

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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