

CERTIFIED FINANCIAL FRAUD INVESTIGATOR CFFI

Course Description

This course emphasizes on the various banking technologies that are available and aids the learner to investigate and find out financial frauds that happen in banking and financial services. Investigation and forensics skills are imparted to the learner in the financial frauds.

Course Objectives

The objectives of this course are to understand and learn

- The basics of instruments used in banking
- The various channels of General Banking and Digital Banking transactions
- The various types of remittances that are used in banking industry
- Types of frauds that occur during the above transactions
- Investigation of the financial frauds that occur in the banking and financial industry using Digital Forensics

Pre-Requisites

- Graduate in science, commerce or technology
- Basics skills in computer operations
- Good aptitude and reasonable analytical skills
- Working knowledge in English language

Learning Outcomes

- Knowledge in types of banking instruments
- Various frauds that happen in BFSI industry
- Clear understanding of various modes of transactions that happens in banking
- Conduct investigation on how the frauds happen in banks using Digital Forensics

Course Contents

Banking

- General Banking
- Digital Banking
- Remittances
- Alternate Delivery Channels
- Case Studies

Cyber Security

- Foundation of Cyber Security
- Fundamentals of Networking
- Basics of Security Testing
- Fundamentals of Access Management
- Fundamentals of Incident Management & Response
- Fundamentals of security operations

Digital Forensics

- Digital Forensics and Types of Forensics
- Digital Forensics - Process
- Banking Forensics
- Financial Statement Fraud Analysis
- E-com Fraud Analysis
- Cryptocurrency & Fraud Analysis

Optional

Cyber Security Strength Analyzer

INGU's Knowledge Academy Pvt. Ltd

(ISO Certified Cyber Security Training Center)

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