

Fraud Issues & Answers for Internal Auditors: The Auditor's Role in Fraud Prevention, Detection and Handling

Summary

This is our most popular fraud training program for auditors. 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 audit environment.

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

Learning Objectives

This course for auditing professionals will teach participants 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's role in fraud risk management
- What the professional standards say (and what they don't say)
- Fraud Prevention: helping management create an anti-fraud environment
- Fraud risk assessment during audit planning
- Creating a fraud risk inventory for your organization
- Fraud discovery skills for internal auditors
- Fraud examples and the impact on audit planning, work programs and controls
- Monitoring suggestions
- The internal auditor's role in investigations
- 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

Program Level:	Basic
Prerequisites:	None
Advance Preparation:	None
Delivery Method:	Group-Live
Field of Study:	Auditing
Recommended CPE Credits:	8 credits (16 credits for tailored two-day version)