

NEWSLETTER

AL NAZAHA ASSOCIATION



Are you ready to participate in the ACFE International Fraud Week?

Fraud Week was first organized 12 years ago by the ACFE, the world's largest anti-fraud organization and premier provider of anti-fraud training and education, in an effort to proactively fight fraud and help safeguard businesses and the economy from this growing problem.



Join the global effort to minimize the impact of fraud by promoting anti-fraud awareness and education during the period from 15th – 21st November 2020.

<https://fraudweek.com/>

You can also become a Local Fraud Week Ambassador in the UAE by registering here:



<https://alnazaha.ae/international-fraud-awareness-week-15-21-2020/>

Explore our Upcoming trainings !!!

- [Professional Interviewing Skills \(16 CPEs\)](#)
Nov 1 - Nov 2, 2020
- [Contract and Procurement Fraud \(16 CPEs\)](#)
Nov 3 - Nov 4, 2020
- [Investigating and Combating Healthcare and Insurance Fraud Virtual Workshop \(8 CPEs\)](#)
Dec 9 - Dec 10, 2020
<https://alnazaha.ae/training/>

10 Most Effective E-Commerce Fraud Detection Tools in 2020

E-Commerce fraud detection is becoming even a bigger challenge while the industry is experiencing the rise. Learn about the best E-Commerce fraud prevention tools to secure your payments! <https://programminginsider.com/10-most-effective-e-commerce-fraud-detection-tools-in-2020/>
<https://fraudweek.com/>

Discover the recent fraud trends by reviewing the Report to the Nations 2020

Learn how fraud is committed and the most effective ways to detect it. Identify fraud losses at global, industry and organizational levels. Download the report from the following link:
<https://www.acfe.com/report-to-the-nations/2020/>

Become a CFE Today !

Join this elite group of international anti-fraud professionals by earning your CFE credential.

<https://www.acfe.com/become-cfe-qualifications.aspx>



Fraud News in the UAE

Dubai Police arrest fake recruitment gang who scammed 150 job seekers

Dubai Police have arrested a gang who conned 150 job seekers with tempting job opportunities and attractive salaries during the coronavirus pandemic, according to an official statement.
<https://www.arabianbusiness.com/transport/447458-emirates-airline-warns-passengers-over-phishing-email-scam>

Three scammers to pay AED 350,000 each for using others' Emirates ID to encash cheques

Three men have been sentenced to two years in jail and fined AED 350,000 each after they were found guilty of multiple charges, among them was using others' Emirates IDs to encash cheques. The Dubai Court of First Instance ordered that they be deported at the end of their imprisonment and after paying the fines.
<https://www.khaleejtimes.com/news/crime-and-courts/3-scammers-to-pay-dh350000-each-for-using-others-emirates-id-to-encash-cheques->

Indian woman embezzles AED 1.1 Mln in life insurance fraud

An Indian woman and her husband have been accused of embezzling Mln 1.1 Mln from a life insurance company in a case of fraud. They were charged with embezzling money from 43 cheques issued to beneficiaries.
<https://gulfnews.com/uae/crime/indian-woman-embezzles-dh11-million-in-life-insurance-fraud-1.72974850>

Gang busted as UAE resident is duped of AED 96,000 in SMS fraud

A gang of nine people arrested as they allegedly embezzled AED 96,000 from the account of a bank customer by claiming that they were representatives from the bank.
<https://www.khaleejtimes.com/news/crime-and-courts/gang-busted-as-uae-resident-is-duped-of-dh96000-in-sms-fraud>

Dubai testing center workers gave out negative COVID19 results for cash

Two workers at a coronavirus testing center gave out fake negative results in exchange for cash. They were accused of taking bribes from commuters travelling between Dubai and Abu Dhabi. Dubai Police arrested them after the fraud became known.
<https://www.thenationalnews.com/uae/courts/dubai-testing-centre-workers-gave-out-negative-covid-results-for-cash-police-say-1.1085524>

Four common types of fraud in the UAE

According to the gulf news article, the top types of fraud to be aware of in UAE 2020 are SIM Swap, Vishing, Phishing and lottery scam.

<https://gulfnews.com/uae/crime/4-common-types-of-fraud-in-the-uae-1.1587365176731>