



Certificate in Fraud Monitoring

Vskills Certifications

Vskills Brochure



Skills for a secure future

Certificate in Fraud Monitoring

Fraud monitoring is a fraud prevention strategy which is implemented on a continuous basis to detect fraud, recognize risks, and stop and prevent fraud attacks. It is regularly used by companies especially in finance sector for protecting them and their customers from fraud related risks.

Why should one take this certification?

A single fraud attack can result not only monetary loss but also cause irreparable brand damage, erode customer confidence, and even have legal ramifications. Further, compliances have also been strictly applied to prevent fraud attacks. Hence, companies are looking for fraud monitoring professionals to manage their fraud risks. Increased use of digital technologies has also exploded the demand for fraud monitoring professionals.

Vskills Certificate in Fraud Monitoring provides a hands-on approach to understand fraud basics but also tools and techniques in fraud detection and monitoring so as to develop or manage fraud monitoring systems.

The certification attests to your understanding and application of skills and knowledge in fraud monitoring domain. The certification is also empowering you to stand out amongst your peers and gain better career prospects.

The certification covers

- Fraud Basics
- MS-Excel for Fraud Monitoring
- Internal Controls
- Standards and Compliances

How will I benefit from taking Fraud Monitoring certification?

Fraud monitoring certification is being increasingly taken by a large number of working professionals in banking and finance field. Also, students desirous of entering banking and finance sector, find this certification as a useful addition to their CV.

Test Details

- **Duration:** 60 minutes
- **No. of questions:** 50
- **Maximum marks:** 50, Passing marks: 25 (50%)

There is no negative marking in this module.

Fee Structure

Rs. 3,499/- (Excludes taxes)*

*Fees may change without prior notice, please refer <http://www.vskills.in> for updated fees

Companies that hire Vskills Fraud Monitoring Professionals

Vskills Certified Fraud Monitoring professionals can find employment in all kind of finance and banking companies, big or small, since fraud monitoring and its compliance is a crucial part for them.

Table of Contents

1. Fraud Basics

- 1.1 What is Fraud?
- 1.2 What Constitutes Fraud?
- 1.3 Why Do People Commit Fraud and What is Fraud Triangle?
- 1.4 Categories of Fraud
- 1.5 Types of Fraud
- 1.6 Occupational Fraud
- 1.7 Profile of the Typical Fraudster

2. Why Commit Fraud?

- 2.1 The Fraud Triangle
- 2.2 The Element of Pressure
- 2.3 The Element of Opportunity
- 2.4 The Element of Rationalization
- 2.5 Characteristics of Fraud Perpetrators
- 2.6 Fraudsters' Common Behavioral Red Flags

3. Fraud Schemes

- 3.1 First Party Fraud
- 3.2 Second-Party Fraud
- 3.3 Third-Party Fraud
- 3.4 Detecting Single, Second or Third Party Fraud
- 3.5 Common Fraud Schemes

4. Red Flags

- 4.1 What is a Red Flag?
- 4.2 Significance of Red Flags
- 4.3 Common Red Flags
- 4.4 Identifying Opportunities for Fraud
- 4.5 Telltale Signs of Fraudsters

5. Regulatory Framework, Standards and Compliances

- 5.1 Overview of Relevant Laws and Regulations
- 5.2 Compliance Requirements for Fraud Monitoring
- 5.3 Consequences of Non-Compliance
- 5.4 Compliance Basics
- 5.5 Standards Basics
- 5.6 Forensic Accounting and Investigation Standards (FAIS)

6. Fraud Risk Management

- 6.1 Risk Basics
- 6.2 Risk Management and Financial Ratios
- 6.3 Sources of Risk
- 6.4 Risk Identification
- 6.5 Analyze the Risk
- 6.6 Risk Assessment
- 6.7 Risk Measurement
- 6.8 Risk Handling Methods

7. Fraud Detection Techniques

- 7.1 Recognizing the Symptoms of Fraud
- 7.2 Anomaly Detection
- 7.3 Red Flags and Warning Signs
- 7.4 Tips and Complaints
- 7.5 Data Analysis and Fraud Detection
- 7.6 Data Analysis Techniques for Fraud Detection
- 7.7 Industry-Specific Fraud Detection
- 7.8 Applying Benford's Law
- 7.9 Using Z-SCORE
- 7.10 Using Correlation

8. Fraud Monitoring

- 8.1 Fraud Monitoring
- 8.2 Fraud Monitoring Tools Working
- 8.3 Risk-Based Monitoring

9. MS-Excel for Fraud Monitoring

- 9.1 MS-Excel Basics
- 9.2 MS-Excel Window Elements
- 9.3 Sort and Filter
- 9.4 Charts
- 9.5 Excel Formulas
- 9.6 Excel Functions
- 9.7 Logical Functions
- 9.8 Date and Time Functions
- 9.9 Lookup and Reference functions

10. Tableau for Fraud Monitoring

- 10.1 Tableau Basics
- 10.2 Tableau Working
- 10.3 Tableau Data Terminology
- 10.4 Tableau Design Flow

