

Webinar on

How To Detect And Prevent Employee Fraud

Learning Objectives

- Statistical illustration of the growing fraud threat*
- Most common forms of employee fraud to be concerned about now*
- Use critical tools and techniques for fraud detection*
- Why employees commit fraud*
- How to identify the all-important red flags of fraud*
- Apply software tools to detect fraud*
- Develop and implement anti-fraud controls: best practices*
- Relevant case studies*

In this webinar, you will learn how to identify potential perpetrators in your organization

PRESENTED BY:

Peter Goldman is president of FraudAware LLC, the publisher of White-Collar CrimeFighter, a widely read monthly newsletter for internal auditors, controllers, corporate counsel, financial operations managers and fraud investigators. Peter is the author of "Fraud in the Markets: Why it Happens and How to Fight It", published by John Wiley & Sons, as well as four other anti-fraud books.

On-Demand Webinar

Duration : 60 Minutes

Price: \$200

Webinar Description

Employee fraud has become a serious and persistent cause of financial losses and reputational damage to organizations of all kinds... More and more employees are committing crimes such as embezzlement, check fraud, falsification of financial statements, collusion with corrupt vendors and, as most recently with Volkswagen, fraudulent manipulation of product specifications. Making matters worse, computer and Internet technology have given dishonest workers new ways to steal money, sensitive information and even hard assets from their employers. The good news is that there are ways to both detect and protect against most forms of employee fraud and misconduct. In this webinar, you will learn how to identify potential perpetrators in your organization, detect signs of fraud, and create robust controls that will eliminate opportunities for fraud. The webinar will cover all of these critical matters and review case studies to illustrate the principles of fraud detection and prevention.



Who Should Attend ?

This webinar will be of great value to accounting and audit professionals, risk management personnel, compliance managers, internal auditors, business owners and executives.



To register please visit:

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