

# **AML/CFT WEBINAR SERIES:** **Fraud Fighters: Building a Culture of Integrity**

**22 January 2025, Wednesday**

9.00am - 1.00pm

Speaker: MUHAMAD NAZRI BIN SHAIDON

Virtual

Course code: CG220125W1

**Closing date: 20 January 2025**

**4 CPD  
HOURS**

## Course Introduction

One of the most important components of any effective anti-fraud program is fraud awareness training for your organization's employees, officers and directors.

Effective fraud awareness training can help you mitigate fraud risks, increase the effectiveness of your anti-fraud controls, and ensure that anti-fraud policies and reporting protocols are followed.

While there is no one-size-fits-all approach to fraud awareness training, understanding how other organizations approach this component of their anti-fraud program can help you benchmark your initiatives and identify best practices.

## Learning outcome

At the end of the course, participants will be able to:

- Define fraud and recognize its consequences.
- Identify the types of fraud which your Company may be exposed to.
- Apply policies and rules correctly to prevent internal and external fraud
- 4. Recognise fraud indicators and red flags

## Training Methodology

Interactive presentation, Video presentation and case studies.

## About the trainer: MR. MUHAMAD NAZRI BIN SHAIDON

Mr. Muhamad Nazri bin Shaidon currently pursuing his PhD (Doctor of Philosophy) specializing in Money Laundering and also the AML/CFT Practitioner and Trainer in Financial Institutions. He was a Financial Investigator with Central Bank of Malaysia and has experience in financial investigation relating to Money Laundering and Financial Crime Activities. He provided litigation support to Prosecution and was invited to impart AML Investigation to Law Enforcement Agencies (LEAs) in Malaysia.

He has also been accredited as a 'Certified Financial Investigator from National Coordination Committee to Counter Money Laundering (NCC) and Bank Negara Malaysia and has involved in operation conducted by a special Task force under National Revenue Recovery Enforcement Team (NRRET). He also has vast experience working with the industry and has experienced working with Global Investigation Unit covering Asia Pacific region.

## Course Outlines

### Module 1: Introduction to Fraud

- What is fraud?
- Types of fraud (internal, external, financial statement fraud, etc.).
- Real-world examples and case studies in Malaysia.
- National Risk Assessment (NRA) 2020
- The cost of fraud to organizations and society.

### Module 2: The Fraud Triangle and Behavioral Red Flags

- Understanding the Fraud Triangle: Pressure, Opportunity, Rationalization.
- Behavioral red flags of fraudsters.
- Case studies of fraud in Malaysia and global contexts.

### Module 3: Fraud Prevention Strategies

- Internal controls and fraud risk assessments.
- Importance of segregation of duties and approval hierarchies.
- Employee screening and monitoring practices.
- Leveraging technology to detect and prevent fraud.

### Module 4: Building a Culture of Integrity

- Defining organizational values and ethics.
- The role of leadership in promoting integrity.
- Training and awareness programs for employees.
- Encouraging whistleblowing and protecting whistleblowers.

## WEBINAR FEE

Category	Early Bird Fee per person (RM)  (applicable for participant who register and pay before 8/1/2025)	Normal Fee per person (RM)	Group Fee per person (RM)*  (For 3 or more registrations from the same organization)
MAICSA Member/ Affiliate/Graduate/Student	290	340	310
Non member	440	490	460
Retired MAICSA member	170	170	170
MAICSA Member's staff***	400	400	400

Fee includes course materials in digital form and e-certificate.

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Email: [training@maicsa.org.my](mailto:training@maicsa.org.my)

Tel: **03-2282 9276 (ext 805)**

Attention: Ms Nor Falati

- Fee is payable to **MAICSA**

### PAYMENT MODE:

#### Online transfer

RHB Account No: 2-64-094-0000-4232

Swift Code: RHBBMYKL

**Note:** Bank charges for telegraphic transfer will be borne by the client.

Please email the bank-in slip/ transfer advice to [training@maicsa.org.my](mailto:training@maicsa.org.my) or fax to 603-2283 4492, for our verification and record.

