

Diploma in Fraud & Anti-Money Laundering Management



**FRAUD
PREVENTION**

Course Content & landing page

1- Fraud Management & Anti-Money Laundering

<https://cpd.oxfordce.co.uk/product/fraud-management-anti-money-laundering-awareness-certification-level-2/>

2-Fundamental Concepts of Fraud

<https://cpd.oxfordce.co.uk/product/fundamental-concepts-of-fraud-certification/>

3-Fraud Detection

<https://cpd.oxfordce.co.uk/product/fraud-detection-certification/>

4-The Human Element of Fraud

<https://cpd.oxfordce.co.uk/product/the-human-element-of-fraud-certification/>

5-Identity Theft Awareness

<https://cpd.oxfordce.co.uk/product/identity-theft-awareness-certification/>

6-Global Anti-bribery and Corruption Certification

<https://cpd.oxfordce.co.uk/product/global-anti-bribery-and-corruption-certification/>

7-The Proceeds of Crime and Terrorism Acts Certification

<https://cpd.oxfordce.co.uk/product/the-proceeds-of-crime-and-terrorism-acts-certification/>

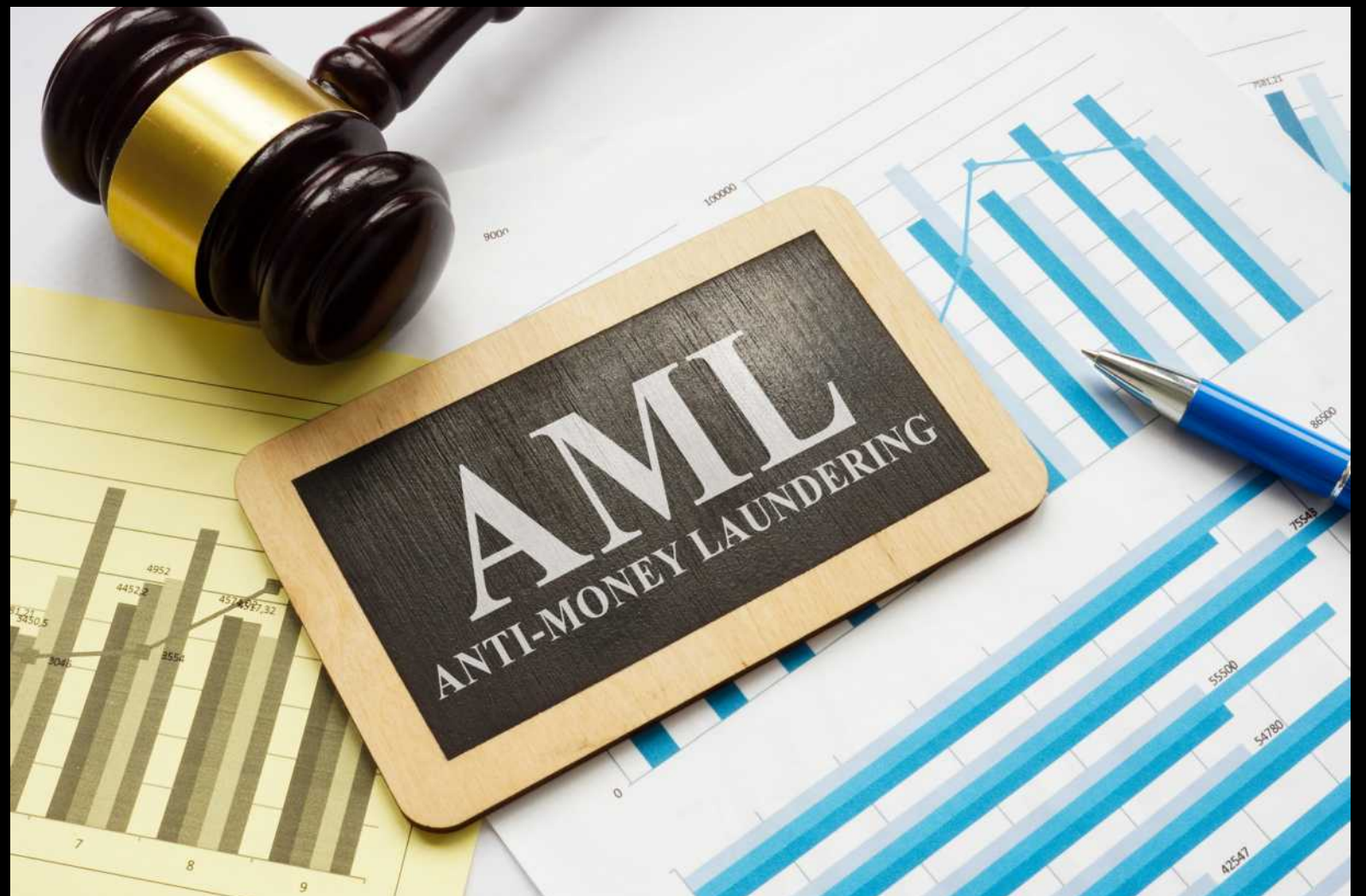
AT A GLANCE



- 1. Courses**
- 2. Certificate**
- 3. 50 Modules**
- 4. Courses Access: 12 months**
- 5. Fast Exam Type: Online Multiple-Choice Assessment**
- 6. Exam Included: The exam is included in the Price**
- 7. Exam Retakes: 3 times Retakes at No Extra Cost**
- 8. FastTrack: Free**
- 9. Qualification type: CPD (Continuing Professional Development)**
- 10. Credit: CPD credit (see our FAQs-<https://cpd.oxfordce.co.uk/cpd-faqs/>)**
- 11. Online Interactive user-friendly course.**
- 12. Course accredited by qualified professionals.**
- 13. Immediate certificate with instant download.**
- 14. 24 hours course access, 365 days of the year.**
- 15. Multiple choice exam with an 80% pass mark.**
- 16. Course Length: A CPD training course is the most well-known method of completing Continuing Professional Development, and can vary in length from one day up to several days or over several weeks. Training courses will often be specific to one subject or offer skills in a particular area of industry. Online courses offer flexibility for individuals to participate at a suitable time and schedule around other work and family commitments. In many instances, online CPD courses can be spread over a period of time rather than requiring participation on a given day.**
