From: Onlinecompliancepanel
To: Bielarski, Edward J
Subject: Detecting and Preventing Fraud in Accounts Payable
Date: Tuesday, November 29, 2016 8:32:17 AM

Accounts Payable Fraud - Detecting and Preventing AP Fraud

LIVE WEBINAR
Date: Tuesday, 06 December 2016
Time: 10:00 AM PST | 01:00 PM EST

Call 510-857-5896
38780 Tyson Lane Suite 210 Fremont, CA-94536

Accounts Payable (AP) is the one business process that, in most organizations, is more vulnerable to fraud than any other. That is because virtually all funds that flow out of the organization must first pass through AP. And as we all know, fraudsters know all too well how to concentrate their illegal efforts where the money is most plentiful and most available. In this 90-minute session, participants will learn how to identify different varieties of AP-related fraud schemes damaging organizations of all kinds, including small businesses and non-profits. This training will enable you to quickly recognize the red flags of AP fraud in your operations and financial records and will assist in providing cost-effective anti-fraud controls to protect against the growing army of fraudsters both inside and outside your organizations.

Key Learning Objectives

- Conduct a quick and cost-effective fraud risk assessment for client AP operations
- Implement effective AP fraud detection techniques and build audit practices to detect red flags of AP fraud
- Implement best-practice anti-fraud control strategies for AP
- Advise management on fraud risk mitigation through transaction monitoring, technology/information technology tools and low-cost internal controls
- Recommend better anti-fraud management structure (Board of Directors/Executive Management, Line Management, Compliance, General Counsel, etc.)

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