Detecting and Preventing Embezzlement in Your Organization

Description: While there are innumerable ways to detect, prevent and investigate embezzlement, it is not always easy to organize a consistently effective anti-embezzlement strategy. This webinar will guide you through the common and not-so-common forms of embezzlement—with uniquely instructional case studies. It will emphasize the red flags of each and go on to highlight best practices in embezzlement risk mitigation.

This course will highlight several types of embezzlement, how it can be committed and by whom. It will enable participants to identify:

- The step-by-step process for identifying embezzlement risks
- Fraud indicators
- Evidence to substantiate suspicions of actual embezzlement
- Methods to eliminate control weaknesses that allow these crimes to flourish

The course will also instruct attendees on recommending a better anti-embezzlement management structure to prevent embezzlement and implement strong internal controls.

Course Objective:

- Understand the common and less-common types of embezzlement—at both the employee and management levels
- Identify specific embezzlement scenarios and schemes threatening the organization
- Identify and audit for the red flags of the main types of embezzlement
- Pinpoint specific control deficiencies and eliminate them
- Recommend better anti-embezzlement management structure
- How to prevent embezzlement and implement strong internal controls
- Investigate transactions to indicate fraud or opportunities for fraud to be perpetrated
- Recent examples of embezzlement

CPE Credits - 1.5 / Field of Study - Management Services

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