



Corporate Fraud, Ethics & Governance (CFE + ESG Perspective)

Focus

Governance, ethics, compliance, fraud risk culture

5-Day TOC

Day 1: Corporate Fraud Landscape

- Global fraud trends
- Case studies (Enron, Satyam, Wirecard)

Day 2: Governance & Internal Controls

- Board responsibilities
- Audit committee roles
- Risk governance

Day 3: Ethics & Fraud Culture

- Tone at the top
- Code of conduct frameworks
- Psychological drivers of fraud

Day 4: Technology & Fraud Governance

- AI risks in fraud
- Cyber fraud overview
- Copilot for compliance monitoring

Day 5: Integrated Fraud Risk Management

- Enterprise fraud risk frameworks
- ESG & fraud linkage
- Final simulation exercise