

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 occupational fraud. Attendees will understand key areas 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. Attendees will learn to cover the methodologies used by those who would do harm and focus on the red flags that signify the need for an investigation. You will learn how to implement and develop audit procedures that will increase the likelihood of discovering fraud.

Course Objectives

- Understand corporate fraud
- Understand technique to manage corporate fraud
- Understand fraud prevention and detection methodologies

Learning Level

- Intermediate

Course Duration

- 2 Days

Course Prerequisite

- None

Target Group

- Internal and external auditor
- Top or middle management
- Business owner

Course Outline

Day 1

For More Information & Registration, Please Contact Training Division

Tel: (66) 2253-4736, Fax: (66) 2253-4737, Hotline: (66) 86-325-7129, E-mail: registration@acisonline.net

Introduction to Corporate 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

Day 2

- Case Study - Skimming
- Case Study - Cash Larceny
- Case Study - Check Tampering
- Case Study - Payroll and Expense Reimbursement Schemes
- Case Study - Inventory and Other Asset
- Case Study - Bribery
- Case Study - Conflicts of Interest
- Case Study - Fraudulent Statements
- Fraud Prevention and Detection Methodologies
- Developing a Strategy to Fight Fraud

Official Training Partner



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