



150 Fraud Indicators

Why you should attend

- Fraud risk is an ever present threat to each business but is one which is rarely managed effectively.
- It is often convenient to assume that fraud is a minor issue or that it only impacts other organisations
- The reality is that fraud is happening in most organisations today and almost certainly will be an increasing problem.
- The good news is that most frauds can be spotted if you know what to look for
- This webinar is designed to help you recognise the wide variety of these fraud indicators

Attending this webinar will help you to

- Implement a proven approach to identify the signs of fraud
- Categorise the main threats
 - Behaviours
 - Results/trends
 - Documentation
 - Goods, services and assets
 - Tenders and bids
 - Corruption
 - Cash and payments
 - People
 - Computer fraud
- Implement a fraud identification process across your business
- Appreciate the variety and links between the 150 main fraud indicators
- Energise your employees to report suspicions
- Deter those who may want to carry out fraud

CPE credits

- Participants will receive a certificate of attendance and will earn 2 CPE credits in the Auditing field of study.