

Frequently Asked Questions

Course Title: Detection and Prevention of Fraud

Course #: 5831

Duration: 1/2 Day

Delivery Method: Instructor-led online (synchronous)

Alternative Delivery Methods: Instructor-led live classroom

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

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.

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 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

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

Lecture, discussion, case study, action planning

5. Are there prerequisites for this course?

There are no prerequisites for this course.

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

There is no prework required for this course.

Frequently Asked Questions

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?

No, this course is not applicable toward a Management Concepts Certificate Program. However, many Management Concepts courses do count for credit toward a Management Concepts Certificate Program. Click [here](#) to see a full list of Management Concepts Certificate Programs.

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

The following credits are available for this course:

NASBA CPES: 4

NASBA Field of Study: Auditing (Governmental)

NASBA Level: Intermediate

CEUs: 0.3

PDUs: 4

CLPs: 4

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

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

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](#).