

Course Description

Introduction to Fraud (KLplus CPE Course)

Description:

In today's environment, professionals like yourselves working on the front lines of companies need to have a heightened skepticism and awareness regarding fraud. All organizations are susceptible to fraud. Would you know how to recognize red flags indicating a possible fraud?

Learning Objectives:

Upon completion of this course, the learner will be able to:

- Identify the necessary conditions for fraud to occur.
- Identify the fraud trends surveyed from the past Global Reports to the Nations published by the ACFE.
- Identify different categories of fraud.
- Identify ways to prevent and detect fraud.
- Identify common indicators or "red flags" of fraud.
- Identify key drivers for the assessment of fraud risk.
- Identify standards related to Internal Audit's proficiency and responsibilities associated with the evaluation of fraud risk.

Estimated Course Duration: 55 minutes (1 CPE)

Delivery Method: Online Self-Study

Field of Study: Auditing - Technical

Program Level: Basic

Prerequisites: None



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