



ACFE PROFESSIONAL DEVELOPMENT & TRAINING

## EVALUATING AND TESTING ANTI-FRAUD CONTROLS

<b>Date</b>	<b>06 – 07 NOVEMBER, 2017</b>
<b>Venue*</b>	ACFE Philippines Chapter Training Room
<b>Training details:</b>	<b>Members:</b> <b>Php 8,000.00</b> <b>Non-Members</b> <b>Php11,000.00*</b> <i>(*inclusive of Affiliate Membership Fee until 2018)</i>
<b>Level: Basic</b> <b>CPE Units: 16</b>	
<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><b><u>Course Outline:</u></b></p> <ol style="list-style-type: none"> <li>I. Why Evaluate Anti-Fraud Controls?</li> <li>II. The Control Environment</li> <li>III. Assessing Risks and Evaluating Controls</li> <li>IV. Evaluating Controls Using the Comprehensive Assessment Method</li> <li>V. Implementing a Control Self-Assessment Program</li> <li>VI. Planning for Testing</li> <li>VII. Testing Anti-Fraud Controls</li> <li>VIII. Identifying and Addressing Control Deficiencies</li> <li>IX. Communicating Results of the Evaluation</li> </ol> <p><b>Note:</b> <i>This is an ACFE Int'l training module. This is to replicate this training within the Philippine context</i></p>