

# Fraud, Theft and Corruption in the Workplace Course

## Venue Information

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**Venue:** London UK

**Place:**

**Start Date:** 2026-10-20

**End Date:** 2026-10-24

## Course Details

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**Net Fee:** £4750.00

**Duration:** 1 Week

**Category ID:** MAL

**Course Code:** MAL-76

## Syllabus

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### Course Syllabus

#### Introduction

This programme is designed to equip leaders and professionals who wish to obtain and use techniques which will help prevent and identify fraud and corruption in their workplace.

The focus will be on identifying characteristics and behaviour that may indicate the presence of fraud or corruption and also the managing of the risk that it brings to business.

#### objectives

- Know what fraud and corruption means and involves
- Understand the risk it poses to business
- Identify areas and clues that indicate that fraud and corruption may be present
- Know what International arenas provide help and information in fighting these problems

- Understand the effect of change and how to manage it within the business as you implement new programmes to prevent fraud and corruption

## **Contents**

### **Day One**

#### **Introduction – Understanding Fraud, Theft and Corruption**

- What is Fraud?
- What is Theft
- What is Corruption
- Who does it and why?

#### **Crimes Connected to Fraud**

- Theft
- False Accounting
- Bribery

#### **Effects on Business and the Economy**

- Corruption
- Deception
- Collusion

#### **Wrap-Up Quiz**

### **Day Two**

#### **How Fraud Occurs**

- Fraud Theft & Corruption in the Workplace
- Risk Assessment and Management
- Effects this legislation has on business practice

#### **Processes**

- Compliance
- KYC (Know Your Customer)
- CDD (Customer Due Diligence)
- Reporting

#### **Penalties/Consequences**

- Offences
- Sentences
- Non Compliance
- Fines/Penalties

- 16 Factors to look for

### **Methods frequently used to move money**

- Internet Banking
- Precious metals and Jewels
- Hawala Banking
- Shell Companies
- Examples

### **Money Laundering and Terrorist Financing (an overview)**

- What is Money Laundering
- Difference to Terrorist Financing
- Consequences

Wrap-Up Quiz

### **Day Four**

#### **Fraud in Business**

- Common Fraud Scenarios
- What to do

#### **Anti-Fraud Techniques**

- Increasing fear of getting caught
- Deflating rationalizations
- Relieving financial pressure

#### **Anti-Fraud Programme**

- 3 Business areas that effect Fraud
- 7 Steps to jump start a programme
- Review of Types of Fraud and Fraud Tests

Wrap-Up Quiz

### **Day Five**

#### **Effecting Change**

- Managing changes within the company
- Leading from the top
- Raising awareness

#### **Resistance- What you want**

## • **Review**

- Summary of Key Points
- Wrap-Up Quiz
- Questions