

Course Introduction

Core business functions offer abundant opportunities for undetected fraud. In this eye-opening, two-day seminar you will pinpoint the area most prone to internal fraud and identify key indicators of potential crime. Attendees will understand to focus on the expenditure, revenue/cash receipts, treasury, inventory, travel expense, contract, payroll and HR, computer, marketing, and outsourced functions as targets for fraud and high-payback audits.

Attendees will learn to cover the methodologies used by those who would do you harm and focus on the red flags that signal the need for an investigation. You will learn how to implement and develop audit procedures that will increase the likelihood of discovering fraud, including data mining. Throughout this seminar, case studies will illustrate and enhance what you learn.

Course Objectives

- To understand Corporate Fraud
- To understand Corporate Fraud behavior and technique with case study
- To understand Fraud Prevention and Detection methodologies

Course Highlights

- Free membership for ACIS Alumni
 - Access to the latest information related to the course subjects
 - A life-time class re-sit

Learning Level

- Advanced

Course Duration

- 2 Days (12 Hours)

Prerequisites

- None

Target Group

- Internal/External auditor
- Top/Middle Management
- Business Owner

Course Outline

Module 1: Introduction to Corporate Fraud

- Introduction to Corporate Fraud

Module 2: Principal Categories of Fraud

- The principal categories of fraud (or white-collar crime)
- Misrepresentation of material facts
- Concealment of material facts
- Bribery
- Conflicts of interest
- Theft of money or property
- Theft of trade secrets or intellectual property
- Breach of fiduciary duty

Module 3: Corporate Fraud Case Study and Detection

- Corporate fraud case study
- Skimming
- Cash larceny
- Check tampering
- Payroll and Expense reimbursement schemes
- Inventory and Other asset
- Bribery
- Conflicts of interest
- Fraudulent statements

Module 4: Fraud Prevention

- Fraud Prevention
- Developing a Strategy to Fight Fraud

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