

Fraud Awareness Workshop

Overview

Banks face fraud and attempted fraud on a daily basis in many different forms and the successful mitigation of this risk lies in the level of awareness of all employees and their ability to identify and respond to these events.

These events affect different departments and personnel, however everybody in a bank has a responsibility to identify and help to manage fraud risk. This workshop raises the awareness of fraud risks that arise from the normal operations of a bank and practical work in the classroom lays down the foundation of basic fraud risk management skills.

The workshop also looks at fraud prevention and introduces the concept of a "Risk Culture" which is vital to the future performance and financial health of any financial institution.

Learning Objectives

On completion of this workshop participants will be able to

- » Understand different aspects of fraud in Financial Institutions
- » Understand the Fraud Triangle and why people commit fraud
- » Recognize the importance of Fraud Risk Management
- » Understand ethical business conduct
- » Understand the importance of e-mail security and information security in general
- » Appreciate the importance of Risk Culture to combat fraud
- » Understand the concepts of Ethical conduct and Whistle-blowing

Program Level

Program Level: Introductory

Delivery Method: Group-Live. Workshop to be delivered in classroom setting with group exercises to apply learning

Accreditation

Moody's Analytics is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.nasbaregistry.org.

WHY MOODY'S ANALYTICS?

Current and Consultative

Our seminars are created and updated utilizing the extensive experience, skills and research of Moody's Analytics. For in-house training, we work with you to understand the distinct needs of your organization and design, implement, and track the performance of your learning programs from end-to-end, including skills assessment, program design, implementation, evaluation, and enhancement.

Comprehensive Coverage

We offer a broad set of technical and soft skills programs that can be combined and adapted to the needs of your staff. Our areas of expertise include banking, finance, sales negotiation and leadership development:

Unparalleled Expertise

Our training solutions leverage over a century of experience in risk assessment and the comprehensive tools, data, and analysis of Moody's Analytics to deliver timely, in-depth, and comprehensive knowledge. In delivery, our people make the difference – they combine deep experiences as financial practitioners, intellectual passion for the content, and superior academic credentials with a commitment to delivering outstanding quality.

Fraud Awareness Workshop – Agenda

DAY ONE

Session 1: Fraud Risk Management in banks

- » Definition of Fraud
- » An overview of Fraud Risk Management in banks
- » Global Fraud statistics
- » The typical profile of a fraudster
- » This session includes a case study based on an actual incident.

Session 2: Types of Fraud in banks

- » An overview of types of fraud in banks
- » E-mail security
- » Phishing & Spear Phishing attacks
- » Employee fraud
 - Triggers
 - Tell-tale signs
- » What do you do if you suspect a fraud?
- » Ethical conduct
- » The concept of Whistle-blowing and why this is important.

Post Course Assessment – Participants will complete a multiple choice assessment.

Tailor Any Seminar for Your Organization

Moody's Analytics offers customized training and eLearning solutions to help you maximize your training investment. Our hands-on approach benefits companies of all sizes and requirements – from those with just a few local employees to those with staff dispersed around the globe. Contact us to learn more and to work with one of our training consultants to design the right program for your organization.

Multiple Bookings

Special rates may be available for multiple seminar or group bookings. Please contact us for details.

Fees & Cancellations

The fee listed is per participant and includes refreshments, lunches and seminar materials. Seminar fees do not include tax, transportation or hotel accommodations. Payment must be received in full prior to the start of the seminar. Registrations may be cancelled in writing via letter or email at least 30 days before the first date of the training for a full refund. Cancellations received less than 30 days in advance are eligible for substitution with another seminar, but fees will not be refunded. We reserve the right to cancel or reschedule seminars at any time. For further information on our refund and complaint policy, please contact us.

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