.-**
Online Confirmed dates	19 Apr 2027	23 Apr 2027	**€1,250.-**
Amsterdam Confirmed dates	3 May 2027	7 May 2027	**€2,540.-**
Online Confirmed dates	3 May 2027	7 May 2027	**€1,250.-**
Singapore Confirmed dates	17 May 2027	21 May 2027	**€2,820.-**
Online Confirmed dates	17 May 2027	21 May 2027	**€1,250.-**
Cape Town Confirmed dates	24 May 2027	28 May 2027	**€1,890.-**
Online Confirmed dates	24 May 2027	28 May 2027	**€1,250.-**
London Confirmed dates	7 Jun 2027	11 Jun 2027	**€2,450.-**



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Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Online Confirmed dates	7 Jun 2027	11 Jun 2027	**€1,250.–**
Dubai Confirmed dates	21 Jun 2027	25 Jun 2027	**€3,150.–**
Online Confirmed dates	21 Jun 2027	25 Jun 2027	**€1,250.–**
Frankfurt Confirmed dates	5 Jul 2027	9 Jul 2027	**€2,650.–**
Online Confirmed dates	5 Jul 2027	9 Jul 2027	**€1,250.–**
Kuala Lumpur Confirmed dates	19 Jul 2027	23 Jul 2027	**€1,450.–**
Online Confirmed dates	19 Jul 2027	23 Jul 2027	**€1,250.–**
Rome Confirmed dates	26 Jul 2027	30 Jul 2027	**€2,450.–**
Online Confirmed dates	26 Jul 2027	30 Jul 2027	**€1,250.–**



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Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Paris Confirmed dates	2 Aug 2027	6 Aug 2027	**€2,860.-**
Online Confirmed dates	2 Aug 2027	6 Aug 2027	**€1,250.-**
Istanbul Confirmed dates	16 Aug 2027	20 Aug 2027	**€2,650.-**
Online Confirmed dates	16 Aug 2027	20 Aug 2027	**€1,250.-**
Amsterdam Confirmed dates	6 Sept 2027	10 Sept 2027	**€2,540.-**
Online Confirmed dates	6 Sept 2027	10 Sept 2027	**€1,250.-**
Singapore Confirmed dates	20 Sept 2027	24 Sept 2027	**€2,820.-**
Online Confirmed dates	20 Sept 2027	24 Sept 2027	**€1,250.-**
Rome Confirmed dates	27 Sept 2027	1 Oct 2027	**€2,450.-**



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Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Online Confirmed dates	27 Sept 2027	1 Oct 2027	**€1,250.–**
London Confirmed dates	4 Oct 2027	8 Oct 2027	**€2,450.–**
Online Confirmed dates	4 Oct 2027	8 Oct 2027	**€1,250.–**
Dubai Confirmed dates	18 Oct 2027	22 Oct 2027	**€3,150.–**
Online Confirmed dates	18 Oct 2027	22 Oct 2027	**€1,250.–**
Frankfurt Confirmed dates	1 Nov 2027	5 Nov 2027	**€2,650.–**
Online Confirmed dates	1 Nov 2027	5 Nov 2027	**€1,250.–**
Kuala Lumpur Confirmed dates	15 Nov 2027	19 Nov 2027	**€1,450.–**
Online Confirmed dates	15 Nov 2027	19 Nov 2027	**€1,250.–**



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Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Vienna Confirmed dates	22 Nov 2027	26 Nov 2027	**€2,940.–**
Online Confirmed dates	22 Nov 2027	26 Nov 2027	**€1,250.–**
Paris Confirmed dates	6 Dec 2027	10 Dec 2027	**€2,860.–**
Online Confirmed dates	6 Dec 2027	10 Dec 2027	**€1,250.–**
Istanbul Confirmed dates	13 Dec 2027	17 Dec 2027	**€2,650.–**
Online Confirmed dates	13 Dec 2027	17 Dec 2027	**€1,250.–**



Course content

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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