

BTC Training (Africa) (Pty) Ltd

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TRAINING CENTRE: 9 Pickers Place, 33 Second Avenue, Alberton North

Fraud – Pro-Active or Re-Active”

Presentation

Duration: 2 Hour

Price on Request (Min 5 Max 20 delegates)

Topics:

- ❖ Legal aspects
- ❖ Understanding Fraud
- ❖ Detection skills
- ❖ Investigation techniques
- ❖ Prevention strategies