

BUSINESS RISK MANAGEMENT LTD



150 Fraud Indicators Webinar Series 3 2 hours 11 June 2020

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
- 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
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CPE credits

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

Phil Griffiths, FCA, is CEO and co-founder of Business Risk Management Ltd.

He is internationally recognised for his expertise in the fields of Fraud Prevention, and detection, Risk Management, Internal Audit and Corporate Governance

Phil has a highly successful track record in helping organisations across all sectors to implement improvement opportunities, and for driving positive change in fast-changing businesses.

He is recognised as an accomplished and charismatic facilitator, trainer and lecturer, and is in continual demand to speak at the most prestigious events across the globe.