



FRAUD RISK MANAGEMENT STRATEGIES FOR

Prevention, Detection & Response

JOIN NOW

6 & 7 August 2026

9:00 AM - 5:00 PM

Kuala Lumpur, Selangor



COURSE OVERVIEW

This course provides a **comprehensive framework** for *identifying, assessing, and mitigating fraud risks*. Participants will learn to apply **COSO** and **ACFE guidance** to strengthen organizational fraud prevention, detection, and response capabilities.

LEARNING OBJECTIVES

At the end of this course, participants will be able to assess fraud risks, implement monitoring strategies, detect irregularities, and respond effectively to incidents.

WHO SHOULD JOIN?

Suitable for professionals in compliance, risk, internal audit, finance and operation managers as well as senior management.



Certificate of completion & e-training materials provided.

LIMITED
OFFER!

2-DAY COURSE

HRD CORP CLAIMMABLE
PROGRAMME

RM3500.00

Per pax



REGISTER NOW





Trainer's Profile

Raymon Ram is widely recognised as a leading voice in the fight against economic crime, with deep, hands-on experience across investigation, prevention, and governance reform. He is the Founder and Managing Principal of **Graymatter Forensic Advisory Sdn. Bhd.**, President of **Transparency International Malaysia**, and an Anti-Corruption Expert (Research) with the **United Nations Office on Drugs and Crime (UNODC)**.

He specialises in **financial forensics, fraud risk management, and AML/CFT compliance**, with extensive experience leading high-profile investigations and delivering advanced training for *regulators, financial institutions, GLCs, and multinational corporations*.

Raymon holds a Master's degree in Economic Crime Management and is a CFE, CAMS, and ISO 37001 ABMS Lead Auditor. He also holds a Certificate in Corporate Governance from the Basel Institute on Governance and is currently pursuing a DBA.



Mr. Raymon Ram

*MSc Econ. Crime
Mgmt., CFE, CAMS,
ABMS LA*

Fraud Risk Management Strategies for Prevention, Detection & Response

Course Outline

Understanding Fraud Risk Landscape

- Overview of **ACFE Fraud Risk Management Framework** and **COSO principles**.
- The psychology of fraud – *rationalisation, opportunity, and pressure*.
- Overview of **fraud types, schemes, and emerging trends**.
- Identifying *internal and external fraud risk factors* in organizations.

Fraud Risk Assessment

- Conducting comprehensive **fraud risk assessments (FRA)** using **ACFE** and **COSO frameworks**.
- Designing and implementing **preventive controls** to mitigate identified risks.
- Analyzing **Different Risk Assessment Models**

Detection & Monitoring Techniques

- Leveraging *data analytics, audits, and monitoring tools* for **early fraud detection**.
- Establishing **effective reporting channels** and **whistleblower mechanisms**.

Fraud Risk Assessment

- Investigating **detected fraud, evidence collection, and documentation best practices**.
- Developing *action plans, remediation measures, and lessons learned* for future prevention.

For enquiries on registrations, kindly contact:



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Location

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