



RISKWEST COURSE OFFERINGS


Managing Fraud, Corruption and Misconduct Risks

The objective of this workshop is to provide participants with an understanding of what constitutes fraud, corruption and misconduct; and how to identify and manage those risks.



KEY TOPICS

- ✓ What constitutes fraud, corruption and misconduct - definitions & terminology
- ✓ Understanding the psychology of fraud
- ✓ How to identify and assess fraud, corruption and misconduct risks within your own business activities
- ✓ Understanding the control processes, including examples and case studies
- ✓ Roles and responsibilities in managing fraud, corruption and misconduct risks

WHO SHOULD ATTEND

-  **MANAGERS AND EXECUTIVE WHO HAVE A DIRECT RESPONSIBILITY FOR CONTROLLING FRAUD, CORRUPTION AND MISCONDUCT IN THEIR OWN BUSINESS AREAS**
-  **EXECUTIVE, AUDIT AND RISK MANAGERS WHO HAVE AN OVERSIGHT ROLE IN RELATION TO FRAUD PREVENTION**
-  **THOSE LOOKING TO INCREASE THEIR GENERAL LEVEL OF KNOWLEDGE IN RELATION TO THE MANAGEMENT OF FRAUD, CORRUPTION AND MISCONDUCT RISKS**

UPON COMPLETION OF THIS COURSE, PARTICIPANTS WILL:

-  Have an understanding of what constitutes fraud, corruption and misconduct
-  Be able to apply risk management, within the context and framework of their own organisation, to prevent, detect and respond to issues of fraud, corruption and misconduct