

# Detection and Prevention of Fraud

**Course Number:** 5831

**Length:** 1/2 Day

**Primary Delivery Method:** Instructor-led online (synchronous)

**Alternative Delivery Methods:** Instructor-led live classroom

## Course Description

Examine the nature, causes, and major types of fraud and the auditor's responsibilities for assessing fraud risk and designing procedures to detect it. Explore how internal controls and supervision help prevent fraud, and apply key forensic audit techniques for planning, fieldwork, data analysis, reporting suspected illegal acts, and supporting investigations. You'll strengthen your ability to recognize potential fraud and respond appropriately.

## Intended Audience

This course is designed for auditors at any level of government as well as program managers and financial managers responsible for eliminating waste, fraud, and abuse in federal programs.

## Client-Provided Facility Requirements

- Internet required for instructor computer

## Course Learning Objectives

- Explain the auditor's responsibilities related to fraud, the functions of a forensic audit, and the role of internal controls in preventing and detecting fraud
- Identify common types and schemes of fraud, indicators of heightened fraud risk, and internal control deficiencies that increase fraud exposure

## Course Schedule

| DAY ONE |                                                    |
|---------|----------------------------------------------------|
| AM/PM   | Lesson 1: Recognizing and Addressing Fraud Risk    |
|         | Lesson 2: Understanding the Forensic Audit Process |
|         | Course Evaluation                                  |

## Learning Methods

Lecture, discussion, case study, action planning

## Credits

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## National Association of State Boards of Accountancy (NASBA)

- Field of Study: Auditing (Governmental)
- Level: Intermediate
- CPEs: 4

## Professional Development Units (PDUs)

- Credits: 4

## Continuous Learning Points (CLPs)

- Credits: 4

## Prerequisites

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There are no prerequisites for this course.

## Pework

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There is no prework required for this course.

## Requirements for Successful Completion

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Full (100%) attendance is expected and required. Successful completion of the course depends on full class attendance and active participation in individual and group exercises.

## Follow-On Resources

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- [Audit Boot Camp](#)
- [Auditing Fundamentals in the Federal Environment](#)
- [Forensic Auditing: Detection and Prevention of Fraud](#)
- [Internal Control: Meeting Federal Requirements for Accountability](#)

# Detection and Prevention of Fraud

## Ready to Enroll?



See the most recent course information and scheduled classes at this link:  
<https://www.managementconcepts.com/course/id/5831>

