

MFI™ MASTERCLASS IN FRAUD INVESTIGATIONS

An introduction to Fraud and Corruption

Current Fraud Trends

Anti-Fraud Programs

Fraud Risk Assessment

Fraud Hotlines

Profiling the Fraudster

Investigating and Detecting Corporate Fraud

Handwriting and Document Analysis

Interviewing Skills

Financial Statement Fraud

Blockchain and Cryptocurrency/Bitcoin Investigations

Evidence Gathering and Preparing for Court

Anti-Money Laundering (AML)

Financial Scams and Social Media Fraud

Integrating Fraud Control into your Internal Control Strategy

The Role of Audit in Managing Fraud

A Look at Some World-Wide Recent Fraud Scandals