

DAY 1

Self-Awareness and Identification

- Understanding the Nature of Fraud
- Reflecting on Why People Commit Fraud
- Studying the Fraud Triangle
- Reviewing the Financial and Personal Vices often leading to Fraudulent Behavior
- Profiling a Fraudster

DAY 2

Beginning to Identify & Detect

- Understanding Fraud Measures in Your Organizations
- Discussing the Ways in which companies Fight Fraud Today
- Considering the Gaps in Internal Control Structure
- Identifying Preventive Fraud Controls
- Identifying Detective Fraud Controls

DAY 3

Reporting & Investigating

- Recognizing the Symptoms of Fraud
- Appreciating Whistle-blowing within Organizations
- Following up to Fraud Reports by Whistle-blowers
- Investigating the Purported Fraud
- Using Data-driven Fraud Analysis Techniques (*Introduction*)

DAY 4

Data-Driven Analysis

- Using Data-driven Fraud Analysis Techniques
- Using Data-mining Software and Procedures
- Grinding through the Data and Discovering the Gold Nuggets
- Investigating Theft Acts
- Investigating and Determining of Concealment has Taken Place

DAY 5

Interview & the Specifics of Financial Statement Issues

- Inquiring Methods and Fraud Reports
- Interviewing Techniques & Tricks
- Understanding Financial Statement Fraud
- Understanding Revenue / Inventory-related Fraud
- Understanding Other Types of Fraud
- Understanding Consumer Fraud