

Frequently Asked Questions

Course Title: Forensic Auditing: Detection and Prevention of Fraud

Course #: 5830

Duration: 3 Days

Delivery Method: Instructor-led live classroom

Alternative Delivery Methods: Instructor-led online (synchronous)

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

Gain a thorough knowledge of fraud detection and prevention to mitigate the risk of financial loss due to fraud through the maintenance of an effective audit function. Additionally, one of the best measures that any organization can take to mitigate the loss associated with fraud is to equip employees with the skills and techniques needed to detect and prevent it. Maintaining an in-depth knowledge of fraud and how it can be detected and prevented is essential to maintaining the financial integrity of any organization, large or small.

2. Who should attend?

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.

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

- Explain the increasing importance of fighting fraud within the federal government, the functions a forensic audit serves, and the various roles the auditor must assume in conducting a forensic audit
- Explain the federal laws, auditing standards, and control techniques that are relevant to a forensic audit, and decide upon appropriate control measures to counteract fraud occurrences
- Explain common fraud schemes and apply the best internal control measures to counteract the fraud risk
- Identify indicators for heightened fraud risk and assess risks present through internal control deficiencies
- Apply various evidence-gathering techniques used to detect fraud
- Describe the job of a forensic auditor in legal and court involvement
- Inform stakeholders of audit findings and provide recommendations for preventing fraud in the future

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

Lecture, group discussion, class exercises, and exam.

5. Are there prerequisites for this course?

Suggested:

Frequently Asked Questions

- [Audit Boot Camp](#)
- [Auditing Fundamentals in the Federal Environment](#)
- [Internal Control: Meeting Federal Requirements for Accountability](#)

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?

This course is applicable toward the Certified Fraud Examiner certification.

This course applies toward the DoD FM Certification Program.

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

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

- [FFMCP Auditing Master Track](#)
- [FFMCP Accounting Master Track](#)
- [FFMCP Financial Management Master Track](#)

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

The following credits are available for this course:

NASBA CPEs: 24

NASBA Field of Study: Accounting (Governmental)

NASBA Level: Intermediate

CEUs: 1.9

PDU: 21

CLPs: 24

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

- Any basic or intermediate level auditing course
- [Overview of GAO Requirements for Fraud Prevention, ERM, and Internal Control](#)

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11. What are Additional Features?

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](#).