

Diploma in Fraud & Anti-Money Laundering Management



**FRAUD
PREVENTION**

AT A GLANCE

- 1. Official Enrolment Letter, Reference Letter, Certificate Verification Feedback on College Letterhead.**
 - 2. A Similar Industry Expert Created Our Course Content and Regularly Updated.**
 - 3. Study the Course Anywhere/Anytime on PC, Mobile, and Tablet.**
 - 4. All of Our Online CPD Courses Approved by CPD.**
 - 5. Course Access 12 Months, 24 Hours Course Access.**
 - 6. Online Multiple-Choice Assessment and 80% Pass Mark.**
- The Exam Is Included in the Price and 3 Times Retakes at No Extra Cost.**

More

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

Course

1- Fraud Management & Anti-Money Laundering Diploma £ 150

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



FRAUD ALERT



What's Covered in the Course

- 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, 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, 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, to prevent fraud before it can ever;
- What money laundering is and the variety of different methods that are commonly employed, 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**

[Click here to Learn more](#)

More training courses

Fraud Management & Anti-Money Laundering Awareness Certification
Level 2

Fundamental Concepts of Fraud Certification

Fraud Detection Certification

The Human Element of Fraud Certification

Identity Theft Awareness Certification

Global Anti-bribery and Corruption Certification

The Proceeds of Crime and Terrorism Acts Certification

Accreditation and Affiliation



ACCREDITATION SERVICE
for
INTERNATIONAL SCHOOLS,
COLLEGES & UNIVERSITIES

Ofsted
raising standards
improving lives

Registered as a provider of childcare on the voluntary part



Crown
Commercial
Service
Supplier

Pearson
VUE
Authorised
Test Centre



UCAS
UCAS Number is 20079



ico.
Information Commissioner's Office



UKRLP UK Register of
Learning Providers
UKPRN: 10065996



TRINITY
COLLEGE LONDON



moodle
workplace





Oxford College of Education

oxfordce.co.uk | cpd.oxfordce.co.uk

Contact us



**Bridge House, 56 Bridge Street,
High Wycombe**

HP11 2EL, Buckinghamshire, UK

Tel: + 44 1494 256340,

WhatsApp : + 44 7494 913216,

E: admissions@oxfordce.co.uk

Web: cpd.oxfordce.co.uk

