

Association of Certified Fraud Examiners

FRAUD RISK MANAGEMENT

12th November 2020

8:30 a.m.	–	9:00 a.m.	<i>Access to the Zoom platform</i>
9:00 a.m.	–	9:35 a.m.	Introduction
9:35 a.m.	–	10:55 a.m.	Fraud Risk Management—Overview
10:55 a.m.	–	11:10 a.m.	<i>Break</i>
11:10 a.m.	–	12:30 p.m.	Developing a Fraud Risk Management Program
12:30 p.m.	–	1:30 p.m.	<i>Lunch</i>
1:30 p.m.	–	2:50 p.m.	Fraud Risk Assessment, Part 1
2:50 p.m.	–	3:05 p.m.	<i>Break</i>
3:05 p.m.	–	4:25 p.m.	Fraud Risk Assessment, Part 2

13th November 2020

8:30 a.m.	–	9:00 a.m.	<i>Access to the Zoom platform</i>
9:00 a.m.	–	9:35 a.m.	General Anti-Fraud Controls (Entity Level)/Establishing an Anti-Fraud Culture
9:35 a.m.	–	10:55 a.m.	Ensuring Fraud Awareness
10:55 a.m.	–	11:10 a.m.	<i>Break</i>
11:10 a.m.	–	12:30 p.m.	Specific Anti-Fraud Controls (Process or Transaction Level)
12:30 p.m.	–	1:30 p.m.	<i>Lunch</i>
1:30 p.m.	–	2:50 p.m.	Using Automated Continuous Monitoring Tools
2:50 p.m.	–	3:05 p.m.	<i>Break</i>
3:05 p.m.	–	4:25 p.m.	Responding to Discovered Fraud