



Unmasking Insider Fraud:

A Comprehensive 10-Part Series

 VERIFILE

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Insider fraud is one of the most pervasive and costly threats organisations face today. From financial loss to reputational damage, the consequences can be severe.

This 10-part series provides practical guidance, expert insights, and real-world examples to help you understand, detect, and prevent insider fraud within your organisation.

Explore the full series below to equip your business with the knowledge and strategies needed to stay protected.

Watch the Webinar: Insider Fraud Explained



Get deeper insights into insider fraud with our expert-led webinar. This session explores the risks, challenges, and actionable solutions to help organisations stay ahead of internal threats.



1. Understanding Insider Fraud

The Foundation



In this introductory post, we define insider fraud, explore its impact on organisations, and share real-world examples to illustrate the risks.

2. The Different Types of Insider Fraud

Unpacking the Threats



Discover the various forms of insider fraud, from embezzlement to information theft, and learn how to identify their warning signs.

3. Importance of Implementing Risk Mitigation Strategies

Taking Proactive Action



Learn why proactive risk management is essential for preventing fraud and how to build robust processes to protect your organisation.

4. Navigating the Economic Crime & Transparency Bill

Understanding the Legal Landscape



Explore the key points of this new UK legislation and its implications for HR professionals and compliance officers.

5. Leveraging CIFAS for Fraud Prevention

Collaboration Against Fraud



Learn how CIFAS membership can enhance your organisation's fraud defences through shared intelligence and advanced tools.

6. Case Studies of Insider Fraud: Lessons Learned

Learning from the Past



Examine real-world fraud cases to uncover warning signs, vulnerabilities, and effective prevention strategies.



7. Mitigating Risks with Effective Background Screening

First Line of Defence



Understand how comprehensive background screening can reduce fraud risks and improve the quality of your hiring process.

8. The Role of Media Searches in Background Checks

Adding a Crucial Layer



Explore how media searches can uncover risks that traditional background checks might miss, while staying compliant with privacy laws.

9. International Screening: Preventing Fraud from Abroad

Managing Global Risks



Learn how to address the unique challenges of hiring internationally and prevent fraud through effective global screening strategies.

10. Creating a Less Attractive Environment for Fraudsters

Deterrence as a Strategy



Discover how to create a work environment that discourages fraud through strong policies, technology, and an ethical workplace culture.

Equip your organisation with the tools and knowledge needed to tackle insider fraud.

[Explore more guides.](#)

