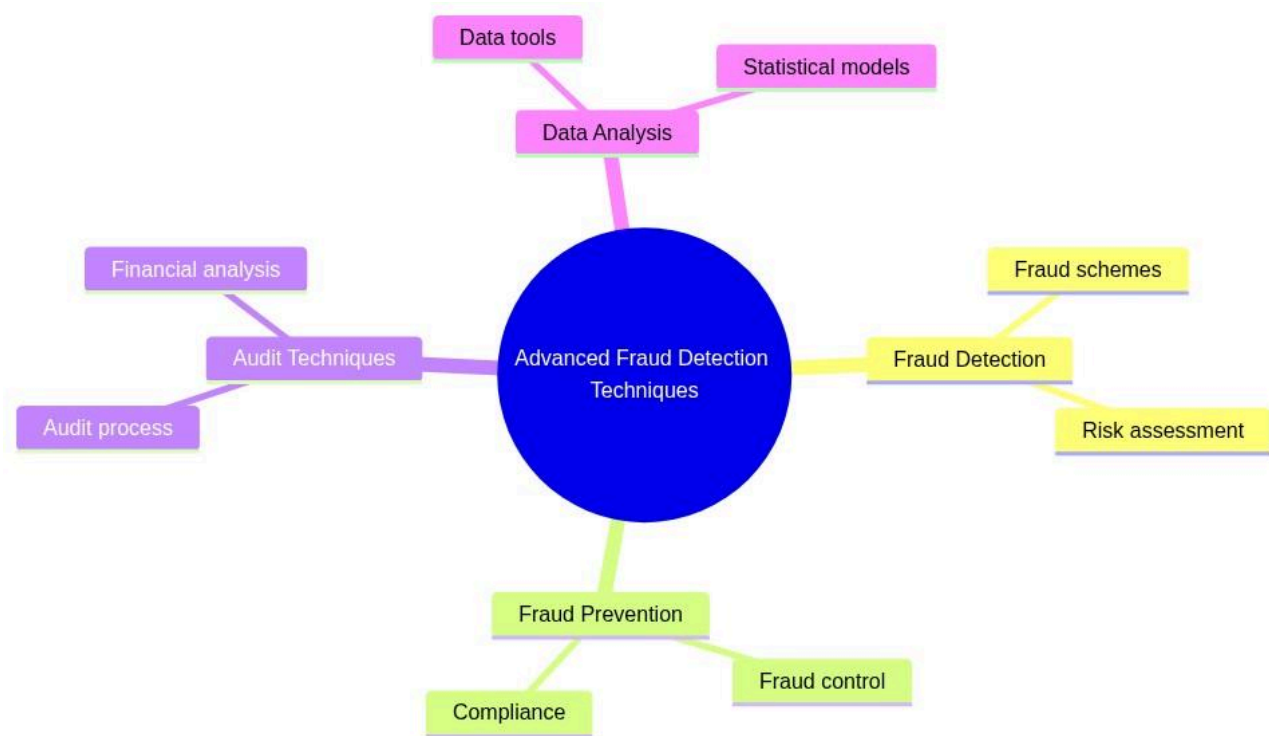


Graduate Certificate in Forensic Auditing (Advanced)

# Advanced Fraud Detection Techniques



mindmap

root((Advanced Fraud Detection Techniques))

- Fraud Detection
  - Fraud schemes
  - Risk assessment
- Fraud Prevention
  - Fraud control
  - Compliance
- Audit Techniques
  - Audit process
  - Financial analysis
- Data Analysis
  - Data tools
  - Statistical models