

THINK OF CPD AS YOUR LIFETIME PARTNERSHIP WITH LEARNING.

16 CPD UNITS

Fraud Prevention and Deterrence (FP&D)

Combating fraud before it occurs is vital to the survival of any business. Organizations should consider, enact and improve measures to detect, deter and prevent fraud before it occurs. A combined effort must be made by the board of directors, the audit committee, internal and external auditors, risk management personnel, investigators, operations personnel and others to manage the risk of fraud.

This seminar explores why people commit fraud and what can be done to prevent it. Topics covered include developing corporate governance practices, fraud prevention programs, fraud risk assessment and management and management's and auditors' fraud-related responsibilities.

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

LANGUAGE OF INSTRUCTION
English

TOPICS TO BE COVERED

Understanding Criminal Behavior
The use of punishment vs. reinforcement to modify behavior
White-Collar Crime
Organizational opportunity for white-collar crime
Prosecutions for white-collar criminals
Organizational vs. occupational crime
Corporate Governance
Management's Fraud-Related Responsibilities
Definition of internal control
COSO's five components of internal control
Management's responsibility for the anti-fraud program
Auditors' Fraud-Related Responsibilities
Fraud Prevention Programs
Fraud Risk Assessment
Fraud Risk Management
Ethics for Fraud Examiners

INSTRUCTOR

Constantinou Eleni (LAW DEG., LL.M, CFE)



DATES & TIMES

LIVE ONLINE SESSIONS

29/05 - 12/06 | WED & FRI | 18.00-21.15

COST: €240+ VAT

DISCOUNTS ARE AVAILABLE FOR MULTIPLE REGISTRATIONS FROM THE SAME ORGANIZATION

Take the **next step UP** in your career. Sign up now!
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