- 10.5 Data Types in Tableau
- 10.6 Data Cleaning in Tableau
- 10.7 Tableau Data Operations
- 10.8 Tableau Calculation
- 10.9 Tableau Functions
- 10.10 Tableau Filters
- 10.11 Tableau Case Study: Detecting Anomalies in Credit Card Transactions

11. Fraud Investigation

- 11.1 The Fraud Investigation Process
- 11.2 Successfully Investigating Fraud

12. Internal Controls

- 12.1 Internal Control Basics
- 12.2 Internal Control Types
- 12.3 Common Internal Control Procedures
- 12.4 COSO Framework
- 12.5 Internal Controls Policy and Procedures

13. Ethical Considerations in Fraud Monitoring

- 13.1 Professional Ethics in Fraud Detection
- 13.2 Balancing Privacy and Security
- 13.3 Ethical Dilemmas in Fraud Monitoring

14. Continuous Improvement in Fraud Monitoring

- 14.1 Key Performance Indicators (KPIs) for Fraud Monitoring
- 14.2 Feedback Loops and Improvement Strategies
- 14.3 Adapting to Emerging Threats

15. New Age Technologies

- 15.1 Artificial Intelligence (AI) and Fraud Prevention
- 15.2 Machine Learning (ML) and Fraud Prevention
- 15.3 Blockchain and Fraud Prevention
- 15.4 Blockchain Forensics and Cryptocurrency Forensics

16. Emerging Trends in Fraud Monitoring

- 16.1 Cybersecurity Threats
- 16.2 Social Engineering Techniques
- 16.3 Technological Advancements and Risks

17. Case Studies and Real-World Fraud Cases

17.1 Real-world Fraud Cases

17.2 Banking Industry Fraud Monitoring Case Study

17.3 Insurance Industry Fraud Monitoring Case Study

17.4 Healthcare Industry Fraud Monitoring Case Study

17.5 Retail Industry Fraud Monitoring Case Study

Certifications

- ▶ **Accounting, Banking & Finance**
 - Certified GST Professional
 - Certified AML-KYC Compliance Officer
 - Certified Business Accountant
 - Certified BASEL III Professional
 - Certified GAAP Accounting Standards Professional
 - Certified Treasury Markets Professional
- ▶ **Big Data**
 - Certified Hadoop and Mapreduce Professional
- ▶ **Cloud Computing**
 - Certified Cloud Computing Professional
- ▶ **Design**
 - Certified Interior Designer
- ▶ **Digital Media**
 - Certified Social Media Marketing Professional
 - Certified Inbound Marketing Professional
 - Certified Digital Marketing Professional
- ▶ **Foreign Trade**
 - Certified Export Import (Foreign Trade) Professional
- ▶ **Health, Nutrition and Well Being**
 - Certified Fitness Instructor
- ▶ **Hospitality**
 - Certified Restaurant Team Member (Hospitality)
- ▶ **Human Resources**
 - Certified HR Compensation Manager
 - Certified HR Staffing Manager
 - Certified Human Resources Manager
 - Certified Performance Appraisal Manager
- ▶ **Office Skills**
 - Certified Data Entry Operator
 - Certified Office Administrator
- ▶ **Project Management**
 - Certified Master in Project Management
 - Certified Scrum Specialist
- ▶ **Real Estate**
 - Certified Real Estate Consultant
- ▶ **Marketing**
 - Certified Marketing Manager
- ▶ **Quality**
 - Certified Six Sigma Green Belt Professional
 - Certified Six Sigma Black Belt Professional
 - Certified TQM Professional
- ▶ **Logistics & Supply Chain Management**
 - Certified International Logistics Professional
 - Certified Logistics & SCM Professional
 - Certified Supply Chain Management Professional
- ▶ **Legal**
 - Certified IPR & Legal Manager
 - Certified Labour Law Analyst
 - Certified Business Law Analyst
 - Certified Corporate Law Analyst
- ▶ **Information Technology**
 - Certified Angular JS Professional
 - Certified Basic Network Support Professional
 - Certified Business Intelligence Professional
 - Certified Core Java Developer
 - Certified E-commerce Professional
 - Certified IT Support Professional
 - Certified PHP Professional
 - Certified Selenium Professional
- ▶ **Mobile Application Development**
 - Certified Android Apps Developer
 - Certified iPhone Apps Developer
- ▶ **Security**
 - Certified Ethical Hacking and Security Professional
 - Certified Network Security Professional
- ▶ **Management**
 - Certified Corporate Governance Professional
 - Certified Corporate Social Responsibility Professional
 - Certified Leadership Skills Professional
- ▶ **Life Skills**
 - Certified Business Communication Specialist
 - Certified Public Relations Officer
- ▶ **Media**
 - Certified Advertising Manager
 - Certified Advertising Sales Professional
- ▶ **Sales, BPO**
 - Certified Sales Manager
 - Certified Telesales Executive

& many more job related certifications

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