



Course outline - Masterclass Fraud - ATIA

Course Date: June 5 and 12, 2025

Duration: 2-day parts (8 hours)

Time: 8:00am – 12:00pm

PE: 8 PE points

Completion: Digital Certificate of Participation

Form: Virtual Classroom or Physical

Participants: Max. 20 participants

Fraud (2 Half-Day Sessions)

The Fraud Masterclass is an interactive program featuring cases and questions, designed to help participants recognize and respond to symptoms and red flags of fraud.

Program Overview

Types and Risks

- Characteristics
- Effects
- Employee vs. management fraud
- Symptoms
- Red flags for fraud
- Responsibility for detection
- Types of fraud, such as: Asset misappropriation, skimming, disbursement fraud, payroll fraud, information misrepresentation, credit card fraud, revenue losses due to online payment fraud.

Control Measures

- Responsibility for control measures
- Fraud awareness
- Fraud prevention systems
- Control measures

Investigation

- Fraud investigation
- Gathering evidence and presenting a compelling case
- Interviewing employees



Audit Methods

- Techniques
- Forensic auditing

Communication

- Fraud incidents
- Reporting
- Evaluating fraud-related control measures

Study material

Each training session includes a workbook, handouts, cases with elaborations and background documentation. In addition, participants receive a digital source document for reference. Through this digital source document, participants have direct access to an extensive selection of updated background documentation.

Work form

In this 8-hour Masterclass, we will discuss fraud dilemmas and supplement them with practical case studies focused on a variety of topics. This is to allow the participants to practice recognizing difficult dilemmas while also making them aware of integrity issues.

Trainer

The trainer has extensive experience in the field of fraud, compliance and money laundering and trains employees of all major banks in the Netherlands, former Antilles and Suriname in this area. He guarantees a high level of quality in which the latest trends and developments in the field are covered. This translates theory into actual practice. This aspect increases the understanding, insight and applicability of the subject matter.

Certificate of Participation

Based on active participation during the training, participants will receive a digital 3Master certificate of participation upon completion. The certificate lists the learning objectives, learning outcomes, and PE points.

Your investment:

ATIA members: Afl. 850
Non-Members: Afl. 995



Included in your investment:

The price includes:

- Facilitation: virtual classroom or live at ATIA¹
- Course materials in digital format
- Digital Certificate of participation
- Course evaluation (digital)

More information and Registration

To register, please contact the team at ATIA by calling 582-7593 or emailing info@atiaruba.org.

¹ Live session will be held if enough participants have signed up at minimum a month before the course start date.