

IBF Standards: Checklist Submission

Industry Segment	Future-Enabled Skills
Skills Category	Digital Risk and Governance
Accreditation Scope	Training & Assessment

Proficiency Level	3	Digitally-Enabled Fraud
Abilities		Corresponding Evidence
1.1 Understand emerging threats and the impact of emerging technologies in digitally-enabled fraud		
1.2 Understand how different types of digitally-enabled fraud can be prevented and detected in the learner's workplace		
1.3 Understand the impact of emerging technologies on fraud, and how these can be managed in the learner's workplace		
1.4 Identify key digitally-enabled fraud risk areas in the learner's workplace		
1.5 Identify and report any digitally-enabled fraudulent activities in accordance with regulatory guidelines and the learner's workplace procedures		
Knowledge		Corresponding Evidence
1.1 Types of digitally-enabled fraud		
1.2 Red flags indicating that digitally-enabled fraud has been committed		
1.3 Common concealment activities for digitally-enabled fraud		
1.4 Regulations, policies and procedures related to anticipation and detection of digitally-enabled fraudulent activities		
1.5 Suspicious activities or potential digitally-enabled fraudulent transactions		
1.6 Incident management playbooks		