- 17. (FAQs) Here are some of our most frequently asked questions. We believe it is important that you have all the information relating to your course of study before you make a decision to enrol. <https://cpd.oxfordce.co.uk/cpd-faqs/>**
- 18. Industry experts regularly update course content.**

1- Fraud Management & Anti-Money Laundering

What's Covered in the Course?



In this course, staff will learn about:

- The different types of fraud and how to identify them;
- What a typical offender would look like, and how to recognise suspicious behaviour;
- Techniques that are most commonly employed by criminals, in order to cheat an organisation;
- The psychology of the individuals that perpetrate these crimes and what motivates their behaviour, beyond the obvious financial incentive;
- How those at the top of an organisation or in politics can engage in fraud through bribery and corruption;
- The most effective tools available, in order to identify fraud and how to utilise them;
- How fraud can damage anyone through identity theft and what to do, if you find that someone has stolen your identity;
- Safeguards that your employees can put in place, in order to prevent fraud before it can ever;
- What money laundering is and the variety of different methods that are commonly employed, in order to hide assets.





What are the Benefits of the Course?

The range of benefits that any of your team members can look forward to include:

- The structured certification can help to accelerate your employee's career;**
- Your business will benefit from having employees who are knowledgeable about anti-money laundering and fraud practices;**
- There are no entry requirements, so your staff needn't worry about having the right qualifications, in order to apply;**
- The course content is available online and structured in a modular fashion, so your team members can study at their own pace, at a time and from a place that best suits them.**

