

Ethics, Fraud Prevention, Banking Law, and Income
Refund Prevention

Milan (Italy)

31 August - 4 September 2026

UK Training

PARTNER



Ethics, Fraud Prevention, Banking Law, and Income Refund Prevention

Code: FA32 From: 31 August - 4 September 2026 City: Milan (Italy) Fees: 5200 Pound

Introduction

Ethics and integrity are the foundation of trust and stability in the financial and banking sectors. As regulations evolve and financial systems become more complex, institutions face growing challenges in preventing fraud, complying with banking laws, and protecting against illicit income recovery practices.

The Ethics, Fraud Prevention, Banking Law, and Income Refund Prevention course provides an integrated framework that connects ethical principles, legal regulations, and effective fraud control strategies. It equips participants with practical knowledge to identify risks, strengthen compliance systems, and safeguard their organizations from legal and reputational exposure.

This program is designed for middle and senior management professionals, compliance officers, internal auditors, and financial managers who play a key role in promoting transparency, governance, and accountability within their organizations.

Course Objectives

- Understand the core principles of professional ethics in the financial and banking sectors.
- Identify common patterns and mechanisms of financial and banking fraud.
- Gain a solid understanding of the legal and regulatory framework governing banking operations.
- Apply effective strategies to prevent illicit income recovery and misuse of funds.
- Develop internal policies and controls that promote institutional integrity.
- Enhance skills in risk analysis and fraud detection.
- Strengthen organizational culture toward compliance and ethical conduct.
- Integrate ethical standards into governance and decision-making processes.

Course Outlines

Day 1: Ethical Foundations in Banking and Finance

- Definition and significance of professional ethics in financial institutions.
- Relationship between corporate values and ethical behavior.
- Managing ethical dilemmas in complex business environments.
- Transparency and fairness in financial transactions.
- Leadership's role in fostering ethical culture.
- Case studies on ethical misconduct and its impact on reputation.

Day 2: Financial and Banking Fraud Prevention

- Types and classifications of financial and banking fraud.
- Motivations and behavioral indicators behind fraudulent activity.
- Emerging technologies for fraud detection and prevention.

The logo for UK Training Partner, featuring the text 'UK Training' in a smaller font above the word 'PARTNER' in a large, bold, black font. The background of the logo is a stylized chessboard with several chess pieces (a king, a queen, and a pawn) in gold and silver.

- Building early-warning systems and internal controls.
- Investigative procedures and documentation of fraud cases.
- Practical exercise: analyzing a real-world banking fraud scenario.

Day 3: Banking Law and Regulatory Framework

- Overview of legal systems governing banking operations.
- Institutional responsibilities toward regulatory authorities.
- Compliance with anti-money laundering and counter-terrorism financing laws.
- Key legal elements in banking contracts and customer relations.
- Oversight of digital and online banking services.
- Legal case review: recent judicial rulings in banking compliance.

Day 4: Illicit Income Recovery and Preventive Mechanisms

- Understanding the concept of illicit income and its legal implications.
- Common schemes for illegal income recovery and fund manipulation.
- Preventive strategies and internal policy frameworks.
- Collaboration between legal, compliance, and finance departments.
- Analytical tools for tracking suspicious transactions.
- Workshop: assessing internal systems for income refund prevention.

Day 5: Integrating Ethics, Law, and Institutional Governance

- Combining ethical frameworks with legal compliance structures.
- Building an integrated governance model for transparency and accountability.
- Key performance indicators for fraud prevention systems.
- Promoting whistleblowing and internal reporting mechanisms.
- Developing a strategic action plan for institutional ethics and compliance.
- Final session: review of practical cases and implementation strategies.

Why Attend This Course? Wins & Losses!

- Gain a deep understanding of ethics and compliance in financial institutions.
- Strengthen your ability to detect, analyze, and prevent fraudulent activities.
- Improve leadership skills in managing organizational integrity.
- Enhance knowledge of banking laws and regulatory requirements.
- Minimize financial and legal risks through effective internal controls.
- Build sustainable frameworks for corporate governance and ethics.
- Foster a strong culture of transparency and accountability.
- Increase institutional resilience against misconduct and reputational threats.

Conclusion

Ethics and legal compliance form the backbone of a trustworthy financial system. Upholding integrity is not merely a regulatory obligation but a strategic advantage that strengthens reputation and ensures sustainable success.

Through the Ethics, Fraud Prevention, Banking Law, and Income Refund Prevention course, participants gain a comprehensive understanding of how ethics, law, and fraud prevention intersect to create a robust system of

A graphic of a chessboard with several chess pieces. A large gold king piece is in the foreground, with a silver pawn and a gold pawn behind it. The text 'UK Training PARTNER' is overlaid on the right side of the board.

UK Training
PARTNER



governance and accountability. The program provides practical tools and frameworks to build transparent, resilient, and compliant financial institutions capable of meeting modern regulatory and ethical challenges.

A graphic of a chessboard with several chess pieces (a king, a queen, and a pawn) on it, with concentric circles radiating from behind the king piece.

UK Training
PARTNER

Head Office: +44 7480 775 526
Email: Sales@blackbird-training.com
Website: www.blackbird-training.com

Blackbird Training Clients

 MANNAI CORPORATION MANNAI Trading Company WLL, Qatar	 GAC UNE FILIALE D'EGA Alumina Corporation Guinea	 Booking.com Booking.com Netherlands	 OXFAM Oxfam GB International Organization, Yemen	 Capital Markets Authority Kuwait
 Waltersmith Waltersmith Petroman Oil Limited Nigeria	 QNB Qatar National Bank (QNB), Qatar	 Qatar Foundation Qatar	 AFRICAN UNION ADVISORY BOARD ON CORRUPTION Tanzania	 KFAS KFS Kuwait
 Reserve Bank of Malawi Malawi	 Central Bank of Nigeria Nigeria	 Ministry of Interior Kingdom of Saudi Arabia KSA	 Mabruk Oil Company Libya	 Saudi Electricity Company KSA
 BPKH Badan Pengelola Keuangan Haji BADAN PENGELOLA KEUANGAN Haji, Indonesia	 NATO Italy	 ENI ENI CORPORATE UNIVERSITY, Italy	 GULF BANK Gulf Bank Kuwait	 General Organization for Social Insurance KSA
 Defence Space Administration Nigeria	 National Industries Group (Holding) Kuwait	 Hamad Medical Corporation Qatar	 USAID Pakistan	 STC STC Solutions, KSA
 North Oil Company North Oil company,	 EKO Electricity EKO Electricity	 OMAN BROADBAND Oman Broadband	 UNITED NATIONS UN.	 Authority for Electricity Regulation, Oman Authority for

UK Training
PARTNER

Blackbird Training Categories

Management & Admin

Entertainment & Leisure
Professional Skills
Finance, Accounting, Budgeting
Media & Public Relations
Project Management
Human Resources
Audit & Quality Assurance
Marketing, Sales, Customer Service
Secretary & Admin
Supply Chain & Logistics
Management & Leadership
Agile and Elevation

Technical Courses

Artificial Intelligence (AI)
Sustainability, ESG & Corporate Responsibility
Advanced Courses
Hospital Management
Public Sector
Special Workshops
Oil & Gas Engineering
Telecom Engineering
IT & IT Engineering
Health & Safety
Law and Contract Management
Customs & Safety
Aviation
C-Suite Training