



UNDERSTANDING THE MINDSET OF A FRAUDSTER: COMMON MYTHS AND FACTS

DATES & VENUE

LIMASSOL
CYPRUS COLLEGE
23/09 WEDNESDAY
9.00-17.00
€130 + VAT

NICOSIA
CYPRUS COLLEGE
02/10 FRIDAY
9.00-17.00
€130 + VAT

10% EARLY BIRD DISCOUNT
ON BOOKINGS MADE
FOR NICOSIA OR LIMASSOL
COURSE BY 10/09

COURSE DETAILS

A fraudster is someone who consciously chooses to deceive others. How is a fraudster different to a normal employee? Does a person need to have certain personality traits in order to commit an offence? How can these insights help us in practice? One thing is certain: IF YOU DON'T KNOW WHO YOU'RE FACING, YOU'LL HAVE DIFFICULTY. Identifying potential suspects based on the profile of a fraudster is not a straightforward task. For as long as white-collar crime fraudsters have been a common occurrence throughout multiple industries, specialists have wondered aloud whether or not it is possible to properly develop a profile that allows organizations to accurately identify fraudsters while the fraud is happening, or in some cases beforehand.

This one-day course examines the mind behind the crime and help delegates gain a deeper understanding of motivations and personality traits common to many fraudsters.

TOPICS TO BE COVERED

DEFINING AND UNDERSTANDING FRAUD

THE TRIAD OF FRAUD

PROFILE OF FRAUDSTERS

BEHAVIORAL ANALYSIS OF PERPETRATORS

- Human Behavior
- Analysis of Fraudsters' Behavior

CATEGORIES OF FRAUD

- Internal Fraud
- External Fraud

ACFE REPORT TO THE NATIONS ON OCCUPATIONAL FRAUD & ABUSE

- Analysis of Research results
- Important Facts

COMMON MYTHS

- Perception of Business Owners
- Current situation

REAL CASES

- Real Cases in Financial Sector
- Real Cases in Insurance Sector
- Trading and Retail Sectors
- Real Cases- Health Care sector

DELIVERY METHOD: FACE-TO-FACE

Please note that, if by the time of commencing date is not safe to resume face-to-face tuition the course will run as **ONLINE TUITION LIVE (OTL)**.

7 CPD UNITS

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Tel: 22713230 | 25867500 | Email: profstud@cycollege.ac.cy | Webpage: <https://sps.cycollege.ac.cy>



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LANGUAGE OF INSTRUCTION

All teaching, exercise and practical material are provided in English.

WHO SHOULD ATTEND

- Accountants
- CPAs, CAs & Forensic Accountants
- Governance, Risk Management & Compliance Officers
- Internal & External Auditors
- Financial Controllers & Executive Management
- Lawyers & Legal Professionals
- Law Enforcement Personnel
- Risk Managers & Compliance Officers
- Chief Operating Officers
- Certified Fraud Examiners & other Anti-Fraud Professionals
- Detectives & Private Investigators
- Loss Prevention & Security Professionals

INSTRUCTOR

CHRYSTALLA KAZARA (BBA, MBA, ABA, ACCA, CFE)

INTERNAL AUDITOR | FRAUD LECTURER | ANTI-FRAUD STRATEGIST

Chrystalla is a holder of a Bachelor Degree in Business Administration, an MBA and a Banking Certificate from the American Bankers Association. She is a Chartered Certified Accountant (ACCA) and a Certified Fraud Examiner (CFE), member of the Board of Directors of ACFE Cyprus and of the ACFE Global. She is also a member of ICPAC, of the Cyprus Institute of Internal Auditors and of ISACA Cyprus Chapter. She has 20 years of experience in the Banking sector, in two of the largest financial institutions in Cyprus, and has also experience in the Corporate Services sector. Her expertise mainly focuses in Project Management, Risk Management, Compliance/AML, Corporate Governance, Internal Audit, Fraud Risk Management and Fraud Investigations. Currently, she is a lecturer of professional courses and a corporate trainer of professional development courses.

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