



TOPICAL ISSUES

BEHAVIOURAL SKILLS

INFORMATION SKILLS

LEADERSHIP AND STRATEGY

WEBINARS

TECHNICAL SKILLS

EXAM PREPARATION

PUBLIC SECTOR

TOPICAL ISSUES

HOW TO DETECT AND PREVENT OCCUPATIONAL FRAUD (FRAUD)

DURATION: 4 DAYS

CPD HOURS: 32

According to studies by the ACFE, your organization may be losing as much as 5% of its annual revenues to fraud. Fraud prevention can increase your organisation's financial performance as well as help to protect it from the financial and reputational catastrophe that major fraud often causes. Fraud prevention & detection is not as complicated or expensive as you might think.

HOW WILL THIS COURSE BENEFIT YOU?

- To explain the various schemes used by employees, managers, directors, & organised criminals to defraud organisations.
- To quantify the losses from these schemes and scams.
- To illustrate the human factors in fraud.
- To equip delegates with proven techniques in fraud prevention and detection so that they will be able to better manage these challenges in everyday business.
- Practical examples of fraudulent items will be passed out for delegates to examine.
- Local and international fraud case studies will be discussed in order to ascertain best practices
- DVD's will be used to introduce the audience to a mob boss, ex fraudsters, and whistleblowers.
- There are interactive Q&A sessions.
- Delegate's knowledge levels will be assessed at the beginning and at the end of the course in order to measure how much they learnt. This will be achieved via pre & post course questionnaires as well as a test (multiple-choice and true or false questions) on the last day.

THE CONTENT IS IMPORTANT BECAUSE:

According to studies by the ACFE, your organization may be losing as much as 5% of its annual revenues to fraud. Fraud prevention can increase your organisation's financial performance as well as help to protect it from the financial and reputational catastrophe that major fraud often causes. Fraud prevention & detection are not as complicated or expensive as you might think.

HOW WE WILL ENSURE LEARNING HAS TAKEN PLACE:

The delegate's knowledge levels will be assessed by testing them on the last day with multiple choice and true-false questions. These ques-

tions are based on the CIA/ACFE format so it will give the attendees an idea of what they can expect if they enrol for these qualifications.

We will provide the IIA with a mark schedule for each class.

COURSE CONTENT

An overview of fraud

- The nature of fraud
- Why fraud happens
- Who is involved in fraud
- How occupational fraud affects your business
- Profile of a fraudster and criminology theories
- Current fraud statistics

Corruption

- Conflicts of interest
- Bribery
- Illegal gratuities
- Economic extortion

Asset Misappropriation (includes case studies)

- Cash Theft Schemes
- Billing Schemes
- Payroll Schemes
- Expense Reimbursement Schemes
- Cheque Fraud
- Procurement fraud
- Debtors fraud
- Computer crime
- Organised Crime syndicate scams

Fraudulent Financial Statements

- Asset/revenue over-statements & understatements
- Some major Financial statement fraud case studies
- Assessing risk of fraud in financial reporting

The legal and regulatory environment

A 10% group discount will apply to organisations placing a simultaneous booking for 2 or more registrants.

Please click here for [general course information](#) and [IIA SA Terms and Conditions](#).

Delegates are also requested to review the content and the levels of the courses presented before booking, to ensure they are attending the right course.



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- How to make sense of the alphabet soup of SOX, COSO, PCAOB, FSG, King II, PFMA, PRECCA, and ISA 240.

Reducing Your Fraud Risk – Prevention

- Fraud Prevention – a Four-Step Approach
- Internal controls – specific and general applications
- Developing an anti-fraud culture
- Compiling a fraud prevention plan
- Ethics programs
- Awareness programs
- Fraud-related policies- Developing a fraud profile for your organisation

Reducing Your Fraud Risk – Detection

- What to look for – symptoms or red flags
- Using specialized software to detect fraud
- Fraud Detection – a Five-Step Approach

Responding to fraud

- The purpose of a fraud response plan
- Computer forensics overview
- Some response do's and don'ts

How to make your anti-fraud program work

- Why fraud prevention has to be 'sold' to decision makers
- How to achieve a ROI from your fraud prevention program

WHO SHOULD ATTEND?

Delegates from all public and private sector organisations in all industries. (Fraud knows no boundaries)!

Level 1

Entry or introductory level for those requiring a fundamental understanding of the subject.

Level 2

Internal auditors who are already practicing internal audit and have a basic understanding of the subject

Level 3

Supervisory/competent/senior internal auditors: those who already have a sound, practical grasp of the fundamentals of internal auditing and manage staff

JOB FUNCTION

Internal auditors, finance managers, accountants, external auditors, compliance officers, risk managers, and any employees responsible for protecting the financial integrity of their organisations, or involved in the operational aspects of fraud prevention.

UNIQUE SELLING POINTS

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