

Corporate Governance, Fraud and Control: Setting the Strategy and Executing it Efficiently (INCI)

Course Overview

According to the Association of Certified Fraud Examiners, businesses lose \$1 trillion annually to fraudulent behavior. In this interactive course, explore the role of governance and its connection with risk, fraud and control. We will review fraud case studies, including suggestions on how the risks could have been mitigated, and identify fraud mitigation tools and 10 keys for creating a fraud-savvy environment.

Formerly titled: *Fraud, Governance and Control in a Corporate Setting: Avoiding Habitual Complacency.*

Objectives

- Identify the meaning of governance.
- Recognize the relationship between risk, fraud and control.
- Recall the basic concepts of fraud.
- Determine two simple ways to mitigate fraud in your company.
- Identify who is really responsible for fraud prevention in your firm.
- Recall the COSO internal control and ERM frameworks.
- Identify 10 keys to a fraud savvy environment.

Major Topics

- Corporate governance
- COSO internal control and ERM frameworks
- The relationship between risk, fraud and control
- A fraud primer
- Fraud mitigation techniques
- Fraud case studies

Field of Interest Code: Auditing

CPE Hours: 8.00 | AA: 8.00 | FR: 4.00

Level: Overview

Designed for:

External and internal financial professionals who want to mitigate fraud risks in businesses.

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