

# CERTIFIED e-COMMERCE FRAUD SPECIALIST

**RISKPRO LEARNING**

## OVERVIEW

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This comprehensive course in Forensic Accounting designed to equip participants with a deep understanding of financial crimes and their detection. Delving into various modules, the program covers fundamental financial accounting principles, explores frauds in business.

## ABOUT US

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Riskpro Learning is the most disruptive professional online education provider for the global anti-financial crime community. Since our founding in 2008, we have already enhanced the professional skills of thousands of anti-financial professionals all over the world through high quality, easy to access, and affordable online training programs. Currently Riskpro Learning provides 7 e-learning certifications in Financial Crimes and compliance. The Certified Bank Forensic Accountant (CBFA) curated by Indiaforensic and presented by Riskpro Learning is the premier certification in Forensic Accounting domain.

## COURSE HIGHLIGHTS

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- Ideal for those new to forensic accounting, including graduate students and entry-level staff.
- Provides a stepping stone for those aiming for the Chartered Financial Analyst (CFAP) program by building relevant skills and experience.
- Covers global developments in forensic accounting, fraud prevention, and red flag identification.
- Complete the program entirely online, with video lectures and practical problem-solving assignments.
- Gain valuable skills for a career in forensic accounting, including fraud detection and investigation.



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## WHY THIS COURSE

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As financial fraud becomes more prevalent, the need for skilled forensic accountants is surging. This foundation course equips you to combat this threat by providing the skills to detect red flags that signal potential fraud. You'll learn how to investigate financial crimes by mastering techniques for tracing and analysing financial transactions. Ultimately, this program positions you to become a valuable asset in the fight against financial crime, regardless of whether you're a student, professional, or simply someone seeking to bolster your financial security knowledge.

## WHO CAN TAKE THIS COURSE

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- Graduate Students who want to build a strong foundation for further study or a career in forensic accounting.
- Entry-Level Staff who want to enhance their skills for a career in fraud detection within accounting or finance.
- International Students who want to explore forensic accounting as a career option with a globally relevant curriculum.
- Anyone Interested in Financial Crime to gain the knowledge to identify and prevent financial fraud.

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## CURRICULUM

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SR NO	MODULE	CONTENT
1	Overview of Ecommerce Frauds	<ul style="list-style-type: none"><li>• Understanding Ecommerce and impact of frauds on them</li><li>• Frauds in E-Auctions</li><li>• Case study on Vendor Frauds</li></ul>
2	Types of Ecommerce fraud	<ul style="list-style-type: none"><li>• Categories of ecommerce frauds</li><li>• Understanding various frauds including logistics, chargeback, triangulation, and loyalty points.</li></ul>
3	Preventing Ecommerce fraud	<ul style="list-style-type: none"><li>• Detecting ecommerce frauds</li><li>• Indicators of ecommerce frauds</li></ul>

## EXAMINATION DETAILS

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The following are the points to appear for the examination:

- The examination will be conducted through online mode.
- No negative marking.
- 30 minutes for 30 questions.
- 75% is the minimum passing criteria.

## CONTACT DETAILS

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