

Fraud: Advanced Concepts for Auditors and Fraud Examiners

Summary

For professional auditors and fraud examiners interested in stepping up their fraud handling skills to a higher level, this one-day program is packed with “next step” practices for making effective Fraud Risk Management a reality on every project.

Learning Objectives

This “how-to” course for audit, fraud examination and other fraud professionals will help participants be more effective in their fraud prevention, detection and handling responsibilities. We’ll use tailored case examples relevant to participants, lectures on lessons learned, and individual and group brainstorming and discussions.

Program Content

Possible topics covered include:

- Proven on the job practices in prevention, early detection and effective incident response
- “Do’s and don’ts” for auditors and examiners with fraud handling responsibilities
- Effective Fraud Risk Brainstorming for every project
- Fraud Deterrence and Prevention – the Six Critical Steps
- How to get leaders at all levels focused on fraud prevention
- Three-Step Fraud Detection for auditors, examiners and managers
- Detection Focused Interviewing
- Data monitoring and analysis
- How to make anonymous reporting hotlines really work
- Special challenges in contracting, procurement and related party transactions
- High-Impact Audit Program steps
- Relevant cases and exercises
- Participant idea sharing and interaction

Instructional Method, Program Length and Continuing Education Credits

This seminar utilizes a combination of lecture, discussion and short exercises. The program length is one full day, but can be tailored in length and content to meet client objectives. In accordance with the standards of the National Association of CPE Sponsors, Continuing Professional Education credits have been granted based on a 50-minute hour. National Registry of CPE Sponsors ID Number: 108226

Program Level:	Intermediate
Prerequisites:	Knowledge or experience in fraud issues in an auditing or fraud examination environment is helpful but not required
Advance Preparation:	None
Delivery Method:	Group-Live
Field of Study:	Auditing
Recommended CPE Credits:	8 credits

