

# Advanced Fraud Case Study: Part 1 (AFCSA)

## Course Overview

Fraud strikes at any size or type of business. This interactive course discusses real-life case studies from the files of top fraud investigators and covers topics such as arson, real estate and financial fraud.

## Objectives

- Recognize how frauds are perpetrated, situations that are susceptible to fraud and the economic impact of fraud.
- Determine procedures to reduce risk of fraud.
- Recognize what to do if you find a fraud.
- Identify fraud terminology.

## Major Topics

- Update your fraud terminology
- Arson and fraud
- Examine real-life case studies

**Field of Interest Code:** Auditing

**CPE Hours:** 4.00 | AA: 4.00 | FR: 4.00

**Level:** Advanced

## Designed for:

Accountants experienced in auditing and wish to explore advanced fraud topics.

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