



EVALUATING AND TESTING ANTI-FRAUD CONTROLS

Date	02 – 03 MARCH, 2017				
Venue*	ACFE Philippines Chapter Training Room				
Training details:	<table> <tr> <td>Members:</td> <td>Php 8,000.00</td> </tr> <tr> <td>Non-Members</td> <td>Php11,000.00*</td> </tr> </table> <p>(*inclusive of Affiliate Membership Fee for 2018)</p>	Members:	Php 8,000.00	Non-Members	Php11,000.00*
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Non-Members	Php11,000.00*				
Level: Basic CPE Units: 16					
<p><i>Failure to re-evaluate and assess your anti-fraud controls could have damaging effects on an organization. In this course, you will discover how to evaluate and test your anti-fraud controls on an ongoing basis.</i></p> <p><i>This course reviews the types of controls, the control environment and the limitations inherent to controls. It also discusses the use of risk-based concepts and processes to evaluate controls. Finally, the course explores common fraud schemes and the preventive controls used to mitigate them.</i></p>	<p><u>Course Outline:</u></p> <ol style="list-style-type: none"> I. Why Evaluate Anti-Fraud Controls? II. The Control Environment III. Assessing Risks and Evaluating Controls IV. Evaluating Controls Using the Comprehensive Assessment Method V. Implementing a Control Self-Assessment Program VI. Planning for Testing VII. Testing Anti-Fraud Controls VIII. Identifying and Addressing Control Deficiencies IX. Communicating Results of the Evaluation <p>Note: This is an ACFE Int'l training module. This is to replicate this training within the Philippine context</p>				