Leveraging SOX Anti-Fraud Programs to Reduce Company-Wide Risks

Description: Know how to promptly and effectively report incidents of fraud or suspicious conduct. This is an interactive, web-based course for corporate personnel. The purpose is to educate personnel about how fraud threats to themselves and to their organization's assets and to provide practical best practices for detecting, preventing and reporting all incidents of fraud or suspicious conduct. The training supports SOX Compliance (particularly Section 30 as it pertains to anonymous hotlines) and conforms to key criteria of the revised US Federal Sentencing Guidelines.

Objectives of the Presentation

Upon completing the Fraud Aware webinar, participants will be able to:

- Describe their role in preventing, detecting and reporting all major types of fraud from embezzlement, identity theft/fraud, collusion, internet/cyber-accounts payable fraud, T&E abuse and case theft to name a few
- Recognize the value to themselves of taking steps to safeguard the company's financial assets, sensitive information and reputation
- Defend against other major forms of financial services industry fraud, especially internal frauds
- Know how to promptly and effectively report incidents of fraud or suspicious conduct (while understanding the rules protecting them against retribution)

Why Should you Attend:

The training supports SOX Compliance (particularly Section 30 as it pertains to anonymous hotlines) and conforms to key criteria of the revised US Federal Sentencing Guidelines.


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