Modules

- 1: Fundamental Concepts**
- 2 : The Human Element of Fraud**
- 3 : Financial Crime**
- 4 : Fraud Analysis**
- 5 : The Analytical Process**
- 6 : Methodologies**
- 7 : Identity Theft**
- 8 : Correlation, Trend Analysis**
- 9 : The Fraud Management Process**
- 10 : Bribery and Corruption**
- 11 : Fraud Detection**
- 12 : Fraud Solutions**
- 13 : Taking Action**
- 14 : Bank Fraud**
- 15: The Investigative Process**
- 16: New Fraud Tools**
- 17: What is Money Laundering?**
- 18: Methods of Money Laundering**
- 19 : An Introduction to Money Laundering Regulations**
- 20 : The Proceeds of Crime and Terrorism Acts**
- 21 : The HMT Sanctions List and Client Identification**
- 22 : The Financial Services and Markets Act**
- 23 : Record Keeping and Training**
- 24 : Disclosure to the NCA**
- 25 : Internal Reporting / Staff Training**

2- Fundamental Concepts of Fraud Certificate



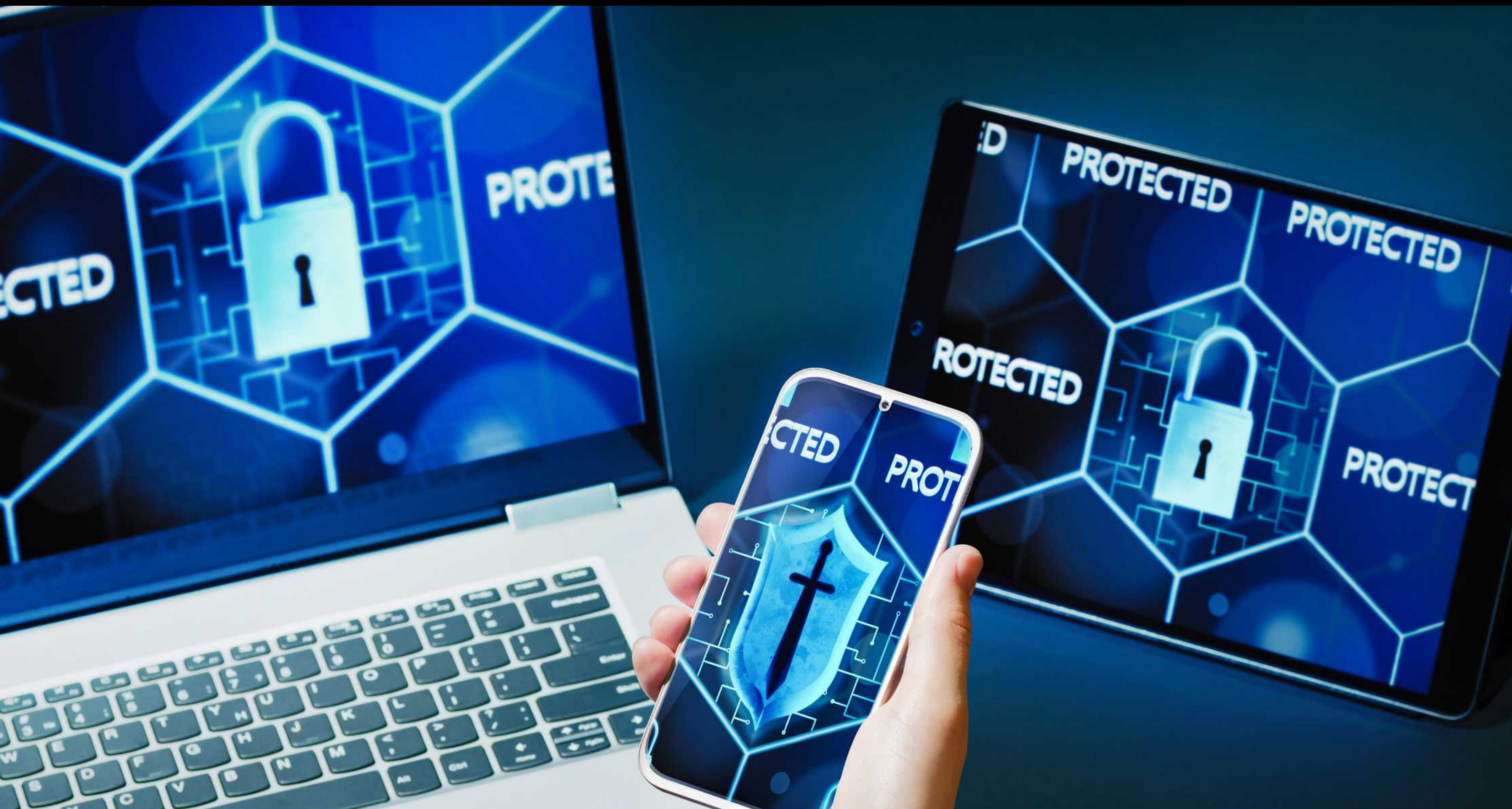
You Will Learn:

