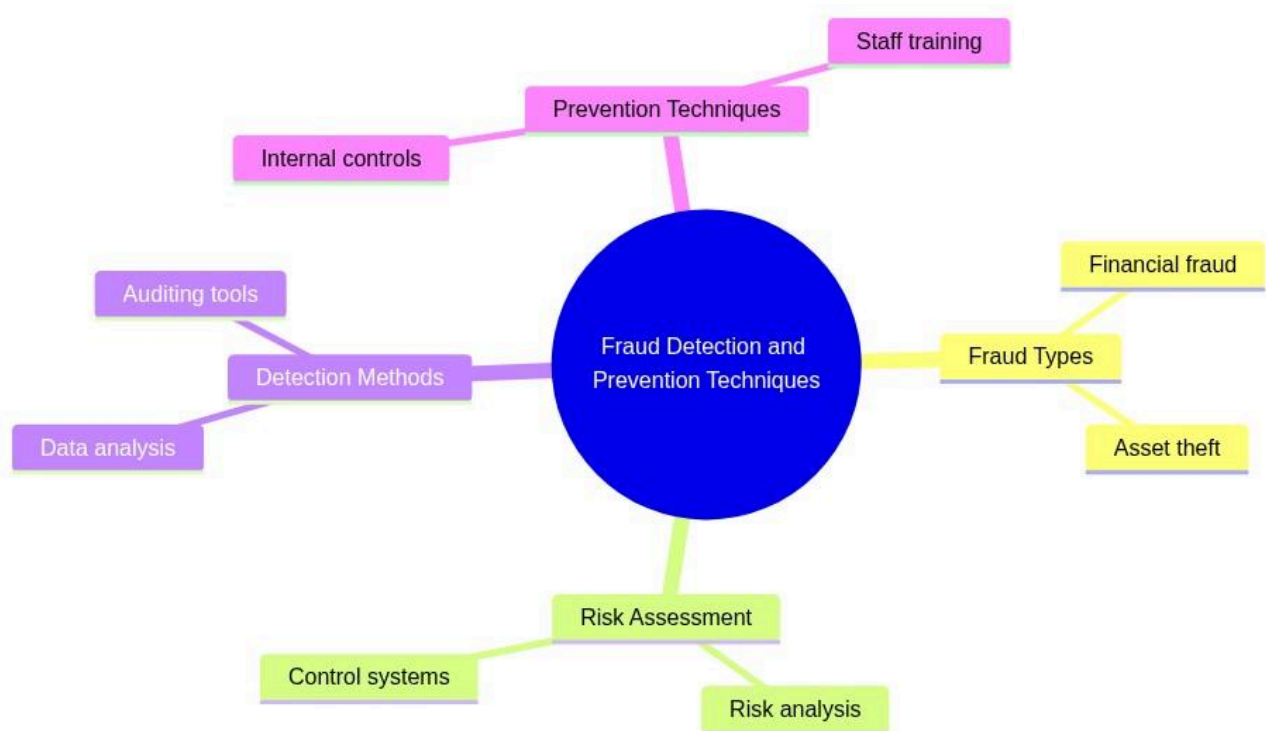


Certificate in Internal Auditing

Fraud Detection and Prevention Techniques



mindmap

root((Fraud Detection and Prevention Techniques))

- Fraud Types
 - Financial fraud
 - Asset theft
- Risk Assessment
 - Risk analysis
 - Control systems
- Detection Methods
 - Data analysis
 - Auditing tools
- Prevention Techniques
 - Internal controls
 - Staff training