

Detecting and Investigating Fraud Detecting and Investigating Fraud

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2022-05-20

Many frauds have important implications for organizational compliance. This session will focus on the compliance professional's role in mitigating the compliance risks associated with fraud schemes. After attending this session, participants will be able to:

- Identify red flags and improve fraud detection controls
- Consider the element of intent in detecting and investigating fraud
- Perform root cause analysis of fraud schemes aimed at improving controls

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