

# Understanding Internal Controls, Enterprise Risk Management, and Fraud Prevention in the Federal Government

Course Number: 5892

Length: 1 Day

Primary Delivery Method: Instructor-led live classroom

Alternative Delivery Methods: Instructor-led online (synchronous)

## Course Description

Learn the benefits of developing an Enterprise Risk Management (ERM) program and how to monitor internal controls continuously to adapt to the evolving nature of your environment. You will explore the valuable role of fraud risk frameworks in arming yourself and your organization against fraud. Through a combination of thought-provoking discussions and relevant examples, you will develop a better understanding of these components and how they apply to your functions and operations.

## Intended Audience

This course is intended for mid- to senior-level managers.

## Course Learning Objectives

- Explain the federal government mandates and guidance that provide the reasons behind the need for ERM, internal controls and a fraud risk framework
- Define the terminology and concepts pertinent to ERM, internal controls, and fraudulent activities
- Describe the insights into how to structure and implement ERM, internal controls, and fraud risk frameworks
- Explain the outcomes of ERM, internal controls, and fraud identification efforts

## Course Additional Features

- Producer Support
- Technical Support Team
- Extended Learning Bursts
- Dedicated In-House Accessibility/Section 508 Compliance
- Student Resource Guides

All details about the Additional Features are available on this page. [Click here to Explore](#)

## Course Schedule

DAY ONE	
MORNING	Lesson 1: Overview of Internal Controls
	Lesson 2: Effective Enterprise Risk Management Practices

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LUNCH	
AFTERNOON	Lesson 2: Effective Enterprise Risk Management Practices, continued
	Lesson 3: Fraud Overview: Detection and Prevention

## Learning Methods

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Lecture, discussion, and action planning.

## Credits

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

- Field of Study: Accounting (Governmental)
- Level: Intermediate
- CPEs: 8

### Professional Development Units (PDUs)

- Credits: 7

### Continuous Learning Points (CLPs)

- Credits: 8

## Management Concepts Certificate Program Relationship

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This is a core course in the following program(s):

- [Enterprise Risk Management](#)
- [Internal Control](#)

This is an elective course in the following program(s):

- [FFMCP Auditing Master Track](#)

## 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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- [Improper Payments](#)
- [The Prompt Payment Act and Voucher Examination](#)
- [Data Analysis for Financial Managers Using Microsoft Excel](#)
- [Forensic Auditing: Detection and Prevention of Fraud](#)

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## Ready to Enroll?



See the most recent course information and scheduled classes at this link:  
<https://www.managementconcepts.com/course/id/5892>



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