



# FRAUD RISK MANAGEMENT

<b>Date</b>	<b>21 – 22 FEBRUARY, 2018</b>
<b>Venue*</b>	ACFE Philippines Chapter Training Room
<b>Training details:</b>	<p><b>Members:</b> <b>Php 8,000.00</b></p> <p><b>Non-Members:</b> <b>Php11,000.00*</b></p> <p>(*inclusive of Affiliate Membership Fee for 2018)</p>
<p><b>Level: Basic</b> CPE Units: 16</p> <p><i>In the wake of the economic collapse, the field of risk management has attracted increased mainstream attention. Every organization should start being aware of the negative effects of uncontrolled risk. Unfortunately, many risk management professionals tend to underestimate the role of fraud in the scope of their professional duties.</i></p> <p><i>With organizations losing an estimated five (5%) percent of their annual revenues to fraud, the need to strengthen their anti-fraud policy and pre-emptive, comprehensive approach to fraud deterrence is important. As organizations focus on risk, they should take the opportunity to consider, enact and improve measures to detect, deter and prevent fraud.</i></p> <p><i>This course will explain how organizations can integrate anti-fraud initiatives into their risk management programs to:</i></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Support fraud risk management initiatives by establishing an anti-fraud culture and promoting fraud awareness throughout the organization</li> <li><input type="checkbox"/> Identify, assess and manage fraud risks from all sources</li> <li><input type="checkbox"/> Develop a system of internal controls to address the entity's fraud risks</li> <li><input type="checkbox"/> Address and respond to any identified instances of fraud</li> </ul>	<p><b><u>Course Objective:</u></b></p> <p>Develop and implement the necessary components of a successful fraud risk management program.</p> <p><b><u>Course Outline:</u></b></p> <ol style="list-style-type: none"> <li>I. Fraud – its extent, patterns and causes             <ol style="list-style-type: none"> <li>a. The scale of the problem</li> <li>b. Which businesses</li> <li>c. Why do people commit fraud?</li> </ol> </li> <li>II. Risk management – an overview             <ol style="list-style-type: none"> <li>a. What is risk management?</li> <li>b. Corporate governance</li> <li>c. The risk management cycle</li> <li>d. Establish a risk management group and set goals</li> </ol> </li> <li>III. Case Study</li> </ol> <p><b><u>Target attendees:</u></b></p> <ul style="list-style-type: none"> <li>- Directors &amp; Management Executives</li> <li>- Risk Management Officers</li> <li>- Certified Fraud Examiners and other anti-fraud specialists</li> <li>- Internal and Independent Auditors</li> <li>- Consultants</li> <li>- Compliance Officers and Business Managers including HR Managers</li> </ul>