**Individual Registration:** Full payment shall be made AFTER you have done the online registration.

**Company Registration:** Full payment shall be made 7 days **BEFORE** the webinar.

- Access to join the webinar shall be granted only upon full payment as per the above requirement.
- **NO Letter of undertaking is accepted.**

**Upon successfully registration, you are deemed to have read and accepted the terms and conditions.**

### TERMS & CONDITIONS FOR WEBINARS

#### WEBINAR ACCESS LINK

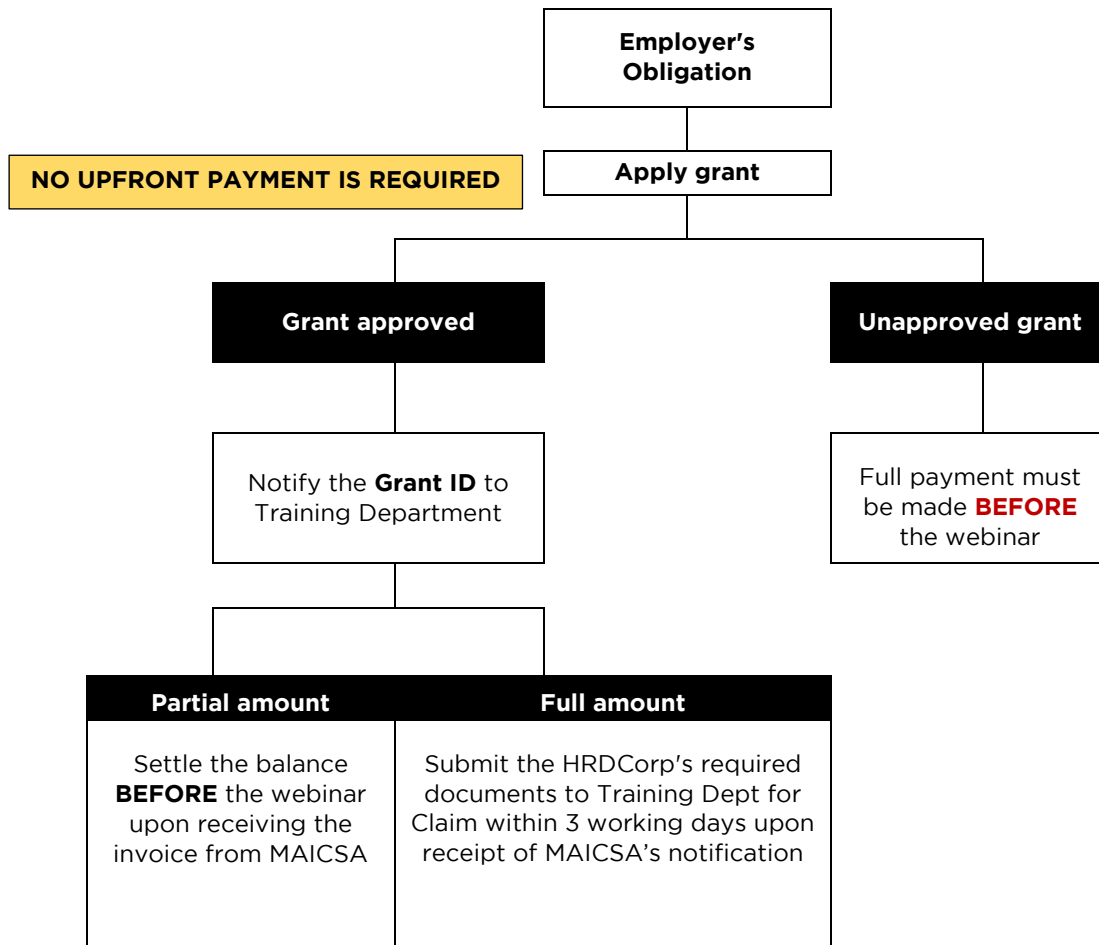
- The Access Link will be emailed at least one day before the commencement of the webinar.
- The Access Link is unique and should not be forwarded/shared with others.
- **Participants may log-in at 8.45am**

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  - Remain logged in at least 75% of the time allocated for the webinar,
  - Submit the feedback form within 3 days after the completion of the webinar
- Delegates may check their E-certificates from this link <https://www.maicsa.org.my/resources/cpd-training/e-certificate-of-attendancee-confirmation-letter-of-attendance> within 5 working days after the webinar.
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