Datastat Research
Building Capacity in Training and Research

DATASTAT TRAINING IN

OFFICIAL COURSE PROSPECTUS

Center for Advanced Research & Professional Development

Nairobi Training Center • Global Virtual Academy • Corporate On-Site

ACCOUNTING AND FINANCE

Fraud Risk Assessment and Anti-Fraud Control Frameworks Training Course

Comprehensive Course Syllabus, Practical Modules & Upcoming Schedules

PROGRAM SPECIFICATIONS & HIGHLIGHTS

DURATION
5 Days Practical Hands-on

DELIVERY MODES
In-Person Class & Live Virtual

CERTIFICATION
Accredited Certificate of Completion

INTAKES / DATES
Multiple Cohort Schedules Included

PREPARED FOR:

Valued Participant

Email: training@datastatresearch.org | Issued: November 24, 2026

Academic & Professional Training Year: 2026

DATASTAT TRAINING INSTITUTE
P.O. Box 102802-00101, Nairobi, Kenya
Training Centers: Nairobi • Mombasa • Kigali • Dubai • Live Virtual Academy
Tel: +254 724 527 104 | +254 734 969 612
Email: training@datastatresearch.org
www.datastatresearch.org

Fraud Risk Assessment and Anti-Fraud Control Frameworks Training Course

Accounting and Finance • 5 Days Intensive • Accredited Certification

Course Overview

Fraud Risk Assessment and Anti-Fraud Control Frameworks Training Course provides comprehensive knowledge and practical skills for identifying, assessing, preventing, detecting, and investigating fraud risks within organizations.

Key Skills & Software Tools Covered

MS Word • Microsoft Excel • ACL Analytics (Galvanize) • and SAP GRC (Governance • Risk and Compliance)

Upcoming Training Schedules

Confirmed cohort intakes and venues. Both physical in-person classroom and live virtual online seats are available.

TRAINING DATES	LOCATION / VENUE	FORMAT / DURATION	INVESTMENT (FEE)
30 Nov 2026 – 4 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
7 Dec 2026 – 11 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
14 Dec 2026 – 18 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
21 Dec 2026 – 25 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
28 Dec 2026 – 1 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
4 Jan 2027 – 8 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
11 Jan 2027 – 15 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
18 Jan 2027 – 22 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
25 Jan 2027 – 29 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
1 Feb 2027 – 5 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
8 Feb 2027 – 12 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
15 Feb 2027 – 19 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
22 Feb 2027 – 26 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
1 Mar 2027 – 5 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
8 Mar 2027 – 12 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
15 Mar 2027 – 19 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
22 Mar 2027 – 26 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
29 Mar 2027 – 2 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
5 Apr 2027 – 9 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
12 Apr 2027 – 16 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
19 Apr 2027 – 23 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
26 Apr 2027 – 30 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**

3 May 2027 – 7 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
10 May 2027 – 14 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
17 May 2027 – 21 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
24 May 2027 – 28 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
31 May 2027 – 4 Jun 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
7 Jun 2027 – 11 Jun 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
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2 Aug 2027 – 6 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
9 Aug 2027 – 13 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
16 Aug 2027 – 20 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
23 Aug 2027 – 27 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
30 Aug 2027 – 3 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
6 Sep 2027 – 10 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
13 Sep 2027 – 17 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
20 Sep 2027 – 24 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
27 Sep 2027 – 1 Oct 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
4 Oct 2027 – 8 Oct 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
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* Corporate discounts and customized cohort scheduling are available for teams of 3 or more participants.

Course Curriculum & Modules

Fraud Risk Assessment and Anti-Fraud Control Frameworks Training Course

Introduction

Fraud Risk Assessment and Anti-Fraud Control Frameworks Training Course provides comprehensive knowledge and practical skills for identifying, assessing, preventing, detecting, and investigating fraud risks within organizations. The course explores modern fraud risk management strategies, corporate governance, internal control systems, financial crime prevention, forensic auditing, risk-based monitoring, and organizational accountability. Participants will develop the ability to identify fraud indicators, evaluate vulnerabilities, assess emerging financial crime threats, and implement effective anti-fraud policies aligned with international standards and regulatory requirements. Particular attention is given to occupational fraud, procurement fraud, financial statement manipulation, corruption, cyber fraud, and technology-enabled financial crimes.

The training further examines the development and implementation of robust anti-fraud control frameworks that strengthen organizational resilience, promote transparency, and protect financial and operational resources. Through international case studies, practical exercises, and risk assessment simulations, participants will learn to apply fraud risk matrices, conduct fraud vulnerability assessments, establish whistleblowing mechanisms, and implement continuous fraud monitoring systems. The course incorporates global best practices, enterprise risk management, forensic investigation techniques, data analytics, and Public-Private Partnerships (PPPs) to support sustainable fraud prevention, regulatory compliance, and ethical organizational leadership.

Course Objectives

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

- Understand modern fraud risk management principles and frameworks.
- Identify emerging fraud schemes and financial crime vulnerabilities.
- Conduct comprehensive organizational fraud risk assessments.
- Develop risk-based anti-fraud control frameworks.
- Strengthen internal controls and corporate governance.
- Apply forensic auditing and fraud detection techniques.
- Evaluate procurement, financial, and operational fraud risks.
- Implement effective whistleblowing and reporting mechanisms.
- Utilize data analytics and technology for fraud detection.
- Strengthen regulatory compliance and anti-corruption measures.
- Investigate suspicious transactions and fraudulent activities.
- Develop fraud prevention policies and monitoring strategies.
- Promote ethical leadership and organizational accountability.

