



Certified Anti-Fraud Risk & Assurance Manager (CAFRAM)



CERTIFICATION

Combat Fraud. Protect Organisations. Build Resilience.

Fraud doesn't wait for convenient timing. It exploits vulnerabilities, targets weaknesses, and strikes when organisations are least prepared. The Certified Anti-Fraud Risk & Assurance Manager (CAFRAM) certification transforms professionals into fraud-fighting specialists who can identify threats before they materialize, implement bulletproof defenses, and respond decisively when attacks occur.

Why Choose CAFRAM?



Build Expertise in Fraud Risk Management Frameworks

Develop comprehensive understanding of fraud risk assessment, prevention, and detection methodologies



Develop Advanced Prevention and Detection Strategies

Master sophisticated fraud prevention techniques and cutting-edge detection technologies



Lead Anti-Fraud Efforts with Confidence

Build leadership capabilities to spearhead organisational fraud risk management initiatives



Stay Compliant with Global Regulations

Navigate complex regulatory environments and ensure compliance with international fraud prevention standards



Tackle Emerging Fraud Risks in the Digital Age

Address contemporary fraud challenges including cybercrime, digital payments, and technological vulnerabilities



Strengthen Crisis Management and Resilience Skills

Develop robust incident response capabilities and organisational resilience frameworks

Who Should Attend?

Financial Services and Banking Professionals

Risk managers, compliance officers, and fraud prevention specialists handling fraud prevention and controls



Anti-Financial Crime and Risk Management Specialists

AML professionals, financial crime investigators, and risk management specialists across industries



Risk, Internal Audit, Compliance & Audit Professionals

Internal auditors, compliance officers, and risk professionals conducting fraud risk assessments



Consultants and Advisory Professionals

Risk consultants, advisory professionals from Legal/Accounting/Advisory firms specializing in fraud risk



Regulatory and Enforcement Personnel

Government regulators, law enforcement, and regulatory agency personnel involved in fraud investigation



Career Transition Professionals

Professionals transitioning into fraud risk management roles and recent graduates seeking specialized knowledge



For ALL Career Stages - Fresh graduates to C-suite executives



Experiential Learning - Beyond theoretical to hands-on application

Course Structure & KRIS Fraud Vulnerability Assessment Methodology

MODULES 1-6	MODULES 7-10	MODULES 11-16	MODULES 17-20
Unit 1: Fundamentals & Legal Framework	Unit 2: Fraud Risk Framework & Assessment	Unit 3: Detection & Response	Unit 4: Governance & Program Management
<ul style="list-style-type: none"> Understanding Fraud Fundamentals Fraud Risk Classification Traditional & New Fraud Risk Types Impact of Fraud Assessment Global Laws and Regulations* Indian Legal Provisions 	<ul style="list-style-type: none"> KRIS Fraud Vulnerability Assessment: 4-Quadrant Framework Fraud Risk Assessment Fundamentals Risk Assessment Implementation & Monitoring KRIS PCD Framework Integration 	<ul style="list-style-type: none"> Module Fraud Prevention Fraud Controls & Detection Technology in Fraud Risk Management Fraud Investigation Fraud Response and Reporting 	<ul style="list-style-type: none"> Role of Compliance & Training Role of Audit Building Effective Anti-Fraud Program Fraud Risk Management Excellence

*Legal modules are included for comprehensive understanding but are not part of the certification assessment.

The KRIS Fraud Vulnerability Assessment Methodology

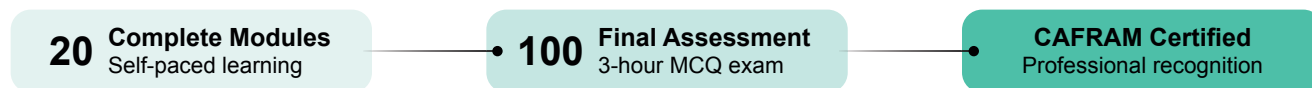
The CAFRAM certification is built around the comprehensive KRIS Fraud Vulnerability Assessment Methodology, featuring a systematic 4-quadrant framework that ensures comprehensive fraud risk identification across all possible scenarios. This proprietary methodology covers Internal vs External Perpetrators and Internal vs External Victims, creating four comprehensive quadrants that address every conceivable fraud scenario while embedding regulatory expectations and industry best practices.

Certification Assessment

3 Hour Assessment	100 Multiple Choice Questions	75% Pass Rate Required
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Assessment Period Commences: January 2026

CAFRAM Certification Pathway



Programme Delivery & Learning Experience

Self-Paced Online Learning



- Comprehensive modules with pre-read materials
- Interactive content and case study assignments
- Multi-device accessibility with progress tracking
- Professional competency exercises

Digital Learning Tools



- Digital flashcards and terminology guides
- Knowledge checks and quizzes throughout modules
- Virtual classes and regular interaction with Course Director
- KRIS Fraud Vulnerability Assessment implementation guides
- Real-world application scenarios

Comprehensive Resources



- **"The Complete Handbook of Fraud Risk Management"** - foundational reference text
- Curated fraud risk management resources
- Access to case studies and industry updates
- Downloadable templates and practical tools
- Reference guides and recommended readings

About Us

Kris Consulting is a boutique risk advisory and training firm dedicated to advancing governance, risk, and compliance (GRC) and audit capabilities. Founded by **Krishnan Viswanathan (Krish)**, we design specialised programmes that blend **academic rigour, practical industry insight, and hands-on application** to deliver measurable impact.

Our **KRIS Certification Suite** includes CAFRAM (Certified Anti-Fraud Risk & Assurance Manager), CERAM (Certified Enterprise Risk & Assurance Manager), and CTPRAM (Certified Third-Party Risk & Assurance Manager). Each programme addresses a critical dimension of modern governance and assurance, whilst collectively building a holistic capability framework.

By integrating **global frameworks** with **real-world application**, we help professionals develop the skills, tools, and confidence to manage risks, protect organisational reputation, and create sustainable value through effective governance.

CPD ACCREDITED PROGRAMME

Continuing Professional Development
Standards



PROFESSIONAL RECOGNITION

This certification represents a comprehensive standard of fraud risk management education and professional competency development in the industry.

Get Started

www.kriskonsulting.com

CAFRAM Certification Programme

20% discount for members of ISACA, (ISC)², ACFE, ACAMS, IIA, DRII, and GARP. Contact us for discount codes.

Bundle Savings: Special discounts available for those considering multiple KRIS certifications including CTPRAM (Certified Third-Party Risk and Assurance Manager) and CERAM (Certified Enterprise Risk and Assurance Manager). Contact us for bundled pricing options.

Email: info@kriskonsulting.com | **Website:** www.kriskonsulting.com

Professional Development: 70 CPD Hours | 20 Comprehensive Modules | Industry-Leading Curriculum