

FRAUD MANAGEMENT

A Holistic Approach to Fraud Detection, Prevention & Management

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Who Will Benefit

- Board of Directors
- Chief Operating Officers
- General Managers
- Managers
- Supervisors
- Officer Managers
- Risk Management Officers/
Managers
- Internal Auditors
- Finance and Accounts
Managers or Supervisors
- Business and Operations Head
or Supervisors
- Strategic Planners
- Methods and Research
personnel
- Regulatory Officers/Managers
- Branch and Regional
Managers
- Regulatory and Compliance
Officers/Managers
- HR Managers or Supervisors
- Admin Managers or
Supervisors
- Purchasing and Procurement
Managers or Supervisors

“Without a continuous cycle of holistic fraud strategy management, institutions are leaving their customers, their bottom lines and their reputations open to existing, emerging and – worse yet – unknown methods of fraud” ~ Rod Nelsestuen, a senior analyst in the financial services strategies and IT investments practice at Tower Group ~

Fraud management does not belong to the Fraud Detection unit alone. Organisations must **take a holistic approach when dealing with fraud**. There must be a **culture of fraud management across the organization**. Communication among a firm’s various departments is a crucial element of an effective fraud management policy. There must be **enterprise awareness** if fraud is to be detected and prevented.

This is why this 2 days **fraud management workshop is crucial for everyone** in the organisation to attend, be it from risk management, information security, legal and even HR.

Key Objectives of the Workshop:

- To get the participants to understand what **fraud theories and fundamentals** are all about
- To enable participants to be more **aware of fraud and fraud incidents** in their workplace and business environment
- To realise that **fraud (internal and external) is one of the types of operational risks** in organisations
- To recognise the **warning symptoms and tell-tale signs** of frauds in one’s operational environment
- To understand how to **mitigate fraud occurrences** in your organisations
- Awareness of **regulatory guidelines and legal acts** or laws relevant for the prosecution of fraudsters and wrong-doers
- To learn how to **address, treat and minimise the risk of fraud**
- To know how to use **fraud prevention/awareness programme as a tool to enhance an organisation’s corporate governance**

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