Organizational Benefits

- Reduced financial losses arising from fraudulent activities.
- Stronger internal control and risk management systems.
- Improved corporate governance and accountability.
- Enhanced regulatory compliance and transparency.
- Early identification of fraud vulnerabilities.
- Improved employee awareness and ethical conduct.
- Stronger procurement and financial management controls.
- Increased stakeholder confidence and organizational reputation.
- Improved fraud investigation and response capabilities.
- Sustainable fraud prevention and organizational resilience.

Target Audiences

- Risk management professionals and enterprise risk officers.
- Internal auditors and external auditing professionals.
- Compliance officers and regulatory specialists.

- Chief financial officers and finance managers.
- Fraud investigators and forensic accountants.
- Procurement, supply chain, and contract management professionals.
- Corporate governance and internal control specialists.
- Public sector officials, executives, and PPPs project managers.

Course Duration: 5 days

Course Modules

Module 1: Fundamentals of Fraud Risk Management

- Concepts, classifications, and characteristics of organizational fraud.
- Occupational fraud, corruption, asset misappropriation, and financial statement fraud.
- Fraud Triangle, Fraud Diamond, and Fraud Pentagon models.
- Global fraud trends and emerging financial crime threats.
- International case study: Association of Certified Fraud Examiners occupational fraud investigations.
- Fraud risk management principles and organizational responsibilities.

Module 2: Fraud Risk Identification and Assessment

- Fraud risk identification methodologies and vulnerability mapping.
- Developing fraud risk registers and assessment matrices.
- Evaluating likelihood, impact, and inherent fraud exposure.
- Assessing residual risk and control effectiveness.
- Global case study: Volkswagen emissions scandal and corporate fraud vulnerabilities.
- Practical fraud risk assessment exercises and reporting.

Module 3: Anti-Fraud Internal Control Frameworks

- Designing preventive, detective, and corrective controls.
- Segregation of duties and authorization procedures.
- Internal control testing and control deficiency assessments.
- Integrating COSO and enterprise risk management frameworks.
- Global case study: Wells Fargo unauthorized customer accounts scandal.
- Developing organizational anti-fraud control policies.

Module 4: Procurement Fraud and Corruption Prevention

- Identifying bid rigging, collusion, kickbacks, and tender manipulation.
- Assessing supplier conflicts of interest and fraudulent invoicing.
- Strengthening procurement transparency and contract controls.
- Fraud risks in PPPs procurement and infrastructure projects.
- Global case study: Petrobras corruption and procurement investigations in Brazil.
- Establishing ethical procurement and supplier due diligence procedures.

Module 5: Financial Fraud Detection and Forensic Investigation

- Detecting accounting manipulation and suspicious transactions.
- Applying forensic accounting and investigative auditing techniques.
- Evidence collection, documentation, and preservation.
- Interviewing techniques and fraud investigation procedures.
- Global case study: Enron accounting fraud and financial reporting failures.
- Preparing investigation reports and recommending corrective actions.

Module 6: Technology-Enabled Fraud Detection

- Identifying cyber fraud, phishing, identity theft, and digital payment fraud.
- Applying artificial intelligence and machine learning in fraud detection.
- Using data analytics and continuous transaction monitoring.
- Detecting anomalies through automated risk assessment tools.

- Global case study: Bangladesh Bank cyber heist and payment system vulnerabilities.
- Strengthening cybersecurity and digital fraud prevention controls.

Module 7: Whistleblowing, Compliance and Ethical Governance

- Establishing confidential whistleblowing and reporting channels.
- Developing anti-bribery and anti-corruption policies.
- Strengthening regulatory compliance and ethical leadership.
- Protecting whistleblowers and managing retaliation risks.
- Global case study: Siemens international bribery scandal and compliance reforms.
- Promoting transparency, accountability, and organizational integrity.

Module 8: Implementing and Monitoring Anti-Fraud Frameworks

- Developing integrated organizational anti-fraud strategies.
- Establishing fraud response, escalation, and remediation procedures.
- Conducting continuous fraud risk assessments and control reviews.
- Measuring framework effectiveness through key risk indicators.
- Global case study: WorldCom accounting fraud and subsequent control reforms.
- Developing an organizational anti-fraud implementation action plan.

Training Methodology

- Interactive presentations and expert-led discussions.
- Practical fraud risk assessment exercises and simulations.
- International case studies and group-based investigations.
- Demonstrations of fraud detection and data analytics techniques.
- Role-playing exercises involving whistleblowing and fraud investigations.
- Group assignments on anti-fraud framework development.
- Knowledge assessments, feedback, and action planning.

Register as a group from 3 participants for a Discount

Send us an email: info@datastatresearch.org or call +254724527104

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 DATASTAT CONSULTANCY LTD account, as indicated in the invoice so as to enable us prepare better for you.

Certification & Learning Methodology

- Hands-on practical delivery with real-world datasets, case studies, and lab exercises.
- Post-training mentorship, access to class resources, and customized follow-up support.
- Participants who successfully complete the course receive an accredited Datastat Certificate of Completion.

How to Enroll & Reserve Your Seat

1. Online Registration: Visit https://datastatresearch.org/courses/fraud-risk-assessment-and-anti-fraud-control-frameworks-training-course to register online.
2. Email Booking: Send participant details to training@datastatresearch.org for official invoice & reservation.
3. Support & Assistance: Inquire via phone +254 724 527 104 | +254 734 969 612.