

GOVERNANCE & COMPLIANCE | COURSE BROCHURE

Anti-Fraud Programme Design

5 days | Classroom training | English

SMART HORIZON

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Explore current programmes

https://smarthorizon.uk



Course content

Why attend

Fraud costs organisations a significant share of their revenue every year. This course shows how to design an anti-fraud programme: fraud risk governance, fraud risk assessment, preventive and detective controls, data analytics, reporting channels, investigation and response, and measuring programme effectiveness.

Prevention is far cheaper than recovery. You will learn to build a comprehensive programme that reduces fraud losses.

Professional Problems This Course Is Designed to Solve

- Difficulty translating subject knowledge into practical workplace decisions.
- Inconsistent approaches to the activities covered in the course outline.
- Lack of a structured plan for applying and reviewing new skills.

Course methodology

Fraud risk assessment workshops, control design exercises, analytics demonstrations and case studies.

Course objectives

By the end of this course, participants will be able to:

- Establish fraud risk governance
- Conduct fraud risk assessments
- Design preventive controls
- Implement detective controls and analytics
- Set up reporting and response processes
- Measure anti-fraud programme effectiveness

Target audience

This course is suitable for:

- Fraud and compliance managers
- Internal auditors
- Finance controllers
- Risk managers
- Security professionals



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Target competencies

Participants will develop competencies in:

- Fraud risk assessment
- Control design
- Data analytics
- Response planning
- Programme evaluation

Course outline

Day 1: Fraud Landscape

09:00–10:08	Fraud types
10:08–11:00	Fraud triangle
11:00–11:30	**Coffee break**
11:30–11:45	Fraud triangle (continued)
11:45–12:53	Costs
12:53–14:00	Case study

Day 2: Governance and Assessment

09:00–10:08	Fraud policy
10:08–11:00	Roles
11:00–11:30	**Coffee break**
11:30–11:45	Roles (continued)
11:45–12:53	Fraud risk assessment
12:53–14:00	Workshop

Day 3: Prevention

09:00–10:08	Preventive controls
10:08–11:00	Culture and training
11:00–11:30	**Coffee break**



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11:30–11:45	Culture and training (continued)
11:45–12:53	Third parties
12:53–14:00	Exercise

Day 4: Detection

09:00–10:08	Detective controls
10:08–11:00	Data analytics
11:00–11:30	**Coffee break**
11:30–11:45	Data analytics (continued)
11:45–12:53	Whistleblowing
12:53–14:00	Demonstration

Day 5: Response

09:00–10:08	Investigation
10:08–11:00	Recovery
11:00–11:30	**Coffee break**
11:30–11:45	Recovery (continued)
11:45–12:53	Programme metrics
12:53–14:00	Action plan

The timings provided are estimates and may vary depending on the number of participants and the discussions taking place during the sessions. They are indicative only and do not constitute a binding commitment.



Course content

Dates, venues and fees

Current published course plans. Fees are per participant in GBP, excluding unconfirmed taxes.

Venue	Start date	End date	Fee (GBP)
Vienna Confirmed dates	23 Nov 2026	27 Nov 2026	**£2,940.–**
Online Confirmed dates	23 Nov 2026	27 Nov 2026	**£1,250.–**
Kuala Lumpur Confirmed dates	14 Dec 2026	18 Dec 2026	**£1,450.–**
Online Confirmed dates	14 Dec 2026	18 Dec 2026	**£1,250.–**
Rome Confirmed dates	18 Jan 2027	22 Jan 2027	**£2,450.–**
Online Confirmed dates	18 Jan 2027	22 Jan 2027	**£1,250.–**
Cape Town Confirmed dates	1 Feb 2027	5 Feb 2027	**£1,890.–**
Online Confirmed dates	1 Feb 2027	5 Feb 2027	**£1,250.–**
Dubai Confirmed dates	22 Feb 2027	26 Feb 2027	**£3,150.–**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (GBP)
Online Confirmed dates	22 Feb 2027	26 Feb 2027	**£1,250.-**
Barcelona Confirmed dates	15 Mar 2027	19 Mar 2027	**£2,840.-**
Online Confirmed dates	15 Mar 2027	19 Mar 2027	**£1,250.-**
Rome Confirmed dates	5 Apr 2027	9 Apr 2027	**£2,450.-**
Online Confirmed dates	5 Apr 2027	9 Apr 2027	**£1,250.-**
London Confirmed dates	26 Apr 2027	30 Apr 2027	**£2,450.-**
Online Confirmed dates	26 Apr 2027	30 Apr 2027	**£1,250.-**
Barcelona Confirmed dates	10 May 2027	14 May 2027	**£2,840.-**
Online Confirmed dates	10 May 2027	14 May 2027	**£1,250.-**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (GBP)
Cape Town Confirmed dates	31 May 2027	4 Jun 2027	**£1,890.–**
Online Confirmed dates	31 May 2027	4 Jun 2027	**£1,250.–**
Paris Confirmed dates	21 Jun 2027	25 Jun 2027	**£2,860.–**
Online Confirmed dates	21 Jun 2027	25 Jun 2027	**£1,250.–**
Frankfurt Confirmed dates	12 Jul 2027	16 Jul 2027	**£2,650.–**
Online Confirmed dates	12 Jul 2027	16 Jul 2027	**£1,250.–**
Amsterdam Confirmed dates	2 Aug 2027	6 Aug 2027	**£2,540.–**
Online Confirmed dates	2 Aug 2027	6 Aug 2027	**£1,250.–**
Dubai Confirmed dates	16 Aug 2027	20 Aug 2027	**£3,150.–**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (GBP)
Online Confirmed dates	16 Aug 2027	20 Aug 2027	**£1,250.-**
Rome Confirmed dates	6 Sept 2027	10 Sept 2027	**£2,450.-**
Online Confirmed dates	6 Sept 2027	10 Sept 2027	**£1,250.-**
Vienna Confirmed dates	27 Sept 2027	1 Oct 2027	**£2,940.-**
Online Confirmed dates	27 Sept 2027	1 Oct 2027	**£1,250.-**
Cape Town Confirmed dates	18 Oct 2027	22 Oct 2027	**£1,890.-**
Online Confirmed dates	18 Oct 2027	22 Oct 2027	**£1,250.-**
Istanbul Confirmed dates	8 Nov 2027	12 Nov 2027	**£2,650.-**
Online Confirmed dates	8 Nov 2027	12 Nov 2027	**£1,250.-**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (GBP)
London Confirmed dates	22 Nov 2027	26 Nov 2027	**£2,450.-**
Online Confirmed dates	22 Nov 2027	26 Nov 2027	**£1,250.-**
Dubai Confirmed dates	13 Dec 2027	17 Dec 2027	**£3,150.-**
Online Confirmed dates	13 Dec 2027	17 Dec 2027	**£1,250.-**

Plan your next step

Dates, availability, exact venue, taxes, inclusions and payment terms require written confirmation. This brochure is not a quotation, registration, booking confirmation or visa invitation. Participants receive a Smart Horizon UK certificate of attendance; programmes are not externally accredited and do not award a professional qualification or designation. Confirm arrangements before booking travel.

For group or in-house training, contact our learning team to discuss your objectives and delivery arrangements.

Contact Smart Horizon

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View the latest course details online