

## Frequent Frauds Found in Not-for-Profits

What are some of the common frauds that occur in not-for-profit 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 not-for-profit organizations. Rather than speaking generically about fraud, this course analyzes several common frauds that occur in the not-for-profit sector.

### OBJECTIVES

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

- Recognize several common frauds committed in the not-for-profit sector
- Improve your fraud prevention and detection skills

### HIGHLIGHTS

- Misappropriation of benefits
- Fraudulent charging of expenses to grants
- Fictitious pledges and contributions
- Fictitious employees
- Misappropriation of assets

### WHO WILL BENEFIT

- Auditors and financial staff of not-for-profit 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 not-for-profit sector

### UPDATED CONTENT AVAILABLE

5/15/2010

### COURSE ACRONYM

Public Seminar: CL4FNFP  
On-Site Training: CL4FNFP

Available in an 8-hour version (FFGN).