Anti-Fraud Compliance for Banks Training Course

Professional Development Training Course Outline

Category	Banking Institute	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Financial institutions are operating in an increasingly complex environment where financial crime, fraud risk, cyber-enabled fraud, money laundering, insider threats, digital banking fraud, artificial intelligence (AI)-driven fraud, identity theft, payment fraud, and regulatory compliance have become major strategic concerns. Banks are under continuous pressure to strengthen their Anti-Fraud Compliance Framework while complying with evolving global regulatory requirements and protecting customer trust. An effective anti-fraud compliance program enables financial institutions to minimize operational losses, enhance regulatory compliance, improve risk governance, and build organizational resilience against emerging financial crime threats.

Anti-Fraud Compliance for Banks Training Course equips banking professionals with practical knowledge, international best practices, and advanced fraud risk management techniques to identify, investigate, prevent, and respond to fraud across retail, corporate, digital, and investment banking operations. Participants will explore fraud analytics, AI-powered fraud detection, forensic investigations, anti-money laundering (AML), Know Your Customer (KYC), sanctions compliance, cyber fraud prevention, fraud governance, whistleblower management, regulatory reporting, and enterprise fraud risk management through real-world case studies, interactive workshops, simulations, and industry-leading frameworks. The course aligns with global regulatory expectations and supports organizations in building a proactive, technology-enabled anti-fraud compliance culture.

Programme Curriculum

Anti-Fraud Compliance for Banks Training Course

Introduction

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Course Duration

5 days

Course Objectives

By the end of this training, participants will be able to:

1. Develop an Enterprise Anti-Fraud Compliance Framework aligned with global banking regulations.
2. Identify emerging fraud risks, cyber-enabled fraud, and digital banking vulnerabilities.
3. Apply AI-powered fraud detection and predictive analytics to strengthen fraud prevention.
4. Implement effective Fraud Risk Assessment methodologies across banking operations.
5. Strengthen AML, KYC, CDD, and Enhanced Due Diligence (EDD) controls.
6. Conduct professional fraud investigations using forensic and digital evidence.
7. Detect and mitigate payment fraud, card fraud, account takeover, and identity fraud.
8. Design effective Fraud Governance, Internal Controls, and Compliance Monitoring programs.
9. Utilize Data Analytics, Machine Learning, and Fraud Intelligence for continuous monitoring.
10. Improve Regulatory Compliance with international banking standards and supervisory expectations.
11. Enhance Whistleblower Protection, Ethics, and Anti-Corruption mechanisms.
12. Develop effective Fraud Response, Crisis Management, and Incident Reporting strategies.
13. Create a sustainable Fraud Risk Culture through leadership, employee awareness, and continuous improvement.

Target Audience

- Chief Compliance Officers (CCOs)
- Chief Risk Officers (CROs)
- Internal Auditors
- Fraud Investigation Officers
- AML/KYC Compliance Professionals
- Operational Risk Managers
- Branch Managers and Banking Executives
- Financial Crime, Cybersecurity, and Regulatory Compliance Professionals

Course Modules

Module 1: Banking Fraud Landscape and Regulatory Compliance

- Global banking fraud trends and emerging threats
- Fraud risk governance framework
- International regulatory requirements
- Three Lines of Defense model
- Fraud risk culture and compliance leadership
- **Case Study:** Analysis of a multinational bank's fraud governance transformation following regulatory enforcement actions.

Module 2: Enterprise Fraud Risk Assessment

- Fraud Risk Assessment methodology
- Enterprise Risk Management integration
- Fraud risk indicators (KRIs)
- Control effectiveness assessment
- Fraud heat maps and risk prioritization
- **Case Study:** Developing a fraud risk assessment matrix for a commercial bank.

Module 3: Digital Banking Fraud and Cyber Fraud Prevention

- Digital banking fraud schemes
- Mobile banking and online payment fraud
- AI-driven fraud attacks
- Social engineering and phishing
- Cybersecurity collaboration for fraud prevention
- **Case Study:** Response to a large-scale online banking account takeover attack.

Module 4: AML, KYC, Customer Due Diligence and Financial Crime Compliance

- AML regulatory framework
- Customer Due Diligence (CDD)
- Enhanced Due Diligence (EDD)
- Sanctions and PEP screening
- Transaction monitoring and suspicious activity reporting
- **Case Study:** Identifying suspicious transactions involving shell companies and trade-based money laundering.

Module 5: Fraud Detection, Investigation and Forensic Techniques

- Fraud investigation methodology
- Digital forensic evidence
- Interviewing techniques
- Evidence preservation
- Regulatory reporting requirements
- **Case Study:** Internal employee fraud investigation involving unauthorized fund transfers.

Module 6: Data Analytics, Artificial Intelligence and Fraud Monitoring

- AI-powered fraud detection
- Machine learning applications
- Fraud analytics dashboards

- Continuous transaction monitoring
- Predictive fraud intelligence
- **Case Study:** Implementation of AI-based fraud detection reducing false positives in retail banking.

Module 7: Internal Controls, Ethics and Fraud Governance

- Internal control framework
- Segregation of duties
- Whistleblower systems
- Ethics and anti-corruption compliance
- Compliance monitoring and auditing
- **Case Study:** Strengthening internal controls after procurement fraud within a financial institution.

Module 8: Fraud Response, Crisis Management and Future Trends

- Fraud incident response planning
- Business continuity and resilience
- Regulatory investigations
- Fraud recovery strategies
- Future trends in financial crime and fraud prevention
- **Case Study:** Managing reputational risk and regulatory response following a major banking cyber-fraud incident.

Training Methodology

- Interactive lectures and presentations.
- Group discussions and brainstorming sessions.
- Hands-on exercises using real-world datasets.
- Role-playing and scenario-based simulations.
- Analysis of case studies to bridge theory and practice.
- Peer-to-peer learning and networking.
- Expert-led Q&A sessions.
- Continuous feedback and personalized guidance.

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.org or call *+254769199797*

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to Fineskill Training Center account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
21 Sep 2026	25 Sep 2026	Online	$1,000
21 Sep 2026	25 Sep 2026	Physical	$1,500
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0

Ready to enroll or request a customized program? Book online or contact us:

Register Online Now

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