

Webinar on

Preventing Internal Embezzlement and Employee Fraud

Learning Objectives

- How to minimize the risk of embezzlement and insider fraud*
- Key areas in which employers are most vulnerable*
- Ways to spot potential and actual perpetrators*
- How the kind of organization may dictate certain strategies*
- How to maximize recovery if you are a loss victim*
- How to integrate combating strategies to avoid undue interference with operations*



Areas Covered

- Scope of the risk and Potential Losses*
- How to Identify Assets at Risk*
- How to Identify Insiders at Risk*
- Common Theft & Embezzlement Techniques: Avoid the Traps*
- How to Establish Meaningful Internal Controls*
- Internal Statistical Monitoring*
- The Legal Framework & Insider Rights*
- Recovery Procedures for Victims*
- Effective Communications for Promoting Cooperation*
- Cure Worse Than the Disease: How to Avoid Hamstringing Operations*
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Each year, crime statistics show employee theft and embezzlement costing businesses and organizations billions, with new, more sensational stories appearing all too regularly in the Press.

PRESENTED BY:

Morris A. Nunes is an attorney in his 42nd year of private practice concentrated in representing businesses and associations. Maury's law degree is from Georgetown University and he completed undergraduate work at the University of Pennsylvania, where he earned two degrees, with three majors in four years: a Wharton degree in finance and accounting, plus a B.A. in political science.

On-Demand Webinar

Duration : 60 Minutes

Price: \$200

Webinar Description

Each year, crime statistics show employee theft and embezzlement costing businesses and organizations billions, with new, more sensational stories appearing all too regularly in the Press. The pervasiveness of these crimes means no employer – whether for-profit, non-profit, governmental or religious – can count itself as immune. Moreover, embezzlement and fraud also occur as insider crimes by partners, officers, and co-owners. This Seminar provides critical information for preventing and detecting fraud.



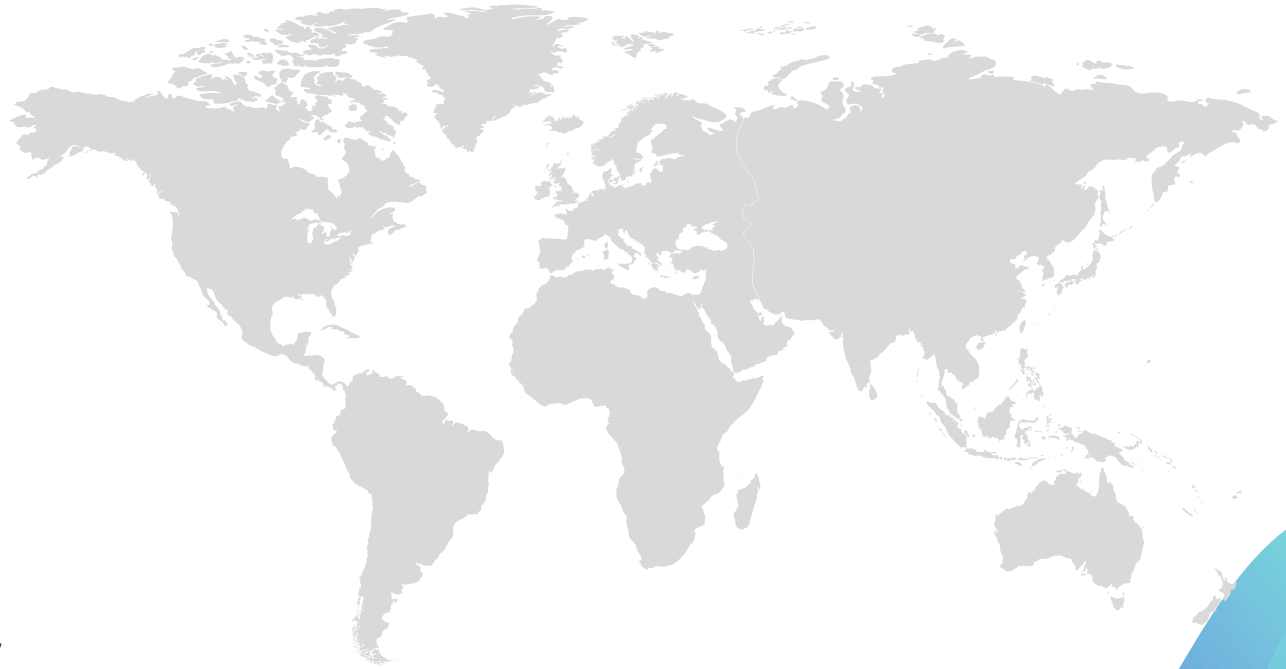
Who Should Attend ?

Managers overseeing employees
Managers responsible for hiring
Disciplining or terminating employees
Human Resources Personnel
Business Owners
Non-Profit Senior Executives
In-house Counsel
Purchasing Agents for services
Labor Union Executives
Labor Union Representatives
CPA's



Why Should Attend ?

Any organization in which two or more people have access to control over any kind of asset is a potential target of insider crime. Regrettable but true, good, loyal and trustworthy people can change their stripes for a variety of reasons. Roughly one-third of business bankruptcies are due to employee crimes. Just as Cybersecurity has become an essential business activity, active prevention, detection, punishment and (if necessary) recovery against insider crimes is equally essential.



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