



Information

Fraud Prevention: Workshop

For whom, how long?

A one day workshop for Auditors, Risk Practitioners and Investigators

Content?

Practical hands on learning on how fraud is perpetrated, why it is perpetrated, who is most likely to perpetrate it and the various levels of control that can be implemented to prevent, detect, minimise and respond to internal and external fraud.

Deliverables?

A full set of causes and outcomes of fraud, lists of prioritised controls, means of evaluating whether your current control environment is adequate and testing techniques for new controls.

USP?

The unique selling point is that you get to be the fraudster. Your mission is to break the bank, steal and plunder. Unless you think like a fraudster, you can't possibly catch one unless you are really very lucky (or they are unlucky). This workshop helps you shift into another reality so that you can determine realistic and value added strategies and tactics to protect your organisation's wellbeing.

External/In-house?

This is most successful when run in-house with your team. You can get down to specifics about your control environment and get more real about how you make the internal changes that might be needed to implement the changes.

References?

Here is what other people have said about the workshop;

- Enjoyed the day – presentation was excellent, at a good pace and easy to follow.
- Very helpful for me because I learned a lot
- Thank you. Good course!
- It was good fun getting inside the head of a Fraudster. Well a bit scary really. Learned a lot.

Booking, more information?

Just contact us by phone or email! Tel 01626 337626 or email liz.taylor@liztaylorriskconsulting.co.uk





SAMPLE AGENDA

09:00 – 09:30	Arrival, coffee
09:30 – 09:45	Housekeeping, Introductions and Timetable
09:45 – 10:00	Causes of risk, consequences and controls. Control ownership, and SMART action plans
10:00 – 11:00	Risk analysis Group Work Feedback and discussion on Group Work – create one version on flipchart
11:00 – 11:15	Coffee break
11:15 – 12:00	Scenario 1
12:00 – 13:15	Controls; Controls analysis of Group Work using a controls analysis pro-forma which prioritises the controls.
13:15 – 14:00	Lunch
14:00 – 14:30	Review controls analysis for Scenario 1
14:30 – 15:00	Scenario 2
15:00 – 15:45	Controls; Controls analysis of Group Work; Review controls analysis for Scenario 2
15:45 – 16:00	Tea break
16:00 – 16:45	Back to risk analysis and audit controls Final discussion, action planning
16:45	Depart

