Detection and Prevention of Fraud Course

Learn to detect and prevent fraud with practical tools, legal insights, and proven audit techniques.

Group classes in Live Online and onsite training is available for this course. For more information, email onsite@graduateschool.edu or visit: https://sdfm.graduateschool.edu/courses/detection-and-prevention-of-fraud

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Course Outline

Module 1: Understanding Fraud
- Define fraud versus waste and abuse
- Understand the five elements of fraud
- Recognize major fraud schemes
- Identify tools auditors use to prevent and detect fraud
- Review key criminal and civil statutes related to fraud

Module 2: Audit Guidelines and Standards
- Understand various audit types according to auditing standards
- Cite auditor responsibilities regarding fraud detection
- Learn how to design audits that identify potential fraud

Module 3: Fraud Prevention
- Examine the role of internal controls in preventing fraud
- Learn key concepts from GAO's Internal Control Standards
- Identify essential internal control activities

Module 4: Fraud Detection
- Understand profiles of typical white-collar criminals
- Recognize red flag indicators of fraud
- Explore common fraud detection techniques
- Learn analytical techniques used in fraud detection

Module 5: The Investigative Process
- Identify the roles of auditors, investigators, and prosecutors
- Review the rules of evidence applicable to fraud investigations
- Understand processes for investigative referrals and auditor cooperation