

Deception, Embezzlement and Fraud (DEPF)

Course Overview

As corporations and individuals are vulnerable to scams and swindles, learn how to break down the deception into the psychology of the con. We'll review best practices to avoid embezzlement and fraud, as well as case studies of embezzlement, including payroll scams, fraudulent payees, skimming and new technology scams.

Fraud can also be found when companies downsize and technology goes missing, often because there aren't enough gatekeepers on watch, or is corrupted. Learn about opportunistic vulnerabilities that stem from having few employees/contractors and using free software.

Objectives

- Recognize the art of the con.
- Identify the embezzler's story and case studies in embezzlement.
- Determine tips and tricks for avoiding fraud.
- Identify resources for scam victims.

Major Topics

- Fraud
- Embezzlement
- Technology used in scams

Field of Interest Code: Auditing

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

Level: Overview

Designed for:

Auditors, CEOs, CFOs, staff accountants and CPAs with corporate clients.

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