- The differences between internal and external fraud and an overview of financial statement fraud
- The typical characteristics of someone who commits fraud
- The three main elements of fraud and how some of the most common types of fraud work
- The three points at which fraud can occur within a company
- The two main categories of fraud and how fraud can destroy a business

Benefits of Taking This Course:

- Learning about fraud can help you protect yourself against it, whether you are an employee or worker
- If you are responsible for drawing up financial policies as part of your job, this course will help you decide which checks to put in place and how to enforce them
- If you have been a victim of fraud, this course may help you understand the perpetrator's motives and the various factors that prompted their actions
- This course will help you identify suspicious behaviour, which in turn will allow you to play your part in tackling this common crime

Modules



Module 01: Introduction to the Fundamental Concepts of Fraud

Module 02: Fraud Offender Profiles

Module 03: The Elements of Fraud

Module 04: Points Where Fraud Occurs

Module 05: The Two Categories of Fraud

3- Fraud Detection Certificate



You Will Learn:

- Why fraud detection is important and why learning how to spot patterns is an essential skill in investigating fraud
- How to look for clues that may point to future instances of fraud
- How to identify anomalies in records and processes by analysing data
- The challenges that face data auditors when trying to identify fraudulent activity and how to use analytics to identify red flags
- How to detect credit card fraud using decision trees and algorithms

Benefits of Taking This Course:

- Anyone who owns a business or occupies a senior position will benefit from this course, as it contains essential information that will help guard a company against fraud.
- If you are an employee, knowing how and why fraud occurs will help you play your role in flagging anomalies, which could ultimately save your company a lot of time and money.
- If you are responsible for recruiting new employees, this course will help you take their financial background into consideration when deciding whether to make an offer.
- If you are interested in criminal law, this course will provide you with a useful insight into fraud and fraud detection.

Modules



Module 01: Introduction

Module 02: Predicting Rare Events

Module 03: Detecting Fraud

**Module 04: Challenges Relating to
Data Analysis for Auditors**

**Module 05: Credit Card Fraud
Detection**



4-The Human Element of Fraud

What You Will Learn:

- The traits and characteristics of individuals most likely to commit fraud
- Six reasons people commit fraud and why otherwise law-abiding citizens may become fraudsters
- The six primary motives that drive people to commit crime
- The six most common rationales behind a decision to commit fraud, including the belief that “everyone else does it”
- How the Fraud Triangle helps law enforcement investigate fraud, and how the work of Freud can help you gain insight into the psychology of fraud

Benefits of Taking This Course:

- This course will help you ascertain the relative risk of fraud occurring within your organisation
- Understanding why some people feel compelled to commit fraud can help you reduce the risk, for example by redesigning the working environment or work processes
- If you have been defrauded by someone you never suspected would commit such a crime, this course may help you identify their motives
- If you have an interest in forensic psychology, you will benefit from this insight into the motives underpinning criminal activity

Modules



Module 01: Introduction

Module 02: The Reasons Behind Fraud

Module 03: What Motivates Someone to Commit a Crime?

Module 04: What is the Rationale Behind Fraudulent Activity?

