

Controlling Fraud in a Technological Era

Linked, Reliant, and Exposure

Introduction

The payment ecosystem has been reimagined by digital techniques, simplifying the transfer of funds. However, fraudsters take advantage of this ease, creating additional obstacles for fraud mitigation efforts. Controlling Fraud in a Technological Era is a training course that will cover the importance of people, procedures, and technologies in the battle against fraud. Let's go on to how our everyday personal belongings and residences are now completely contaminated by the internet world.

This training program emphasizes the difficulties that each company and person in the expanding digital world must overcome. By examining every domain where technology may have an impact, it will draw attention to the threats the world faces today and how we can defend ourselves against them.

This training session on Course N Carry will emphasize:

- Several forms of deception
- Who and why does fraud?
- What is displayed on our displays on smart phones?
- What is the Digital Underground
- Hacking everything and anything, the emerging issues
- What can we do?

Objectives

Upon completion of this training course on Controlling Fraud in a Technological Era, you will be able to:

- Recognize & comprehend fraud, including who conducts it and why.
- Examine smartphones and make wise, safe use of them.
- Make sure your computer systems and IT are properly monitored.
- Recognize the subterranean internet
- Watch how cybercriminals compromise our systems.
- Study up on safety measures.

Training Methodology

The teacher of this training course will use a range of tried-and-true adult learning teaching and facilitation strategies to provide participants with in-depth instruction on the topics included in the training course outline. Case studies, exercises, and role-plays are all part of the highly dynamic and participative training style, which mimics audit scenarios and real-world circumstances assurance professionals will face.

Organizational impacts

Organizations across all industries will gain from this training program, which will provide both publicly and privately held companies the following:

- Growing awareness of the escalating hazards associated with technology
- Raising awareness and improving business safety as a result
- Teaching staff members where to search and what to look for while looking for system flaws
- Making everyone far more aware of the growing threat that technology fraud poses
- Demonstrating to them how to overcome all of these obstacles and maintain corporate security.

Personal Impact

Participants in this training program will be able to broaden their knowledge in the following fields:

- Finding information about and assessing the risks of fraud
- Knowing privacy concerns and smartphone security
- Understand the digital subterranean
- How vulnerable are your house and business?
- What to do to secure your data?

Who should attend?

Though a wide spectrum of professions can benefit from this Course N Carry training course, the following will be especially noted:

- Recently Recruited Fraud Experts
- Supervisors who require a deeper comprehension of how to look into digital fraud
- Anyone conducting business with technology
- Individuals on fraud teams that require more education on the targeting of digital fraud
- Managers who want to know more about how organized crime may target their company.

Course Outline

Day 1

What is fraud and how does it happen?

- Fraud: What Is It?
- Who Is the Fraudster?
- The Triangle of Fraud
- Fraud in the Digital World
- How Can We Help?

Day 2

Technology - How it is so Accessible

- Mobile phones
- Cloud and Emails
- Laptops and Computers
- Internal Organizations
- Scams and Perils in the House

Day 3

The Underground Digital

- Organized Criminal Activity
- The Industrial-Malware Complex
- The Onion Router, or TOR
- Is Bitcoin Just Money Laundering or Is It Legal?
- What's there to find?

Day 4

Hacking Isn't Just for PCs

- Everything is susceptible to hacking.
- Biometric Hacking
- Everything Is Insecurely Connected
- Absence of Privacy
- Hacking into Your House and Place of Business

Day 5

Safety - Measures We Can Take

- The Direction - Users
- Passwords
- The use of encryption
- The Human Aspect
- Using the Internet Safely
- Defense Automation