



Fraud on the Clock - How Time has Changed Fraud Techniques

November 23rd, 2016

Training Agenda

- **Introduction to Fraud**
 - Role of Businesses in Fraud Detection & Prevention

- **A History of Fraud**
 - What was Fraud then?
 - The Types of Fraud that Existed
 - Some Fraud Cases of the Past
 - Past Fraud Mitigation Strategies

- **How Fraud has Changed Over Time**
 - Emerging Fraud Trends
 - New Fraud Schemes and Techniques
 - New Fraud Mitigation Strategies

- **The Future of Fraud**
 - Where are we Heading?
 - Safeguarding our Companies from Future Fraud Techniques
 - Tips for Avoiding Fraud