White-Collar Crime Investigation and Prevention Training Course

Professional Development Training Course Outline

Category	Criminology	**Duration**	10 Days
Base Fee	$3,000 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

In today’s fast-paced digital economy, white-collar crime has emerged as a dominant threat to financial systems, corporate stability, and public trust. From corporate fraud and insider trading to embezzlement and cyber-enabled financial crimes, these non-violent offenses can have devastating impacts. As compliance regulations tighten and financial misconduct grows more sophisticated, there is a critical demand for professionals trained in white-collar crime investigation, fraud detection, forensic auditing, and prevention strategies. Training Course on White-Collar Crime Investigation & Prevention is designed to meet that need through expert-led sessions, practical case studies, and real-world applications.

This dynamic and intensive course provides an all-encompassing understanding of white-collar crime investigation techniques, regulatory frameworks, data analysis tools, and preventative strategies. It empowers professionals with the tools and techniques needed to identify red flags, trace illicit financial activity, and implement internal controls. Whether you're in law enforcement, corporate compliance, or financial auditing, this course offers actionable insights that align with global anti-fraud standards, data protection laws, and ethical corporate governance.

Programme Curriculum

White-Collar Crime Investigation and Prevention Training Course

Introduction

In today’s fast-paced digital economy, white-collar crime has emerged as a dominant threat to financial systems, corporate stability, and public trust. From corporate fraud and insider trading to embezzlement and cyber-enabled financial crimes, these non-violent offenses can have devastating impacts. As compliance regulations tighten and financial misconduct grows more sophisticated, there is a critical demand for professionals trained in white-collar crime investigation, fraud detection, forensic auditing, and prevention strategies. White-Collar Crime Investigation and Prevention Training Course is designed to meet that need through expert-led sessions, practical case studies, and real-world applications.

This dynamic and intensive course provides an all-encompassing understanding of white-collar crime investigation techniques, regulatory frameworks, data analysis tools, and preventative strategies. It empowers professionals with the tools and techniques needed to identify red flags, trace illicit financial activity, and implement internal controls. Whether you're in law enforcement, corporate compliance, or financial auditing, this course offers actionable insights that align with global anti-fraud standards, data protection laws, and ethical corporate governance.

Course Objectives

1. Understand the evolution and types of white-collar crimes.
2. Identify fraud red flags using data analytics tools.
3. Apply forensic accounting techniques to trace financial crime.
4. Investigate insider trading and securities fraud efficiently.
5. Strengthen compliance management systems to detect misconduct.
6. Examine money laundering and counter-terrorism financing risks.
7. Use cybercrime detection methods to track digital financial fraud.
8. Implement internal controls for risk-based auditing.
9. Interpret corporate governance laws and regulatory frameworks.
10. Design anti-fraud policies for enterprise-wide prevention.
11. Collaborate with law enforcement using chain-of-custody best practices.
12. Apply ethical principles in white-collar crime investigations.
13. Review high-profile case studies to gain practical insights.

Target Audience

1. Compliance Officers
2. Corporate Auditors
3. Financial Analysts
4. Forensic Accountants
5. Law Enforcement Professionals
6. Risk & Fraud Managers
7. Legal & Regulatory Professionals
8. Internal Control Specialists

Course Duration: 10 days

Course Modules

Module 1: Introduction to White-Collar Crime

- Definition and characteristics of white-collar crime
- Evolution and types: corporate fraud, cybercrime, embezzlement
- Legal implications and societal impacts
- Differences between blue-collar and white-collar offenses
- Risk factors and vulnerabilities in organizations
- **Case Study**: The Enron Scandal and corporate deception

Module 2: Fraud Detection and Red Flags

- Behavioral red flags of fraudsters
- Data trends and anomalies in financial reports
- Fraud detection software tools
- Conducting risk assessments
- Importance of whistleblower programs
- **Case Study**: The WorldCom accounting fraud

Module 3: Forensic Accounting and Financial Investigation

- Overview of forensic accounting methods
- Document analysis and reconciliation techniques
- Tracing funds and illicit transactions
- Asset recovery methods
- Interviewing suspects and witnesses
- **Case Study**: Bernie Madoff Ponzi scheme investigation

