

Webinar on

Beware Employee Embezzlement & Internal Fraud

Areas Covered

- Which assets gets stolen and which are most at risk, Steps if victimized
- Motivations for embezzlement, Spotting employees at risk
- Recognizing problem signals, Preventive best practices
- Policy development and considerations, Exemplary schemes
- Balancing protection against creating new problems, Insurance considerations
- Recovery considerations, Resources for Assistance



This webinar examines the scope and nature of employee dishonesty and explains the risks to employers and organizations of all types.

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

This webinar examines the scope and nature of employee dishonesty and explains the risks to employers and organizations of all types. It goes on to deal with the practical aspects of prevention and response to victimization, as well as balancing the need to assure that corrective and deterrent programs and policies do not unduly interfere with normal operations and opportunities and do not generate other material problems. While information technology is not the focus of this program, the importance of technology both in creating risks and finding solutions, is carefully explored. Attention is given as well to those organizations in increasing numbers that have assets or information about outsiders, from advance deposits to credit card information and medical data. Because the risks in today's world are not simply the loss of money or inventory, but the possibility of lawsuits and liabilities, rare is the organization that can safely presume its risks are affordably confined.



Who Should Attend ?

Executive

Business Owner

Partner

Controller

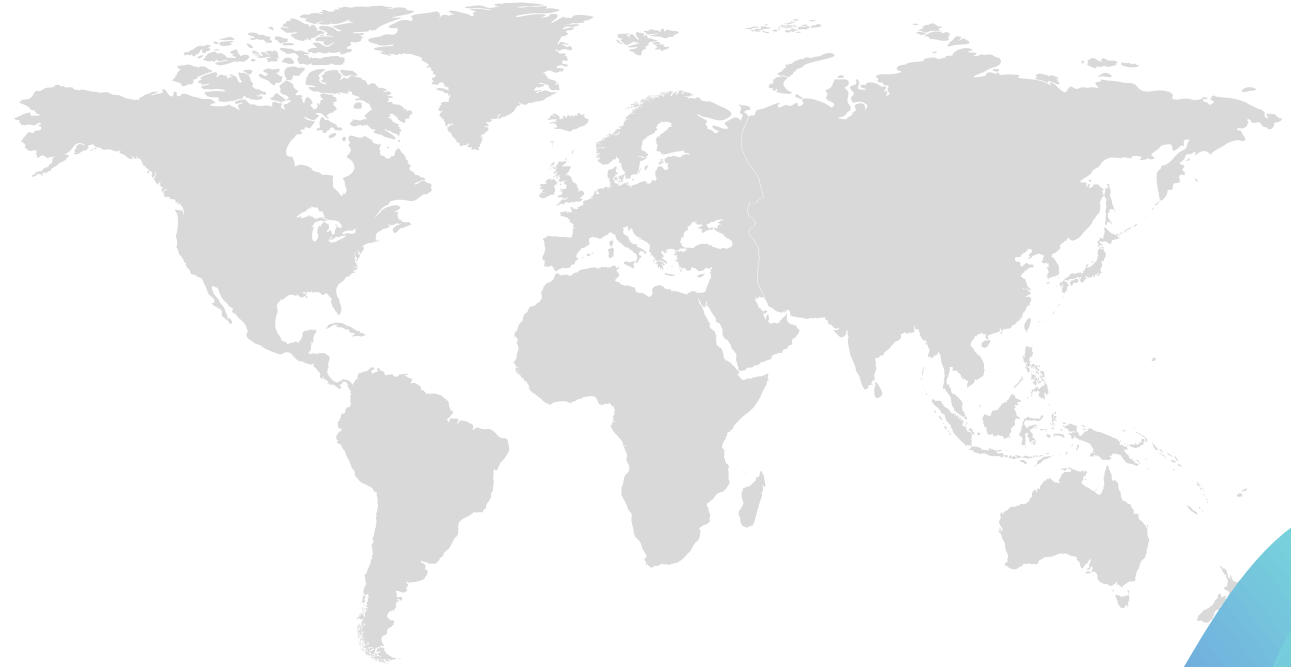
Treasurer

Accounting Manager

Security Chief

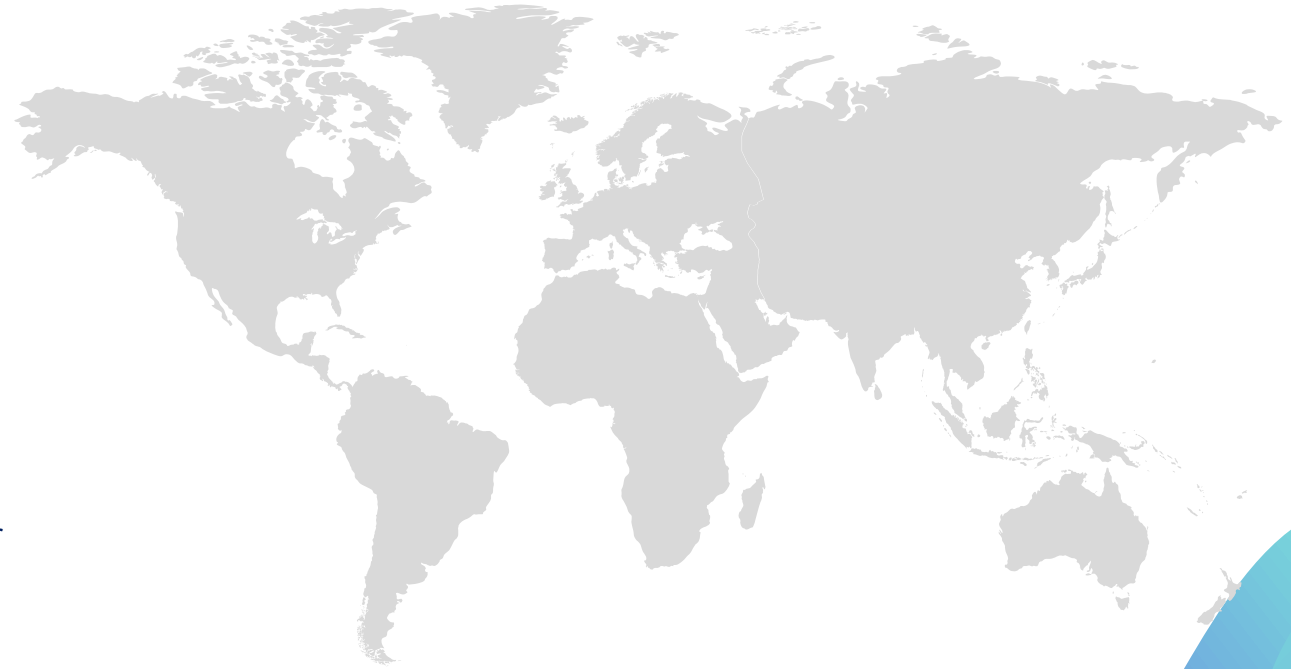
Counsel

Insurance Manager



Why Should Attend ?

Employee theft and embezzlement cost businesses and organizations of billions of dollars per year, with the median loss into 6 figures. All employers in all kinds of organizations – whether publicly or privately held, whether for-profit or tax-exempt, whether commercial or professional, even government agencies are at risk. This Seminar explains what you and your organization can do to understand, evaluate, prevent and detect these dangers without creating new problems, such as violating privacy rights or destroying morale.



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