

# What Keeps You Up at Night? How to Control Potential Travel and Expense Fraud

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September 16, 2019

- Attendees will work alongside their colleagues to discuss what controls each have in place for Travel and Expense policy compliance. Discussing employee education, policies and responsibilities of your employees, managers and internal Audit teams
- Ensuring compliance across Travel and Expense policies and regulations. Attendees will learn ways to identify the common fraudulent expenses included mileage, FCPA and Sunshine Act violations.
- This session will identify next steps after you have discovered non-compliant and fraudulent spend. Discussion will occur around how to measure fraud and anomaly compliance success.

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