*Webinar on*

# Employee Fraud:
# Prevent, Detect, Manage

# Learning Objectives

- Understand the fraud problem

- Why employees commit fraud

- Essential fraud detection tools and techniques

- Best practices for developing and implementing anti-fraud controls

- Identify the red flags of fraud

- How to detect and investigate fraud

- Building an anti-fraud control environment

# Areas Covered

- Introduction

- A statistical overview of the fraud problem

- Who commits fraud

- Why employees commit fraud (the fraud triangle)

- Lessons from fraudsters

- Common types of internal fraud today

- Red Flags of Fraud

- Conducting a fraud risk assessment and recognizing the red flags of internal fraud

GRC
Online Training Hub
EDUCATORS
Axons Technology and Solutions

GRC
Online Training Hub
EDUCATORS
Axons Technology and Solutions

- Who should manage anti-fraud activities
  Internal controls: dos and don'ts

- Best practices in anti-fraud controls

- General controls: Segregation of duties,
  a delegation of authority, background
  investigation

- Specific operations-level controls

- Major fraud categories

This webinar will provide attendees with a strong foundation of practical knowledge about how common frauds are committed, how to detect the red flags of these crimes and how to eliminate control deficiencies that provide opportunities for dishonest employees.

**PRESENTED BY:**

*Jim George is an independent consultant to banks focusing on issues of fraud. He brings over 25 years as a consultant to major banks in Associate Partner and Principal roles at PriceWaterhouseCoopers Consulting, IBM Consulting in Bank Risk and Compliance, and Andersen Consulting (now Accenture). He has also been SVP Operations for a Fortis-US division providing outsourcing services to the banking industry.*

*Jim's work has included projects in fraud investigation, fraud prevention, identity issues, compliance, and AML (anti-money laundering).*

On-Demand Webinar

Duration : 60 Minutes

Price: $200

**GRC** Online Training Hub
**EDUCATORS**
Axons Technology and Solutions

# Webinar Description

Embezzlement, kickbacks, check fraud, financial statement fraud and vendor billing schemes are just a few of the countless economic crimes committed by employees and outsiders. And with the march of technology, new computer and Internet-driven schemes are being deployed by dishonest insiders all the time.

# Who Should Attend ?

Internal and external audit professionals

Internal control professionals

Finance and accounting management

Compliance and ethics professionals

Loss prevention and risk specialists

Security professionals

Fraud examiners

Procurement and payables specialists
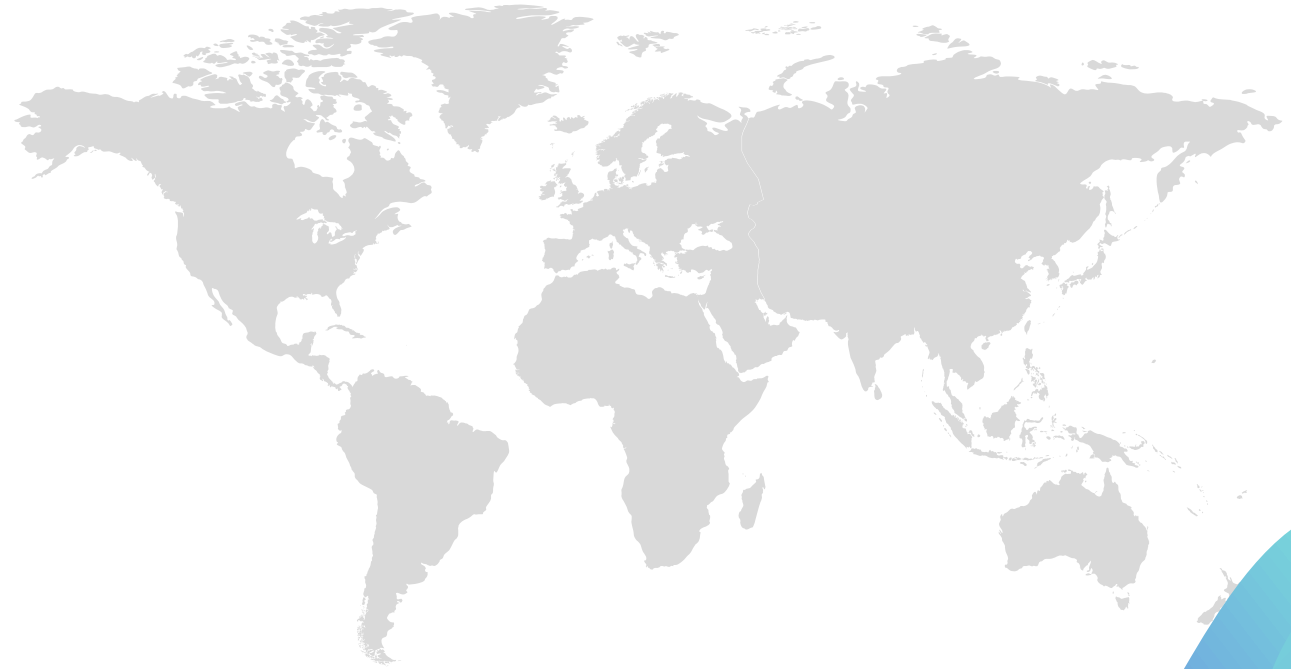
# Why Should Attend ?

