ONLINE - Fraud Detection and Investigation for Internal Auditors

Course Objectives:

To introduce participants to fraud, its reasons and types, with real life examples. Then, familiarize them with the best practice in fraud prevention and enable them to perform a health check on their organizations’ vulnerability to fraud through a case study.

Course outline:

- Definition of Fraud
- Fraud Triangle
- Types of Fraud
- Corruption
- Misappropriation of Assets
- Financial Statements Fraud
- Enron Case
- ACFE Fraud Statistics
- Fraud Indicators
- Case Study
- Best Practice For Fraud Prevention & Detection
- Examples of Different Kinds of Fraud
- Identity Theft
- Payment Fraud
- Electronic Theft
- Money Laundering
- Credit Cards Fraud
- Cheques Fraud
- Loan Fraud
- Responsibilities of Fraud
- ACFE Fraud Prevention Check-up
- Case Study

CPE Points: 12
Learning Level: All

Delivery Method: Virtual – Instructor Led