Module 05: The Fraud Triangle

5- Identity Theft Awareness Certificate



You Will Learn:

- The difference between identity theft and identity fraud and why it can have serious, long-term effects for victims
- Practical ways to safeguard your identity and the extra precautions you should take when moving home
- Protective measures that will keep your personal information private and how technology can leave you vulnerable to identity theft
- What to do if someone has stolen your identity
- The most common means by which criminals commit identity theft

Benefits of Taking This Course:

- By understanding how identity theft occurs, you can reduce the risk that it will happen to you
- This course will help you protect potentially vulnerable people, such as elderly relatives, against identity theft
- By knowing in advance what to do if you become a victim, you will be able to act promptly to ensure the situation does not escalate
- If you are responsible for safety and security at work – perhaps in an HR-related role - this course may help you make appropriate recommendations to promote everyone's safety

Modules



Module 01: What is Identity Theft?

Module 02: Preventative Techniques

Module 03: What happens if you discover that you are a victim of identity theft?

Module 04: How You Can Protect Yourself

Module 05: The Most Common Ways Identity Theft and Fraud is Committed

6- Global Anti-bribery and Corruption



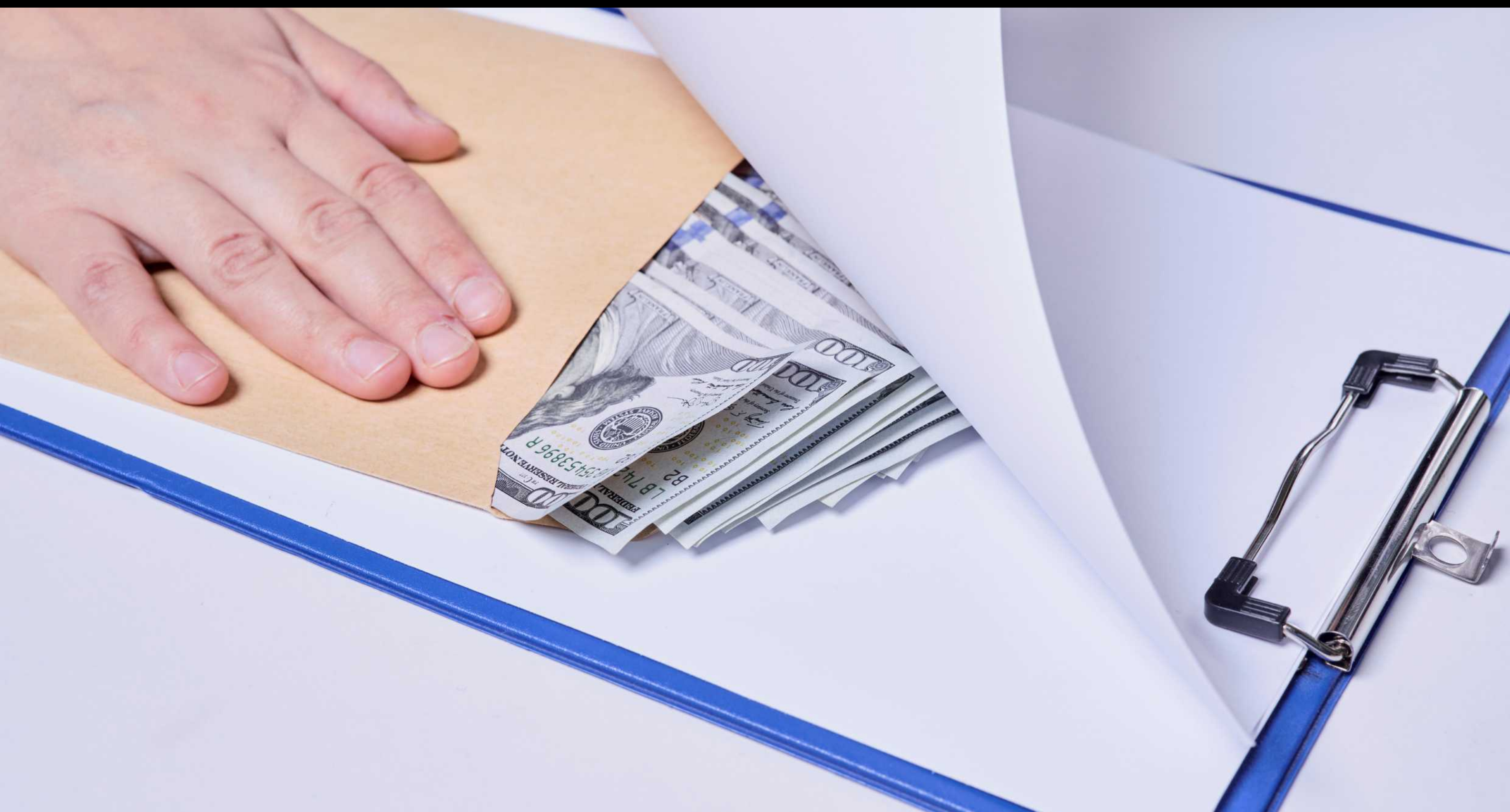
You will Learn:

