

Frequent Frauds Found in Governments

What are some of the common frauds that occur in governmental organizations and how could they have been avoided? Through an informative case study approach, this course illustrates common frauds that make headlines and damage the reputations of governments. Rather than speaking generically about fraud, this course analyzes several common frauds that occur in the governmental sector.

OBJECTIVES

Upon completion of this course, participants will be able to:

- Recognize several common frauds committed in the government sector
- Improve your fraud prevention and detection skills

HIGHLIGHTS

- Manipulation of financial reporting
- Personnel frauds
- Overriding purchasing controls
- Bribes and kickbacks
- Misappropriation of assets

WHO WILL BENEFIT

- Auditors and financial staff of governmental organizations



LEVEL

Intermediate

CPE CREDIT HOURS

Classroom: 4
(Accepted for CMA and CFM continuing education credit)

NASBA FIELD OF STUDY

4-Governmental Auditing

PREREQUISITE

Knowledge of government sector

UPDATED CONTENT AVAILABLE

5/15/2010

COURSE ACRONYM

Public Seminar: CL4FGOV
On-Site Training: CL4FGOV

Available in an 8-hour version (FFGN).