

Frequent Frauds Found in Governments and Not-For-Profits

Rather than speaking generically about fraud, let us be specific. What common frauds occur in governments and not-for-profits 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 government and not-for-profit organizations. Avoid the theory and confront the reality.

OBJECTIVES

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

- Understand how common frauds are committed in the government and not-for-profit sectors
- Improve your fraud prevention and detection skills

HIGHLIGHTS

- Personnel frauds
- Fraudulent charging of expenses to grants
- Overriding purchasing controls
- Personal use of governmental and not-for-profit assets
- Kickbacks related to construction projects
- Fictitious pledges and contributions receivable

WHO WILL BENEFIT

- Auditors and financial staff of governmental and not-for-profit organizations

VALUE AID

- Copy of AU 316, *Consideration of Fraud in a Financial Statement Audit*



LEVEL

Intermediate

CPE CREDIT HOURS

Classroom: 8
(Accepted for CMA and CFM continuing education credit)

NASBA FIELD OF STUDY

8-Governmental Auditing

PREREQUISITE

Knowledge of government and not-for-profit sectors

UPDATED CONTENT AVAILABLE

5/15/2010

COURSE ACRONYM

Public Seminar: FFGN
On-Site Training: FFGN

Available in two 4-hour versions (CL4FGOV & CL4FNFP).