Fraud Prevention, Detection, and Investigation
November 18 - 20, 2014

Workshop Report

November 20, 2013
Internal auditors and compliance officers can protect their organizations against potential instances of fraud by performing state-of-the-art fraud audits, learning how to prevent them from occurring, and developing awareness about the fraud risk. This practice oriented workshop discussed different types of fraud, the role of internal auditors in fraud risk management, and the benefits of integrating fraud risk in the scope of every audit. Participants learnt how to implement and develop audit procedures that increase the likelihood of discovering fraud, including data mining. The aim was to help participants to protect their organization against potential internal frauds. They also gained knowledge in how to prevent fraud from occurring and perform state of the art fraud audits and fraud investigations.

Topics covered

- Nature and extent of fraud based on the results of recent fraud surveys
- Responsibilities of the management and internal audit
- Changing role of internal audit in addressing fraud risk
- Fraud types classification
- Learning from the fraudsters
- Fraud red flags
- Corporate fraud prevention programs
- Key characteristics of fraud prevention programs
- Fraud risk assessment and developing the audit program
- Fraud investigation
- Fraud reporting and related communication

Lecturers:

- Didier Casier, CIA, CCSA, CFSA, RFA

Participants:

There were 23 participants from Albania, Bulgaria, Georgia, Kosovo, Latvia, Lithuania, Macedonia, Montenegro, Serbia, Slovenia and Turkey.
Evaluation:

Selected Participants’ Comments:

- *Everything was great. Thanks for the invitations, hospitality and opportunity to get such great presentations and answers to our dilemma and challenges.*
- *Perfect lecturer. Very well educated, excellent organizational and communicational skills, ability to share knowledge and expertise on the highest level.*
- *Excellent presentation and useful experience with examples from practice!*