*Organizations of all kinds and sizes are increasingly threatened by employee fraud. In fact, employee fraud represents the majority of all fraud threatening organizations.*

*This webinar will provide attendees with a strong foundation of practical knowledge about how common frauds are committed, how to detect the red flags of these crimes and how to eliminate control deficiencies that provide opportunities for dishonest employees*
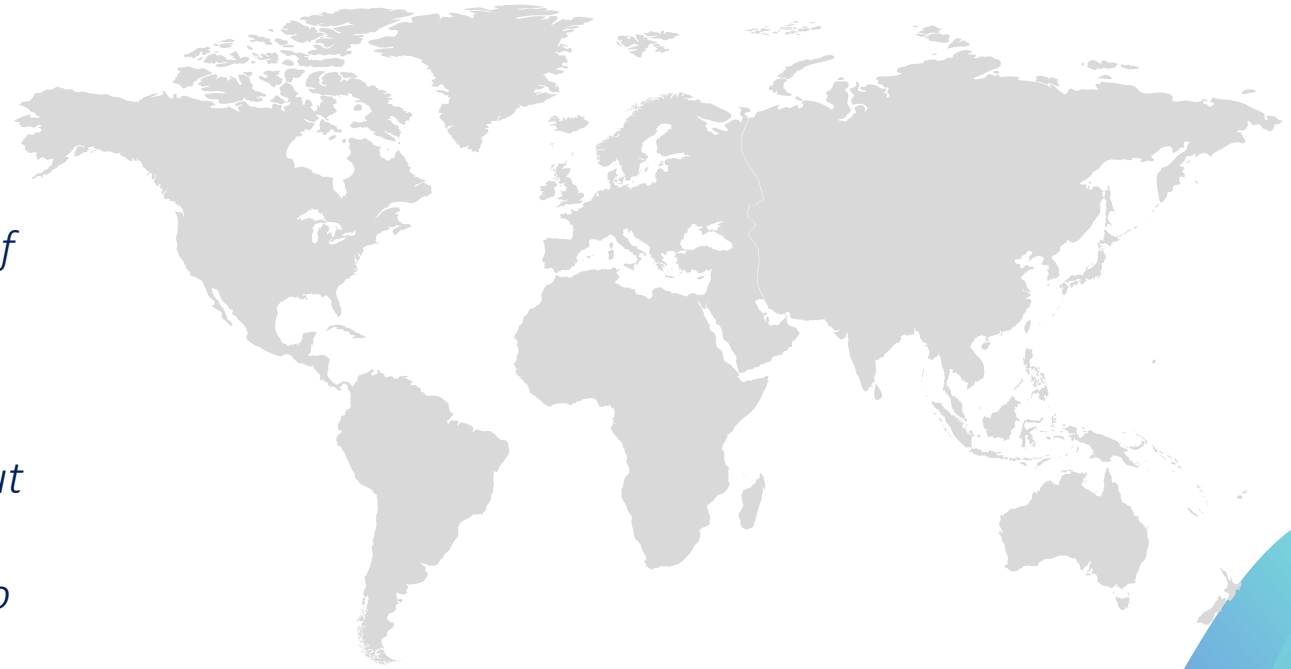
To register please visit:

**www.grceducators.com**
**support@grceducators.com**
**740 870 0321**