



International Training
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TRAINING SCHEDULE

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ADVANCED FINANCIAL STATEMENT FRAUD DETECTION AND PREVENTION

Overview:

The Advanced Financial Statement Fraud Detection and Prevention training program is designed to provide participants with the tools and techniques needed to detect and prevent financial statement fraud. The program covers key topics such as the types of financial statement fraud, the red flags and warning signs of financial statement fraud, and the strategies and tools used to investigate and prevent financial statement fraud. Participants will learn how to identify the common methods used in financial statement fraud, such as revenue recognition fraud, expense manipulation, and asset overstatement, and will gain an understanding of the latest developments in financial statement fraud detection and prevention.

Objectives:

- Understand the types and prevalence of financial statement fraud
- Learn how to identify the red flags and warning signs of financial statement fraud
- Develop an understanding of the methods and techniques used in financial statement fraud, such as revenue recognition fraud, expense manipulation, and asset overstatement
- Learn how to design and implement effective fraud prevention and detection programs
- Understand the legal and regulatory environment surrounding financial statement fraud

Overall, this Advanced Financial Statement Fraud Detection and Prevention training program is suitable for auditors, fraud examiners, risk managers, forensic accountants, and anyone involved in financial reporting or auditing. The program provides a deep dive into the principles of financial statement fraud detection and prevention. Participants will learn how to design and implement effective fraud prevention and detection programs, and will gain an understanding of the latest developments in financial statement fraud detection and prevention. The program is highly interactive, with case studies and exercises to help participants apply their learning in real-world situations.

Targeted Groups:

- Forensic accountants
- Internal auditors focused on fraud prevention
- Financial analysts seeking fraud detection skills
- Risk managers addressing financial fraud
- Professionals involved in fraud prevention

Planning:

Day 1:

- Introduction to financial statement fraud
- Types of financial statement fraud
- Red flags and warning signs of financial statement fraud
- Common methods used in financial statement fraud

Day 2:

- Techniques for detecting financial statement fraud
- Data analytics for detecting financial statement fraud
- Fraud risk assessment and management

Day 3:

- Fraud investigations and forensic accounting
- Interviewing techniques for fraud investigations
- Document examination and analysis

Day 4:

- Fraud prevention and detection programs
- Internal controls and their role in preventing financial statement fraud
- Implementing an effective fraud prevention and detection program

Day 5:

- Legal and regulatory environment surrounding financial statement fraud
- Ethics and professional responsibilities in fraud prevention and detection
- Case studies and exercises to apply learning in real-world situations