

# FRAUD: WHAT IT IS & HOW IT WORKS

## Topics Covered

- World of Fraud
- Fraud Combatants
- Proactive Fraud Auditing
- Elementary Fraud Types
- Fraud Defectives
- Ethical Behavior and Standards of Conduct
- Evidence
- Fraud Auditing

## Who Will Benefit

Managers, department heads, line managers, supervisors, business owners, executives, and professionals with non-financial backgrounds.

## Objectives

- To develop an understand of the nature, elements, detection and prevention of fraud.
- To recognize how fraudulent conduct may be deterred.