

# Training

CFE-In-Practice is internationally recognised as the banking industry expert training provider engaged in enforcement, compliance, fact finding and prosecution roles relating to corruption, fraud and other white-collar crimes.

Our commitment is to deliver and facilitate the highest quality training services to all levels of professional development in the banking industry by:

- Responding to training priorities arising from operational demand and personnel development in the bank
- Identifying comprehensive and progressive training strategies for both new and more experienced bank staff
- Offering customised bank training solutions
- Promoting the latest strategies, approaches and cutting-edge techniques to the bank
- Developing imaginative and flexible programmes, setting benchmarks in standards and expertise for the bank
- Designing realistic problem-oriented practical exercises and simulations in the bank
- Providing quality instruction by qualified and recognized experts from the academic and professional arenas

Training in banks:

- Fraud awareness presentations to management
- Seminar presentations on specialised fraud related topics
- Practical training on preventing, detecting and investigating commercial crime
- "Train the trainer" courses