

Webinar on

Auditor Responsibility Re: Fraud

Learning Objectives

- What is fraud, What is a fraud risk, How is fraud risk evaluated*
- What is fraudulent financial reporting, What are some typical frauds*
- What is a misappropriation of assets*
- What are examples of fraud risk factors, How is fraud risk identified and assessed*
- What is the difference between potential fraud and actual fraud*

This webinar is an overview of the entire fraud situation and in particular the auditor's responsibility re fraud and helps to identify business risks, assess those risks, and develop a response to the fraud risk assessment.

PRESENTED BY:

Paul J. Sanchez, CPA, CBA, CFSA, CGMA conducts a small CPA practice in Port Washington, New York. He is also the owner of Professional Service Associates (PSA), a consulting and professional training and development business servicing corporate clients (auditors, controllers, etc.), CPA firms, professional associations and others. He was an assistant professor at Long Island University - C.W. Post Campus as well as an adjunct lecturer at City University of New York.

On-Demand Webinar

Duration : 90 Minutes

Price: \$200

Webinar Description

This webinar focuses on fraud in the corporate environment. It reiterates some of the authoritative CPA literature related to fraud. It is, however, equally important to non-CPAs (e.g. internal auditors, corporate departmental managers, senior management, board members). It provides a basic understanding of fraud related definitions and requirements. In particular, it separates the fraud discussion between:

- Fraudulent financial reporting (“cook-the-books” type frauds)
- Misappropriation of assets (traditional fraud involving Embezzlement, kickbacks, stealing assets, using corporate cash for non-corporate expenses)

It also helps participants identify business risks, assess those risks, and develop a response to the fraud risk assessment. It also focuses on and explains typical frauds and provides checklists, questionnaires and other tools to help audit or review for fraud.



This webinar is an excellent overview of the entire fraud situation and in particular the auditor's responsibility re fraud.

Fraud is a reality for all entities. Whether perpetrated by insiders or outsiders it could be occurring at a material level. Corporate management charged with the responsibility for good internal controls must consider the possibility of fraud. Auditors (external and internal) must also consider, identify and assess fraud risk threats. In recent years the old misappropriation of assets type frauds has given way to the new frauds – fraudulent financial reporting. The latter represents the “cooking” of the books (for example, manipulate the books to generate higher earnings for bonus purposes).



Who Should Attend ?

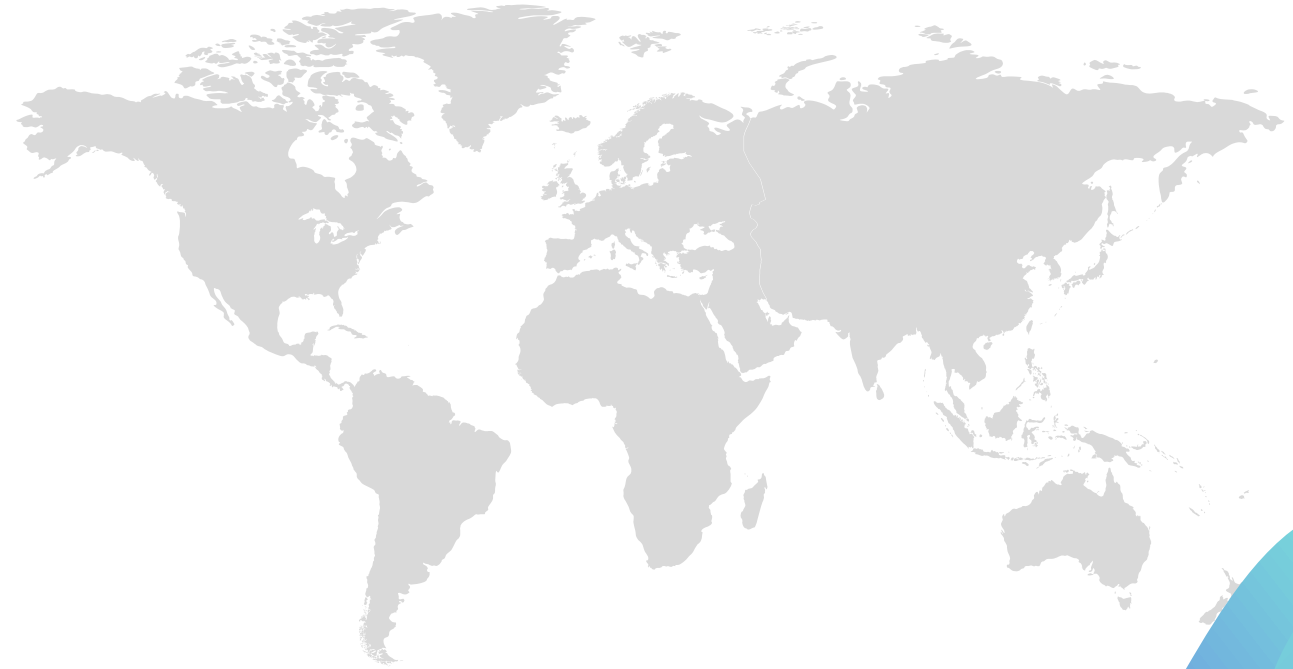
Internal auditors – all levels

External auditors – all levels

Department and senior management

Risk analysts

Selected board members



To register please visit:

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