Anti-Fraud Practices in Projects Training Course

Professional Development Training Course Outline

Category	Project Management	**Duration**	10 Days
Base Fee	$3,000 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Fraudulent activities in projects have become a critical concern for organizations globally, impacting financial performance, project delivery, and organizational reputation. Anti-Fraud Practices in Projects Training Course is designed to equip professionals with practical tools, innovative strategies, and compliance techniques to detect, prevent, and mitigate fraud risks. Participants will learn to strengthen internal controls, enhance project transparency, and implement robust risk management frameworks that safeguard organizational assets. This course emphasizes real-world applications, investigative techniques, and regulatory compliance to ensure projects are executed with integrity and accountability.

With the increasing complexity of project environments and digital transformations, organizations are exposed to new fraud threats such as procurement fraud, financial misreporting, and cyber-related fraud schemes. This comprehensive training integrates trending risk management strategies, forensic auditing, and data analytics to empower professionals in proactive fraud prevention. Through a combination of interactive modules, case studies, and scenario-based exercises, participants will develop the expertise to identify fraud patterns, design mitigation plans, and ensure compliance with legal and organizational standards. By mastering these anti-fraud practices, professionals contribute to the organizational culture of transparency and ethical project management.

Programme Curriculum

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Course Objectives

1. Understand key fraud typologies and emerging fraud trends in projects.
2. Develop skills in fraud risk assessment and detection methods.
3. Learn advanced techniques for forensic project auditing.
4. Implement effective internal controls to prevent fraud.
5. Analyze project documentation for early fraud indicators.
6. Utilize digital tools and data analytics for fraud investigation.
7. Ensure compliance with anti-fraud laws and regulations.
8. Develop fraud response strategies and reporting protocols.
9. Strengthen project governance and accountability measures.
10. Conduct ethical project management in high-risk environments.
11. Apply case-based approaches to fraud prevention and detection.
12. Enhance decision-making with fraud risk intelligence.
13. Build a culture of integrity and transparency across project teams.

Organizational Benefits

- Improved project financial integrity and accountability
- Reduced risk of fraud-related losses
- Enhanced reputation and stakeholder trust
- Stronger internal controls and governance
- Increased compliance with regulatory frameworks
- Greater transparency in procurement and contracting
- Enhanced efficiency in fraud detection and reporting

- Strengthened ethical project culture
- Better risk-informed decision-making
- Reduced operational and reputational risk

Target Audiences

1. Project managers
2. Program managers
3. Internal auditors
4. Compliance officers
5. Risk managers
6. Financial controllers
7. Procurement specialists
8. Organizational executives

Course Duration: 10 days

Course Modules

Module 1: Introduction to Project Fraud

- Overview of project fraud types
- Impact of fraud on project outcomes
- Key fraud statistics and trends
- Legal and regulatory frameworks
- Fraud risk assessment methodologies
- Case study: Procurement fraud in infrastructure projects

Module 2: Fraud Risk Assessment Techniques

- Identifying high-risk areas in projects
- Risk assessment tools and frameworks
- Fraud detection checklists
- Risk scoring and prioritization
- Monitoring project financials
- Case study: Risk assessment in construction projects

Module 3: Internal Controls in Projects

- Designing effective internal controls
- Segregation of duties and approval workflows
- Monitoring and auditing controls
- Fraud prevention strategies
- Control evaluation techniques
- Case study: Internal control failure in IT projects

Module 4: Forensic Auditing Techniques

- Forensic audit process and methodologies
- Collecting and preserving evidence
- Analyzing project financial data
- Reporting audit findings
- Legal implications of forensic auditing
- Case study: Forensic audit of a failed government project

Module 5: Digital Tools for Fraud Detection

- Using data analytics for fraud identification
- Software tools for transaction monitoring
- AI and machine learning in fraud detection
- Cybersecurity threats and fraud risks
- Dashboard reporting for management
- Case study: AI-driven fraud detection in procurement

Module 6: Fraud Investigation and Reporting

- Steps in conducting a fraud investigation
- Interviewing techniques and documentation
- Reporting findings to management
- Evidence management best practices
- Whistleblowing policies
- Case study: Investigation of contract misappropriation

Module 7: Compliance and Legal Requirements

- Regulatory requirements for anti-fraud practices

- Compliance frameworks and standards
- Legal ramifications of project fraud
- International anti-fraud legislation
- Policy development and enforcement
- Case study: Legal consequences of non-compliance

Module 8: Ethical Project Management

- Principles of ethics in projects
- Creating a culture of integrity
- Ethical decision-making frameworks
- Encouraging transparency in teams
- Conflict of interest management
- Case study: Ethical dilemmas in project procurement

Module 9: Fraud Prevention Strategies

- Proactive measures to prevent fraud
- Early warning systems for fraud detection
- Employee training and awareness
- Fraud risk communication strategies
- Monitoring supplier and vendor risks
- Case study: Fraud prevention in multinational projects

Module 10: Fraud Detection in Financial Reporting

- Detecting anomalies in project budgets
- Financial statement analysis techniques
- Red flags in project reporting
- Fraud risk indicators in cost management
- Automated financial controls
- Case study: Financial misreporting in energy projects

Module 11: Fraud in Procurement and Contracts

- Common procurement fraud schemes
- Contract monitoring and compliance

- Vendor due diligence procedures
- Anti-bribery and corruption measures
- Procurement auditing practices
- Case study: Contract manipulation in public sector projects

Module 12: Managing Fraud in High-Risk Projects

- Identifying high-risk project environments
- Risk mitigation strategies
- Crisis management and contingency planning
- Real-time fraud monitoring
- Stakeholder communication in fraud cases
- Case study: High-risk project fraud in construction

Module 13: Advanced Fraud Detection Methods

- Pattern recognition and anomaly detection
- Forensic data analytics
- Behavioral indicators of fraud
- Integrating AI and predictive analytics
- Continuous monitoring systems
- Case study: Predictive analytics in financial project fraud

Module 14: Fraud Response and Recovery

- Developing fraud response plans
- Crisis management during fraud incidents
- Recovery and restitution strategies
- Stakeholder management
- Reporting to regulatory bodies
- Case study: Fraud response in a multinational project

Module 15: Integrating Anti-Fraud Culture in Organizations

- Building an anti-fraud culture
- Policies and codes of conduct
- Employee engagement and accountability

- Leadership roles in fraud prevention
- Measuring organizational fraud resilience
- Case study: Successful anti-fraud program implementation

Training Methodology

- Interactive lectures and workshops
- Case study analyses
- Group exercises and role-playing
- Forensic auditing simulations
- Data analytics practical exercises
- Quizzes and knowledge checks

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
23 Nov 2026	04 Dec 2026	Online	$2,000

Start Date	End Date	Location	Price
23 Nov 2026	04 Dec 2026	Physical	$3,000
23 Nov 2026	04 Dec 2026	Physical	$6,000
23 Nov 2026	04 Dec 2026	Physical	$6,000
23 Nov 2026	04 Dec 2026	Physical	$12,000
23 Nov 2026	04 Dec 2026	Physical	$9,000
23 Nov 2026	04 Dec 2026	Physical	$12,000
23 Nov 2026	04 Dec 2026	Physical	$12,000

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Register Online Now

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