- Examples and definitions of bribes and corruption as they relate to politics and business.
- How a gift is different from a bribe and when to tell which you are giving/receiving.
- The importance of policies coming from the top-down, especially when it comes to corruption.
- Why you need to ensure that you clearly communicate these policies to all staff members.
- How focusing on running an ethical business can prevent bribery and corruption from occurring.
- The importance of proper record keeping and bookkeeping.

Benefits of taking this Course

- Understanding how bribery and corruption are treated in the UK, as well as across the globe.
- What to do if you are uncertain if you are giving/receiving a gift or a bribe.
- Understanding the importance of ongoing due diligence.
- Learning why communication and education are the best ways in which to avoid bribery and corruption.
- Learning more about ethical business practices.

Modules



Module 01: What are Bribery and Corruption?

Module 02: Bribes versus Gifts

Module 03: Six Principles of Anti-bribery

Module 04: Additional Prevention Strategies

7- The Proceeds of Crime and Terrorism Acts



You Will Learn:

- The purpose and scope of the Proceeds of Crime Act (POCA) 2002 and the Terrorism Act (TACT) 2000
- The five obligations set out by the money laundering regulations, including the duty to keep proper records and providing staff with appropriate training
- How money laundering and terrorism are connected and the main points within the TACT legislation



Benefits of Taking This Course:

- If you are a business owner in the UK, this course will help you meet your obligations under money laundering and anti-terror laws
- If you are a nominated officer at your place of work, this course will help you understand your responsibilities and decide when and how to make a report
- If you work in the financial sector, you will benefit from this insight into two key pieces of legislation that prevent and penalise money laundering
- If you are interested in the impact of terrorism on society and commerce, this course will provide you with useful background information on how UK legislation attempts to identify and tackle terrorist action



Module 01: Introduction
Module 02: Money Laundering Regulations
Module 03: The Terrorism Act 2000 (TACT)

We have over 500 Online training CPD Approved Courses for individuals, Employees or Employers.

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- Education
- Entertainment
- Fashion & Design
- Finance
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- Food Safety
- Health & Safety
- Horticulture
- Hospitality & Tourism
- Language
- Medical
- Personal Development
- Sales / Marketing
- Social / Care
- Vocational
- Hobbies
- Writing



We have more academic and vocational courses!

These are:

- IGCSE-online
- A-LEVEL-online
- Diploma courses (Including health and social care)

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Why join us?

1. Our Course is customized e-Learning Content
2. A similar industry expert created our course content
3. Our course content is regularly updated
4. Our Course Content is Globally Recognised and Multi-Award-Winning
5. Online course and portal are Interactive and user friendly
6. Course accredited by qualified professionals
7. Immediate certificate with instant download
8. 24 hours course access, 365 days of the year
9. Multiple choice exam/quizzes with 80% pass mark
10. Exam Included: Exam Is Included in The Price
11. Exam Retakes: 3 times Retakes at No Extra Cost (however, if you fail after 3 times, please get in touch with us)
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Was £1344

Now £420



<https://cpd.oxfordce.co.uk/cpd-faqs/>



CONFIDENCE

Excellent

Current TrustScore

4.7



Great

Efficient, well run centre and the staff are extremely friendly and helpful. Thoroughly recommended.
by James Dann 2 | Oct 1, 2020



Very Good

Happy I can come somewhere to sit my exam which is friendly and accessible.
by Christina Murray | Sep 28, 2020

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Oxford College of Education



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