



UNDERSTAND THE DIFFERENT TYPES OF OCCUPATIONAL FRAUD

27 CPD UNITS

FINANCIAL TRANSACTIONS & FRAUD SCHEMES

COURSE DESCRIPTION

Fraud can be devastating to organizations of all sizes — especially as financial transactions and fraud schemes become more complex and sophisticated with technological advancements. Recognizing the wide variety of internal and external fraud threats is essential to detecting and deterring fraud.

This course is a supplemental study tool for the Certified Fraud Examiner (CFE) - a globally accepted certification for professionals in the anti-fraud fields - and explores the types of fraudulent financial transactions incurred in accounting records and helps gain a deeper understanding of the following concepts: basic accounting and auditing theory, fraud schemes,

TARGET GROUP

Attorneys & Legal Professionals, Controllers, Corporate Managers, Executive Managers, Forensic & Management Accountants, Accounts Payable Governance, Risk Management & Compliance Officers, Internal, External, Forensic Auditors, CPAs, Financial Managers & Risk Managers; Employees from Banks & Insurance, Loss Prevention & Security Professionals

INSTRUCTOR

TO BE ANNOUNCED

LANGUAGE OF INSTRUCTION

English

TOPICS TO BE COVERED

- Introduction to Fraud
- Accounting Concepts
- Financial Statement Fraud
- Bribery & Corruption
- Asset Misappropriation Schemes
- Theft of Intellectual Property
- Financial Institution Fraud
- Check & Credit Card Fraud
- Insurance Fraud
- Healthcare Fraud
- Public Sector Fraud
- Consumer Fraud
- Computer & Internet Fraud
- Contract & Procurement Fraud



DATES & VENUE

NICOSIA

25/10 - 20/12 | WEDNESDAY | 18.00-21.15

COST: €500 | HRDA SUBSIDY: €400 | FINAL COST: €100

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