



*Training Course:
Understanding Payment Fraud: Types, Warning
Signs, and Prevention*

13 - 17 April 2025

Cairo (Egypt)

Holiday Inn & Suites Cairo Maadi, an IHG Hotel

Training Course: Understanding Payment Fraud: Types, Warning Signs, and Prevention

Training Course code: FI235845 From: 13 - 17 April 2025 Venue: Cairo (Egypt) - Holiday Inn & Suites Cairo Maadi, an IHG Hotel Training Course Fees: 3550 € Euro

Introduction

Payment fraud is one of the most critical challenges facing financial institutions, businesses, and payment service providers. As fraudulent schemes become more sophisticated, organizations must equip their teams with the necessary knowledge to detect, prevent, and mitigate fraudulent activities effectively. This training program, designed by Global Horizon Training Center, aims to provide participants with a comprehensive understanding of payment fraud, its various types, warning signs, and the best preventive measures. Through real-world case studies and interactive discussions, participants will develop the skills needed to safeguard their organizations against financial losses and reputational damage.

Objectives

By the end of this training program, participants will:

1. Understand the fundamentals of payment fraud and its impact on businesses.
2. Identify the different types of payment fraud, including card fraud, wire fraud, and digital payment scams.
3. Recognize key warning signs and red flags associated with fraudulent transactions.
4. Learn effective fraud detection and mitigation strategies.
5. Explore case studies of real-world payment fraud incidents.
6. Develop policies and procedures to strengthen fraud prevention and control measures.
7. Understand the role of technology, AI, and data analytics in combating fraud.

Course Methodology

This program will utilize a combination of:

- Instructor-led presentations with real-world examples
- Case studies of high-profile payment fraud incidents
- Interactive discussions and scenario-based learning
- Workshops and group exercises to simulate fraud detection processes
- Technology demonstrations of fraud prevention tools

- Best practices sharing from financial experts and industry leaders

Organizational Impact

By participating in this training, organizations will:

- Reduce financial losses due to payment fraud.
- Strengthen fraud prevention frameworks and internal controls.
- Enhance staff awareness of fraud risks and red flags.
- Improve compliance with financial regulations and anti-fraud measures.
- Foster a proactive approach to fraud risk management.
- Increase trust and confidence in payment processes.

Target Audience

This training is designed for professionals involved in payment processing, financial transactions, and fraud prevention, including:

- Banking and financial institution staff
- Compliance officers and risk management professionals
- Payment processing teams
- E-commerce and retail financial teams
- Fraud analysts and investigators
- Internal auditors and finance teams
- IT and cybersecurity professionals handling financial transactions

Course Outlines:

Day 1: Introduction to Payment Fraud

- Overview of payment fraud in the financial sector
- The economic and reputational impact of fraud
- Key terminologies and concepts in fraud detection
- Understanding fraudster tactics and attack methods

- Regulatory frameworks and compliance requirements

Day 2: Types of Payment Fraud

- Card fraud credit/debit card fraud, skimming, and cloning
- Wire fraud and business email compromise BEC scams
- Check fraud and unauthorized transactions
- Mobile and digital payment fraud phishing, SIM swapping, and app-based scams
- Cryptocurrency fraud and its implications

Day 3: Identifying Red Flags and Fraud Warning Signs

- Behavioral and transactional red flags
- Suspicious activity monitoring techniques
- Risk indicators for various payment fraud schemes
- The role of artificial intelligence and machine learning in fraud detection
- Case studies on identifying fraud in real transactions

Day 4: Preventing and Mitigating Payment Fraud

- Developing a robust fraud prevention strategy
- Implementing internal controls and monitoring systems
- Role of cybersecurity measures in payment fraud prevention
- Best practices for secure payment processing
- Regulatory and legal responses to fraud prevention

Day 5: Real-World Case Studies and Future Trends

- Analyzing notable fraud cases and lessons learned
- Emerging fraud trends in the digital payment landscape
- The future of fraud prevention: AI, blockchain, and biometrics
- Practical fraud prevention exercises and role-playing scenarios

- Final assessment and certification of completion

Registration form on the Training Course: Understanding Payment Fraud: Types, Warning Signs, and Prevention

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Complete & Mail or fax to Global Horizon Training Center (GHTC) at the address given below

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Payment Method

- Please find enclosed a cheque made payable to Global Horizon
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