

Public Training: Fraud & Corruption Prevention Sydney 2014



This course will help bring together the key elements of fraud and corruption control

The Challenge

A key element of a best practice Fraud & Corruption Management Framework is employee awareness. Why? Experience shows that the most common way fraud or corruption is detected is by staff.

The organisation must communicate the fact that it will not tolerate fraud and corruption. All staff, volunteers, contractors and suppliers must understand the ethical behaviours expected.

People must be encouraged to provide information when they suspect fraud or corruption is occurring. Managers must be well trained and be aware of potential 'red flags'.

InConsult's **Fraud and Corruption Prevention Training** will help raise the general level of fraud awareness amongst all front line managers and staff.

Course Overview

This course is designed around best practice standards including Australian Standard AS8001-2003: Fraud and Corruption Control. The course covers:

- What is fraud and corruption?
- Fraud trends.
- What types of fraud and corruption risks can exist in your organization?
- The fraud triangle.
- Fraud red flags - the early warning signs of potential fraud.
- Characteristics of typical fraud perpetrator and characteristics to watch.
- The types of internal controls.
- The role of effective internal controls and policies in reducing fraud and corruption risks.

Course Benefits

This course will help:

- Bring together the key elements of fraud and corruption control
- Reinforce your organisation's commitment to effective fraud and corruption control.
- Improve awareness of fraud and corruption risks
- Highlight the importance of effective internal controls.
- Improve the overall effectiveness of your fraud and corruption management framework.
- Achieve one of the elements of best practice.

Next Public Training Course

Date: TBC Early 2014

Time: 9:00am to 1:00pm

Venue: InConsult, L3, 66 King St, Sydney, NSW 2000

Cost: \$330 (incl. GST). 20% Team Discount for 2 or more people from the same organisation.

CPD: 3 points

RSVP: TBC Early 2014

Trainer: Tony Harb B.Bus, CA, MBA, MIIA

Bookings: Online at www.inconsult.com.au