FRAUD DETECTION & PREVENTION PRACTITIONER (CFDP)

ASSOCIATION OF PROFESSIONAL ACCOUNTANTS & AUDITORS

APAA

CFDP

FRAUD DETECTION & PREVENTION PRACTITIONER

Certificate Overview

Designed to equip professionals with the knowledge, tools, and practical skills required to identify, investigate, and prevent fraud risks across organizations. In an era of increasing financial crimes, cyber-enabled fraud, and regulatory demands, organizations require professionals who can proactively safeguard assets, ensure compliance, and maintain stakeholder trust.

program provides a comprehensive framework for understanding fraud risk management, including fraud typologies, red flags, detection methodologies, forensic auditing techniques, internal controls, and compliance mechanisms.

What you will learn- Key Takeaways

- Practical skills to detect and prevent fraud in organizations of all sizes.
- Ability to recognize fraud indicators, patterns, and red flags.
- Techniques in forensic accounting and auditing for fraud investigation.
- Use of data analytics, AI, and digital tools in identifying fraud schemes.
- Knowledge of compliance obligations under AML, FATF, and global anti-fraud regulations.
- Capability to strengthen organizational fraud risk management frameworks.
- Confidence to act as a trusted fraud prevention advisor.

Target Audience

- Internal and External Auditors
- Fraud Examiners and Investigators
- Risk and Compliance Officers
- Financial Controllers and Accountants
- Security and Forensic Professionals
- Anti-Money Laundering (AML) Specialists
- Governance and Internal Control Officers
- Law enforcement and regulatory professionals in financial crimes

Curriculum

Module 1: Principles of Fraud and Financial Crimes

Module 2: Fraud Detection Tools and Methodologies

Module 3: Fraud Prevention and Internal Controls

Module 4: Fraud Investigation and Forensic Techniques

Module 5: Compliance, Legal, and Ethical Dimensions of Fraud

Module 6: Emerging Trends and Future Risks

For registration: info@apaa.uk.org