



**AUD112**

**Bank Fraud**

**Course Objectives**

After completing this course, you should be able to:

- Assess which technology is appropriate for battling bank fraud and how to implement it.
- Learn the history of fraud detection and prevention along with practical tools for understanding risk exposure, key terms, statistics, and trends.

**Outline**

Chapter 1 – Bank Fraud: Now and Then

Chapter 2 – Quantifying Fraud: Whose Loss Is It Anyway?

Chapter 3 – In God We Trust. The Rest Bring Data

Chapter 4 – Tackling Fraud: The Ten Commandments

Chapter 5 – It Is Not Real Progress Until It Is Operational

Chapter 6 – The Chain Is Only as Strong as Its Weakest Link

Chapter 7 – Fraud Analytics: We Are Just Scratching the Surface

Chapter 8 – The Proof of the Pudding May Not Be in the Eating

Chapter 9 – The End: It Is Really the Beginning