Procure to Pay (P2P) Fraud: Critical Controls, Risk Mitigation and Case Studies for Analyzing What Went Wrong - Recorded Webinar

Description: Purchase to pay process, compliance controls, segregation of responsibilities - all things which to a business can, and are, seen as obstacles to just getting things done. But, they're a necessary evil without which fraud would run rife - particularly within the Procure to pay (P2P) process. So what are the most common P2P frauds? And how can they be prevented?

Course Objective:
This training session will educate P2P executives, audit, compliance, ethics and financial staff about how P2P fraud threatens them and their organization's assets. By case study analysis, participants will learn:

- To identify the red flags of P2P frauds
- Best practices in detecting these indicators
- Your role in conducting a P2P fraud investigation
- Essential anti-fraud controls to mitigate fraud risk throughout the P2P process

Target Audience:
- Financial Officers
- Controllers
- Accounts Payable Executives
- Procurement Executives
- Shared Service Center Executives
- Internal Auditors

Contents:
Course Outline:

- The Three Critical Corporate Controls
  - Delegation of Authority
  - Segregation of Duties
  - Systems Access
- Standards of Internal Control for P2P
- The Top Twenty Controls for AP
- What Went Wrong: Case Study Analysis
  - Procurement
  - T&E
  - P-Card
  - AP
  - Disbursements

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