Introduction to Occupational Fraud Risk Management
INTRODUCTION TO OCCUPATIONAL FRAUD RISK MANAGEMENT

ABOUT THIS COURSE

Fraud cannot be eliminated it can only be managed. This two-day consolidated course describes what constitutes Occupational Fraud and how to manage it. It covers the occupational fraud tree (i.e. what constitutes occupational fraud), the psychology of fraud and the tools-techniques-processes to help manage fraud risk. Introduction to ERM

COURSE CONTENT

1. Introduction to Occupation Fraud
   - What is it; How wide spread is it; How is it being combatted; Understanding the Psychology of Fraud?
2. The Occupational Fraud Tree
   - Corruption, Asset Misappropriation and fraudulent financial reporting
3. Identifying and Assessing Occupational Fraud risk red flags
4. Occupational Fraud Risk Reduction Strategies
5. Occupational Fraud Risk Policies & Procedures
6. Occupational Fraud Risk monitoring and evaluation.
   - Ethics and ethics related programs evaluation

WHO SHOULD ATTEND

Chief Risk officers (and Organizational Risk Officers, Organizational Risk Practitioners, Auditors, IT Management, Business Process staff and also recommended for all Management in general.

COSTS

Members: R5 897.84
Non-Members: R6 798.84

Unlock huge savings on training costs by purchasing one of the IRMSA training packages!

HOW WILL YOU BENEFIT

• Establish a solid grasp of what constitutes Occupational Fraud (Corruption, Asset misappropriation and Fraudulent Financial & Operational Reporting)
• Understand why people commit fraud i.e. The Psychology of Fraud
• End-to-end coverage of the Management of Fraud i.e.
  • Fraud deterrence lifecycle (Fraud Identification and assessment & controls)
    o Fraud Prevention
    o Fraud Detection
    o Fraud Investigation

CLICK HERE FOR MORE INFORMATION

ABOUT THE FACILITATOR

Logan Govender (MBA-General; CISA-Certified Information Systems Auditor; and Certified Assessor) has in excess of 35 years practical and managerial experience in the areas of Information Technology (IT) and Business Systems (design, development, implementation and project management) in the Public and Private sectors covering different Industries and government entities. Over the years, he has acted in the capacity of Project Manager, Senior Manager, Project Manager and Consultant. His focused area is mainly in Corporate Governance and Risk and IT Governance Risk & IT Value Management.
Please review the Terms and Conditions carefully before booking. Delegates should review the content and levels of the course they are registering for to ensure suitability and that they are registering for the correct course.

Payment:

Full payment must be received 2 weeks prior to the course. Proof of payment must be emailed to training@irmesa.org.za.

Cancellation:

Should a delegate wish to cancel, this must be done in writing to training@irmesa.org.za no later than 7 working days prior to the training course. A R1 035 cancellation fee will apply.

- Delegates who cancel their registration in writing after 7 working days will be personally liable for the full fee.
- Substitutions may be made at no additional cost.
- Delegates will be personally liable for the payment of the full registration fee in the event of non-attendance or failure to cancel in writing prior to the deadline of 7 working days.

All payment must be received prior to the commencement of training. Full payment must be done 2 weeks prior to the commencement of the course.

Dietary Requirements:

Dietary requirements received 3 days prior to the commencement of training can be accommodated.

Please note:

IRMSA endeavours to host the specified training on the date as advertised. However, if unforeseen circumstances arise or due to extenuating circumstances out of our control, IRMSA reserves the right to cancel the training.

IRMSA does not store credit card details nor do we share customer details with any 3rd parties.

IRMSA reserves the right to make changes to the training programme. IRMSA reserves the right to refuse any booking.