

Business Fraud Prevention and Detection

2022/2023

Objectives

- Know and identify different types of fraud;
- Know fraud prevention techniques and means;
- Know Economic and Computer Fraud;
- Know the means of proof that may be used in case of fraud detection, whether for disciplinary or criminal purposes.

Who should attend

The Post-graduation in Business Fraud Prevention and Detection aims to provide scientific knowledge in this field to company middle management and senior officials. These include back office and human resource auditors, fraud prevention offices and all other who aim to learn how to fight against this issue.

Main target-public:

Fraud Prevention; Fighting Fraud; Companies.

The program is taught online

Information



215 800 952

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Structure

Fraud is a cause of concern for companies and organizations. It causes huge losses, as well as leads to client distrust of companies. This Post-graduation aims to bridge a gap in terms of training. In fact, there is no program on this exact topic, which is relevant to raise middle management and senior officials' awareness to the means of fighting fraud and, especially, the means of preventing fraud. Legal regulation to fight fraud and create tools for a less corrupt and more transparent society is European policy, through OLAF and the European Parliament.

Coordinator: Armando Dias Ramos, PhD
Lurdes Dias Alves, MA

DURATION

03 November 2022

TIMETABLE

Tuesdays 19:00 – 22:30

Wednesdays 19:00 – 22:30

Thursdays 19:00 – 22:30

WORKLOAD | ECTS

120 hours | 30 ECTS

FEE

Application	100€
Enrolment	100€
Certificate	75€
Tuition fees	1850€*

*Fee can be paid in 5 instalments or in full. If payment is in full, a 3,5% discount is applied.

*AUTÓNOMA alumni have a 10% discount on the tuition fee.

Study Plan

> Modules

Opening Conference

1,5 hours

Fraud – Concept and Types

Armando Dias Ramos, PhD

13,5 hours _ 3,5 ECTS

Computer Fraud

Armando Dias Ramos, PhD

10,5 hours _ 2,5 ECTS

Auditing

Francisco Nicolau Domingos, PhD

18 hours _ 4,5 ECTS

Criminal Proof

Manuel Guedes Valente, PhD

10,5 hours _ 2,5 ECTS

Fraud Detection Software

Sérgio Silva, MA

18 hours _ 4,5 ECTS

Tax Fraud

Lurdes Dias Alves, MA

19,5 hours _ 5 ECTS

Computer Fraud: Prevention and Action

Duarte Rodrigues Nunes, PhD

10,5 hours _ 2,5 ECTS

Capital Laundering and Financing Terrorism

Vítor Paiva, PhD

10,5 hours _ 2,5 ECTS

Fraud Prevention Plan

Armando Dias Ramos, PhD

4,5 hours _ 1,5 ECTS

Closing Seminar

3 hours _ 1 ECTS