



KEY DETAILS

DATE AND TIME

Perth, WA
Wednesday
21st October 2020

9:00 am - 12:30 pm
Registration at 8:30 am for a 9:00 am start

COURSE FEE

\$350.00 per person

Fee Includes GST, course handouts and refreshments.

In-house training available. Quotation

Register online with

Eventbrite

[https://
www.eventbrite.com.a
u/e/93873061855](https://www.eventbrite.com.au/e/93873061855)

RSVP

Please register by
15th October 2020

VENUE

Forrest Centre Conference Facility
Suite 2, Level 14,
221 St Georges Terrace
Perth WA 6000

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

Managing Fraud, Corruption and Misconduct Risks

The objective of this half-day workshop is to provide participants with an understanding of:

- What constitutes Fraud, Corruption and Misconduct; and
- How to identify and manage misconduct 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

CONTACT DETAILS

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