“Fraud has become pandemic around the world and if fraud were a disease, political leaders of all our nations would have to declare a global health emergency!” - Jeffrey Robinson, international expert on organized crime & fraud.

To deal with this challenge, Exactech has developed training, specifically addressing proactive activities an organization can undertake to make itself a hard target and to increase its ability to respond to fraud incidents. This training is based on the Association of Certified Fraud Examiners Fraud Examiners Manual, which is the global standard for the anti-fraud profession.

The 2000-page manual is divided into four main sections, 1) Law, 2) Investigations, 3) Fraud Prevention & Deterrence and 4) Financial Transactions & Fraud Schemes. This course focuses on Fraud Prevention & Deterrence and explores why people commit fraud and what can be done to prevent it. Topics covered in this section include developing corporate compliance, fraud prevention programs, fraud statistics and analyses of organizational crime and occupational fraud.

This course is a supplemental study tool for the CFE Exam Prep course and for finance, audit, ethics, compliance and risk staff who want to increase their anti-fraud knowledge.

The course is presented by Mario Fazekas, a Certified Fraud Examiner, who has nearly 20 years’ experience in the prevention and detection of fraud and commercial crimes. He is a director at Exactech and spent 6 years at one of the big-four auditing firms where he headed up the fraud prevention function for their biggest global internal audit client. Mario provides regular training for the Institute of Internal Auditors, the South African Institute of Chartered Accountants and for many private & public sector organisations.

A 10% group discount will apply to organisations placing a simultaneous booking for 2 or more registrants.

Please click here for general course information

Delegates are also requested to review the content and the levels of the courses presented before booking, to ensure they are attending the right course.