



UK GMT Time Zone
830 - 1630 x 3 days

USA Central Time Zone
830AM - 430PM x 3 days

CPEs: 24
 Instructor: [Dennis Cox](#)
 Level: Intermediate
 Tuition: £2,495 / \$3345

Fraud Risk Management & Data Mining - Implementing Practical Solutions & Approaches

Location: UK, Europe & USA Central Time Zones

First Date: May 10-12, 2021

All Dates & Locations

May 10-12, 2021

(UK & Europe)

July 13-15 2021

(USA Central Time)

Venue Details

Experience the highly-interactive expert-led social learning through Virtual Classroom via Cisco WebEx from Risk Reward.

All our 2021 Virtual Classroom events feature shared (or discrete) live chat between delegates and the expert, participate in topical surveys, polling questions, group exercises and case studies for a tried -and- true engaging and gratifying learning experience.

“The instructor is very knowledgeable and gave out real cases which helped to understand fraud.”
 UK Bank, Senior Audit Manager

Overview

Fraud is an ever-present risk and one that is notoriously hard for management to mitigate and control effectively. In this practical seminar we will discuss and evaluate both the internal and the external fraud risks that are currently faced by companies.

We will consider the key elements of a fraud data management program, methodologies to be adopted, the approaches used by those who would do your firm, and society at large, harm and focus on the warning signs that signal the need for more in-depth work and/or a full-blown investigation. Key areas of business vulnerability will be examined, and the application of risk-based approaches explored in detail.

Who should attend

This programme is designed for Risk Managers, Group Security executives, Financial Control and Operations staff within corporations, and recent course delegates in the UK and Europe have included bank internal auditors, asset managers, and risk managers from insurance companies and software houses.

Course Information

What Does It Cover?

How to best apply data mining techniques to fraud risk management? We will consider which are the best approaches and what they can realistically achieve. The course will also address what to do with information received and how to investigate concerns.

Delegates will get practical tips on what to look for and how to develop a risk-based fraud prevention, detection and monitoring program.

Learning Objectives

The course goals are to ensure delegates understand current best practice in fraud risk management and applicable data mining techniques. Delegates will learn:

- The key elements of a fraud deterrence risk management structure
- How to develop and implement a structure regarding warning signs
- How to implement fraud data mining
- The limitations of fraud data mining
- How to investigate incidents

Who Should Attend

This programme is designed for risk managers, Group Security executives, Financial Control and Operations staff within corporations, and recent course delegates in the UK and Europe have included bank internal auditors, asset managers with USA property portfolios, and risk managers from insurance companies.

Social Learning & Methods

Highly interactive expert-led intensive presentation, Q&A, group real-time in-depth case studies, regulation and discussion supported by key principles and theory. The

virtual learning platform uses safe, industry preferred encrypted Cisco WebEx to optimize live face-to-face visual interaction, discrete chat, for polling

and quizzes. (An invitation via email with access link is included for all participants.)

Agenda Highlights

Session 1: Fraud - Appetite, Risk and Culture

Session 2: Lessons from Frauds

Session 3: Fraud detection and Controls

Session 4: Data Analytics

Session 5: Types of Fraud Data Analysis

Session 6: Specific Applications

Session 7: Fraud Response Planning

Session 8: Preparing the Plan

'Excellent. Very comprehensive and provided abundant financial crime prevention knowledge.

Every topic is providing us with great value.'

Risk Manager, Global UK Bank

Fraud Risk Management & Data Mining - Implementing Practical Solutions & Approaches FC024

Course Fee - Group Discounts available or bring this learning in-house for even greater value

Course Fee (per person):

GBP **£2,495** (+ UK VAT when applicable)

USD **\$3,345**

Early Bird Discounts of 10% available by April 12, 2021

Choose date:

May 10-12, 2021
(UK & Europe)

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(USA Central Time)

Your learning experience includes:

- Insightful & detail-rich course materials
- Up-to-the-minute Case Studies
- Directory of resources references
- Q&A Access to your Expert

First Name	Last Name
Email	Job Title
Department	Company Name
Company Address	City
Postcode	Country
Telephone (Direct)	Telephone (Main)
Approving Manager	Training Manager

Group size is limited to optimise your learning.

To reserve your virtual attendance please complete the form & email to: Training@riskrewardlimited.com

Please tick this box if you don't wish to subscribe to the Global Risk Update magazine.

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