

## Fraud Issues & Answers for Auditors and Fraud Examiners

### Summary

This is our most popular anti-fraud skills training program for auditors, fraud examiners and other fraud risk management professionals. Available in either a one-day or tailored two-day deep-dive format, participants are given the core skills needed to address fraud prevention, detection and handling issues that come up in the work environment.

Through a combination of lecture, real world examples, short cases, participant brainstorming, and small group discussion, this training seminar provides an opportunity for participants at all levels to learn the skills necessary to respond appropriately and effectively to fraud challenges.

### Learning Objectives

This course for auditors, fraud examiners and other fraud risk management professionals will teach you how to:

- Assist management with fraud prevention and detection efforts
- Identify fraud exposures and risks
- Detect fraud and misconduct
- Handle fraud incidents

### Program Content

- The auditor and fraud examiner's role in fraud prevention and deterrence
- What our professional standards say (and what they don't say)
- How to help management create an anti-fraud environment in six-steps
- Fraud risk assessment during project planning
- Creating a fraud risk inventory for your organization
- Fraud discovery skills for auditors, fraud examiners and other anti-fraud professionals
- Fraud examples and the impact on project planning, work programs and controls
- Monitoring suggestions
- Suggestions, pitfalls and barriers in responding to suspicions
- Helping management correct control weaknesses

### Instructional Method, Program Length and Continuing Education Credits

This seminar utilizes a combination of lecture, discussion and short exercises. The minimum program length is one full day. A tailored two-day deep-dive version is available upon request. 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

<b>Program Level:</b>	Basic
<b>Prerequisites:</b>	None
<b>Advance Preparation:</b>	None
<b>Delivery Method:</b>	Group-Live
<b>Field of Study:</b>	Auditing
<b>Recommended CPE Credits:</b>	8 credits

