



Fraud Scenarios, Forensics and Investigation

Course Description

This training course will provide in-depth information on the following

- Current Banking Frauds / Scenarios
- Forensics and Investigation
- Fraud Investigation process

Who Should Attend

Bank/Brokerage Employees and Fraud Investigators

Duration

2 Days (9:00 - 17:00)

Certification

After successful completion of the training, the attendees will get a course completion certificate from Readiminds.

Course Outline

[Request for Course Outline](#)