

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 auditing and other fraud professionals will help participants be more effective in their fraud prevention, detection and handling responsibilities. For auditors, fraud examiners, and other specialists at all levels, this program will deliver action steps for elevating your anti-fraud skills. The program makes heavy use of case examples, lectures on lessons learned, and individual and group brainstorming and discussions.

Program Content

Topics covered include:

- Best practices in prevention, early detection and effective incident response
- “Do’s and don’ts” for auditors and examiners with fraud handling responsibilities
- Three Step Fraud Detection
- Special challenges in contracting, procurement and related party transactions
- Data extraction and analysis
- High-Impact Audit Program steps
- Cases and exercises
- Fraud-Based Interviewing
- The internal auditor’s role in investigations
- Documenting a fraud case
- 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. Tailored programs of several hours to two full days are available on 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

Program Level:	Intermediate to Advanced, based on client content input
Prerequisites:	Experience in fraud issues in an internal auditing environment
Advance Preparation:	None
Delivery Method:	Group-Live
Field of Study:	Auditing (Forensic Auditing)
Recommended CPE Credits:	8 credits