

# 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.



**LIMITED  
OFFER!**

**2-DAY COURSE**

HRD CORP CLAIMABLE  
PROGRAMME

**RM3500.00**

Per pax



**REGISTER NOW**



**Certificate of completion & e-training materials provided.**



## 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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