



Internal Audit Essential Skills

FRAUD AUDITING



Course Description

This course will provide participants with an examination into the detection, assessment, investigation and mitigation of fraud. Also addressed will be fraud risk management and the importance of a fraud risk framework in mitigating fraud at an organizational level. Areas of potential high fraud risk will be discussed and recommendations for mitigation of fraud presented.

This course is intended for internal and external audit professionals and anyone interested in obtaining a better understanding of auditing and mitigating fraud within workplace environments.

Course Topics

- · Creating Relationship Environment with Fraud.
- · Detecting Fraud in Daily Audit.
- · Fraud and Technology.
- · Exposure Fraud and Audit Suggestion.
- Investigation for Internal Auditor.



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