



RISK, COMPLIANCE AND AML TRAINING

Fraud Risk Management and Prevention Programmes

3 day course

Classroom, online or in-house

Course overview

Organisations respond to fraud after it is discovered and then invest in detection, when the cheapest intervention is designing the opportunity out of the process in the first place. This course covers prevention as a programme. Delegates work through fraud risk assessment across the business, the schemes that actually occur by function including procurement, payroll, expenses, revenue and financial reporting, and the conditions that allow each. Preventive control design is the core of the course, including segregation, authorisation and the controls that survive contact with an understaffed department. Detection through analytics and reporting channels follows. Response planning and the decision whether to prosecute are covered. The course closes on culture, tone and measuring whether a programme is working.

What you will learn

- Assess fraud risk across business functions
- Identify the schemes that occur by function and the conditions enabling them
- Design preventive controls that work in an understaffed department
- Apply segregation and authorisation controls proportionately
- Detect fraud through analytics and reporting channels
- Plan a response including the decision whether to prosecute
- Set tone and measure whether the programme is working

Who should attend

- Risk, compliance and internal audit staff
- Finance managers and controllers
- Fraud examiners and investigators
- Process owners in procurement, payroll and revenue
- Executives accountable for the control environment

Course outline

- 01 Detecting instead of designing out
- 02 Fraud risk assessment
- 03 Procurement and payment schemes
- 04 Payroll, expenses and revenue schemes
- 05 Financial reporting fraud
- 06 Preventive control design
- 07 Detection, analytics and reporting channels
- 08 Response, prosecution, culture and measurement

Upcoming dates

Dates	Venue	Format	Fee per delegate
7 to 9 October 2026	Online	Online	R6,500
23 to 25 December 2026	Gaborone, Botswana	Classroom	R14,950
28 to 30 December 2026	Nairobi, Kenya	Classroom	USD 995
4 to 6 January 2027	Pretoria, South Africa	Classroom	R14,950



Fees and how to register

This 3 day course is **R6,500** per delegate online, **R14,950** in the classroom in South Africa, Botswana, Namibia, Lesotho and Eswatini, and **USD 995** in the classroom elsewhere in Africa. In-house training is quotation on request. Book 2 or more delegates on this course and save 10%.

To register or request an in-house proposal, visit www.afrisciencegroup.com, email info@afriscience.co.za, or WhatsApp us on **+27 63 479 1136**.

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