



An Intensive 5-Day Online Training Course

# Fraud and Corruption in the Workplace

## PROGRAMME SUMMARY

This EuroMaTech e-learning course will ensure that you attain a high level of understanding of the key issues raised for your organisation by fraud, corruption, money laundering and terrorist financing. Moreover, you will be encouraged to think laterally and to identify the factors that connect each of those issues so that you are better placed to establish methods by which those issues can be effectively mitigated within your organisation.

Date	Venue	Fee(\$)
23 - 27 Oct 2022	Live / Online	US\$ 2,400

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## INTRODUCTION

Fraud and Corruption in the Workplace e-learning course will enable you to recognise the nature, threat and mitigation of fraud and corruption perpetrated within and upon your organisation.

- It will introduce you to key typologies used by fraudsters and to key corruption practices
- It will ensure that your organisation is equipped with the tools necessary to reduce the impact of the threats posed

Classroom  
learning service  
**available** 



## TRAINING METHODOLOGY

The Fraud and Corruption in the Workplace e-learning course will involve detailed presentations, case studies and reports but will require active participation of delegates who will be placed within small groups within which they will explore the parameters of each topic and through which they will reach determinations in relation to the mitigation of fraud, corruption, money laundering and terrorist financing issues.

### In-house Training

EuroMaTech is capable of conducting this training programme exclusively for your delegates. Please e-mail us on [inhouse@euromatech.ae](mailto:inhouse@euromatech.ae) for further information and/or to receive a comprehensive proposal.



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[info@euromatech.ae](mailto:info@euromatech.ae)

**Website:**  
[www.euromatech.com](http://www.euromatech.com)

## WHO SHOULD ATTEND

- Practitioners who work in the areas of compliance, risk management, anti-money laundering and anti-corruption
- Other professionals who wish to become aware of these issues which might impact directly or indirectly upon their organisations
- Consultants who wish to work in an advisory capacity and who wish to obtain a detailed knowledge of the types of issues faced by organisations

## PROGRAMME OBJECTIVES

- Broad knowledge of the nature of fraud, corruption, money laundering and terrorist financing
- Understanding of the vulnerabilities of organisations and their staff to fraud, corruption, money laundering and terrorist financing
- Detailed knowledge of current and prospective fraud, corruption, money laundering and terrorist financing threats
- Sound awareness of the specific and broader techniques, policies and procedures necessary to mitigate against fraud, corruption, money laundering and terrorist financing threats

## QUALITY CERTIFICATIONS & ACCREDITATIONS



# COURSE OUTLINE



## Day 1

### Introduction to the Context of Fraud and Corruption

- Geo-political Threats
- Environmental Threats
- Societal Threats
- Technological Threats
- Transnational Organised Crime Threats

## Day 2

### Understanding Fraud and Corruption

- What is fraud?
- What is corruption?
- What are the impacts of each upon the organisation
- What are the impacts of each upon the business sector
- What are the impacts of each upon the broader economy

## Day 3

### The Nature and Scale of Fraud and Corruption

- Types of Fraud – Public Sector
- Types of Fraud – Private Sector
- Cost of Fraud – Public and Private Sectors
- Types of Corrupt Practice
- Cost of Corrupt Practice

## Day 4

### Money Laundering and Terrorist Financing

- Nature of money laundering
- Nature of terrorist financing
- Money laundering typologies
- Terrorist financing typologies
- Scale and impact of money laundering and terrorist financing

## Day 5

### Mitigating Fraud and Corruption

- Real world risk management
- Developing an anti-fraud culture and holistic controls
- Developing an anti-corruption strategy
- Developing an anti-money laundering and counter terrorist financing regime
- Creating a fluid not static risk management strategy

# Fraud and Corruption in the Workplace



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**Venue**

Live / Online

**Fee(\$)**

US\$ 2,400

All Fees are subject to 5% Value Added Tax (VAT).\*

## Your Details

Name (Mr/Ms):.....

Position:..... Organisation:.....

Address:.....

.....

City / Country: .....

Telephone: ..... Email: .....

## Mode Of Payment

Please find enclosed a cheque made payable to EuroMaTech

Please invoice me

Please invoice my company as follows:

Contact Name: .....

Company Name: .....

Address:.....

Email: .....

### Documentation

High Quality material has been prepared by the Seminar Leader for distribution to delegates.

### Certificates

A Certificate of Completion will be issued to those who attend & successfully complete the programme.

### Registration & Payment

Please complete the registration form on this page & return it to us indicating your preferred mode of payment.

For Further Information, email us at [info@euromatech.ae](mailto:info@euromatech.ae).

### Cancellation Policy

Request for seminar cancellation must be made in writing & received at EuroMaTech three weeks prior to the seminar date. A U.S.\$250/- processing fee will be charged per delegate for each cancellation. Thereafter, we regret that we are unable to refund any fees due, although in such cases we would be happy to welcome a colleague who would substitute for you.

### Disclaimer

EuroMaTech reserves the right to alter the content, location of the Seminar, or the identity of the speakers in case of events beyond our control.

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