



Services Expansion Program

Controllership Services

Differentiating Your Practice with Fraud and Forensic Accounting

Course Description

Experience an illuminating one-day workshop delving into the realm of specialized services within fraud and forensic accounting. As financial fraud escalates, you can add tremendous value to your client engagements by integrating these invaluable services into your firm's portfolio. In this course you will explore the specialization, understand the knowledge requirements, gain insights into the educational prerequisites and certifications, and preview the anticipated costs involved.

Syllabus

Section One – Understanding Who Commits Fraud and Why

- The components of the Fraud Triangle: pressure, opportunity, rationalization
- Psychological and situational factors contributing to fraudulent behavior

Section Two – Services you can provide for your clients

- Internal controls and their role in fraud prevention
- Tools your clients can implement
- Tools you can use to add value to your engagements

Section Three – Exploring Careers in Fraud and Accounting Forensics

- Overview of career opportunities in the field
- Profiles of professionals in fraud and forensic accounting roles
- Required qualifications, certifications, and skill sets

Section Four – Now What?

- When should I refer a situation to an outside party?
- What role does my firm play if fraud is discovered?

* No pre-requisite required.