

FRAUD AND ETHICS

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About the Programme

The fraud and ethics course is designed to educate participants about the principles, laws and ethical consequences surrounding fraud, corruption and unethical behaviour within different business contexts.

The course emphasises the importance of ongoing ethical awareness and the development of skills to apply knowledge to assess situations and identify potential fraud and ethical violations and propose appropriate actions.



Course Topics Basic

- Introduction to Fraud and Ethics
- Fraudulent practices and schemes
- Fraud risk assessment and management
- Ethical decision making
- Whistleblowing and reporting
- Fraud investigation and forensic accounting
- Ethical leadership and corporate governance

Course Overview

Programme: Fraud and Ethics

Audience: All

Duration: 1 Day

Delivery Methods: VILT / Classroom (face-to-face)

Pre-requisites: Basic English

Accreditation: On Request

Certificate: IDM Certificate of Completion

Programme Type: Public / In-company

Minimum Participants: Five (5)

Investment: R3500.00 excl. VAT



Contact Us

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