



Legal and Corporate Law

Corporate Fraud Detection and Prevention

Course Introduction

Corporate fraud is a growing concern in the business world, with significant financial, legal, and reputational risks. BOOST's **Corporate Fraud Detection and Prevention** course provides participants with the knowledge and tools needed to identify, prevent, and respond to fraud in the corporate environment. This course delves into the various types of corporate fraud, from financial statement manipulation to cybercrime, and equips participants with the latest techniques for detecting fraud and implementing effective fraud prevention strategies.

Through real-world case studies and best practices, BOOST will guide participants in developing comprehensive fraud risk management frameworks that align with legal compliance and corporate governance standards. This course is designed for professionals who are responsible for managing risk, compliance, and internal controls within organizations.

Target Audience

This course is ideal for internal auditors, compliance officers, financial managers, legal professionals, and business executives who are responsible for corporate governance, risk management, and fraud prevention within their organizations.

Learning Objectives

- Understand the different types of corporate fraud and their impact on organizations.
- Learn the methods used in detecting fraud and red flags to watch out for.
- Develop a corporate fraud risk management framework.
- Learn to implement internal controls and fraud prevention strategies.
- Gain practical knowledge of handling fraud investigations and reporting.

Course Outline

- **Day 01**

Introduction to Corporate Fraud

- Types of corporate fraud: financial, operational, cyber, and employee fraud
- The impact of fraud on business operations and reputation
- Key fraud detection techniques and red flags
- Legal and ethical responsibilities of fraud detection

- **Day 02**

Fraud Prevention Frameworks and Best Practices

- Developing a fraud prevention strategy and policy
- Implementing internal controls and monitoring mechanisms
- Employee training and awareness programs on fraud risks
- Role of technology in preventing fraud (data analytics, AI)

- **Day 03**

Financial Fraud Detection Techniques

- Identifying financial statement manipulation and accounting fraud
- Techniques for detecting financial fraud (forensic accounting, ratio analysis)
- Case studies of financial fraud in corporate environments

- Conducting financial audits and investigations
- **Day 04**

Cyber Fraud and Fraudulent Activities in Digital Spaces

- Overview of cybercrime and its impact on corporations
 - Detecting and preventing fraud in digital transactions and online business activities
 - Legal frameworks for addressing cyber fraud and data breaches
 - The role of cybersecurity in fraud prevention
- **Day 05**

Fraud Investigations and Reporting

- Conducting a fraud investigation: techniques and tools
- Reporting fraud to regulators and law enforcement
- Ethical considerations in corporate fraud investigations
- Case studies on fraud investigation successes and challenges

Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
Dec. 22, 2025	Dec. 26, 2025	5 days	4250.00 \$	UAE - Dubai
Nov. 10, 2025	Nov. 14, 2025	5 days	4250.00 \$	UAE - Abu Dhabi