Module 4: Corporate Governance and Ethics

- Principles of corporate governance
- Ethical decision-making frameworks
- Compliance with Sarbanes-Oxley Act
- Conflict of interest policies
- Board oversight and accountability
- **Case Study**: Wells Fargo fake accounts scandal

Module 5: Internal Controls and Audit Systems

- Designing internal control frameworks
- Segregation of duties and checks and balances
- Audit trails and documentation
- Preventive vs. detective controls
- Audit committee roles and responsibilities
- **Case Study**: Toshiba accounting scandal

Module 6: Insider Trading and Market Manipulation

- Definition and regulatory scope
- Detection mechanisms for insider activity
- Surveillance and transaction monitoring
- SEC investigation procedures
- Penalties and enforcement actions
- **Case Study**: Martha Stewart insider trading case

Module 7: Cybercrime and Digital Fraud

- Phishing, ransomware, and social engineering attacks
- Cyber forensics and digital evidence collection
- Network and email analysis
- Cryptocurrency fraud tracking
- Cybersecurity frameworks and policies
- **Case Study**: Equifax data breach and response

Module 8: Anti-Money Laundering (AML)

- AML laws and compliance requirements
- Suspicious Activity Reports (SARs)
- Customer Due Diligence (CDD) and KYC norms
- Sanctions screening and transaction monitoring
- Regulatory reporting obligations
- **Case Study**: HSBC money laundering penalties

Module 9: Legal Frameworks and Prosecution

- National and international anti-fraud legislation

- Role of regulatory bodies (SEC, FINCEN, FBI)
- Criminal vs. civil proceedings
- Evidence admissibility and legal rights
- Plea bargaining and sentencing guidelines
- **Case Study**: Theranos trial and SEC investigation

Module 10: Whistleblower Protection and Ethics

- Legal protections under Dodd-Frank and SOX
- Designing safe reporting mechanisms
- Handling internal tips and complaints
- Role of ethics officers
- Ethical leadership and organizational culture
- **Case Study**: Edward Snowden and ethical whistleblowing

Module 11: Investigation Techniques

- Surveillance and undercover operations
- Interview and interrogation methods
- Evidence gathering and chain of custody
- Investigative documentation
- Legal constraints on investigative practices
- **Case Study**: FBI investigation into Operation Varsity Blues

Module 12: Risk Management Strategies

- Risk identification and prioritization
- Fraud risk assessment tools
- Risk response planning
- Business continuity planning
- Enterprise Risk Management (ERM) integration
- **Case Study**: Siemens bribery and risk failures

Module 13: Artificial Intelligence in Fraud Detection

- Role of AI in pattern recognition
- Machine learning for anomaly detection
- Predictive analytics in auditing
- Robotic Process Automation (RPA) in compliance
- AI ethics and accountability
- **Case Study**: AI-led detection of tax fraud in India

Module 14: Global Trends and Cross-Border Crime

- Global regulatory convergence (FATF, UNODC)
- Cross-border data sharing
- Multinational investigations and challenges
- Extradition treaties and procedures
- Compliance in global finance systems
- **Case Study**: Panama Papers global investigation

Module 15: Prevention Strategies and Policy Development

- Developing anti-fraud policies
- Employee training and awareness
- Creating fraud-resistant cultures

- Policy enforcement and review mechanisms
- Continuous monitoring tools
- **Case Study**: Johnson & Johnson internal compliance overhaul

Training Methodology

- Instructor-led interactive sessions
- Hands-on case study analysis and group discussions
- Real-time simulations and role-plays
- Pre- and post-assessment evaluations
- Access to downloadable resource toolkits and templates

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.com or call *+254769199797*

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to FINESKILL TRAINING CENTER account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
07 Sep 2026	18 Sep 2026	Physical	$3,000
14 Sep 2026	25 Sep 2026	Physical	$3,000
21 Sep 2026	02 Oct 2026	Physical	$3,000
28 Sep 2026	09 Oct 2026	Physical	$3,000

Start Date	End Date	Location	Price
05 Oct 2026	16 Oct 2026	Physical	$3,000
12 Oct 2026	23 Oct 2026	Physical	$3,000
19 Oct 2026	30 Oct 2026	Physical	$3,000
26 Oct 2026	06 Nov 2026	Physical	$3,000

Ready to enroll or request a customized program? Book online or contact us:

Register Online Now

Email: info@fineskilltrainingcenter.com | Website: www.fineskilltrainingcenter.com