

Frequently Asked Questions

Course Title: Detecting and Preventing Fraud on Federal Grant Projects

Course #: 2093

Duration: 2 Days

Delivery Method: Instructor-led live classroom

Alternative Delivery Methods: Instructor-led online (synchronous)

1. What business or organizational need does this course address?

Practice vigilance in detecting and preventing fraud, waste, and abuse within your grant programs. In this course, you will explore potential fraud risks and learn techniques to mitigate them. Case studies will enhance your learning, enabling you to practice identifying and preventing fraudulent activities.

2. Who should attend?

Federal and pass-through entity personnel responsible for overseeing grant recipients/subrecipients and recipient personnel responsible for grant project administration will benefit from this course.

3. What will I learn how to do in this course?

- Identify fraud prevention priorities for grants programs and how they influence the roles of grants stakeholders.
- Recognize the factors that increase the risk of fraud for individuals, programs, and organizations.
- Analyze the effectiveness of an organization's internal controls, management practices, and communications to determine how they prevent fraud.
- Examine the stakeholders, red flags, and challenges involved in detecting fraud.
- Discuss how site visits, desk reviews, audits, financial reconciliations, and data analytic tools are utilized to detect fraud.
- Explain how to report fraud, impose sanctions, and reduce the likelihood of fraud.

4. What kinds of activities are included in this course?

Lecture, discussion, hands-on practical exercises, and case studies.

5. Are there prerequisites for this course?

Suggested:

- [Introduction To Grants & Cooperative Agreements For Federal Personnel](#)

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- [Subawarding for Pass-Through Entities](#)
- [Managing Federal Grants and Cooperative Agreements for Recipients](#)

6. Do I have to complete any prework for the course?

There is no prework required for this course.

7. Is this course applicable toward a professional certification?

No, this course is not applicable toward a professional certification. However, many Management Concepts courses do prepare you for professional certification programs. Click [here](#) to see a full list of professional certification programs that are supported by Management Concepts training courses.

8. Does this course count for credit toward a Management Concepts Certificate Program?

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

- [GMCP Pass-Through Track](#)
- [GMCP Recipient Track](#)
- [GMCP Federal Track](#)

9. What credits do I earn by completing this course?

The following credits are available for this course:

NASBA CPEs: 16

NASBA Field of Study: Specialized Knowledge

NASBA Level: Intermediate

CEUs: 1.3

PDU: 14

CLPs: 16

10. What course(s) do you recommend after I complete this course?

- [Federal Assistance Law](#)
- [Performance Measurement for Federal Grants Under 2 CFR 200](#)
- [Relationship Building for Successful Grants Management](#)

11. What are Additional Features?

Frequently Asked Questions

Most courses and training solutions have **Additional Features** designed to help every learner master and retain the concepts explored in the course. You can see which Additional Features are added to this course on the course page under the **Learning Objectives & Additional Features** tab – and for a more detailed exploration of our Additional Features, you can visit [this web page](#).