



# FRAUD AUDIT (WITH CONTINUOUS MONITORING)

<b>Date</b>	<b>10 - 11 NOVEMBER, 2017</b>
<b>Venue*</b>	ACFE Philippines Chapter Training Room
<b>Training details:</b>	<b>Members:</b> <span style="float: right;"><b>Php 8,000.00</b></span> <b>Non-Members</b> <span style="float: right;"><b>Php11,000.00*</b></span> <i>(*inclusive of Affiliate Membership Fee for 2017)</i>
<b>Level:</b> <i>Intermediate</i> <b>CPE Units:</b> 16	
<p><i>One of the most effective innovations that CFEs can bring to such dynamic fraud environments involves a mixture of fraud auditing and continuous monitoring. The external and internal auditing professions view the first of these general concepts, continuous monitoring constitutes a feedback mechanism, primarily used by management, to ensure that systems operate and transactions are processed as approved. Periodically monitoring the key fraud prevention will ensure that the controls remain in place and aren't disabled.</i></p>	<p><b><u>Objective:</u></b></p> <p>At the end of this course audience are expected to:</p> <ul style="list-style-type: none"> <li>• Learn how to differentiate Fraud Audit from the traditional Audit</li> <li>• Learn the proper techniques of Fraud Audit and</li> <li>• Developing fraud scenarios based on fraud structure</li> <li>• Understanding the strategies and limitations of data mining</li> </ul> <p><b><u>Course Outline:</u></b></p> <ol style="list-style-type: none"> <li>I. What is Fraud Audit</li> <li>II. Professional Standards</li> <li>III. Fraud Scenarios</li> <li>IV. Building the Fraud Audit Program</li> <li>V. Data Mining for Fraud</li> <li>VI. Fraud Audit Procedures</li> <li>VII. Workshop</li> </ol>