



**AUD111**

## **Corporate Fraud and Internal Control**

### **Course Objectives**

After completing this course, you should be able to:

- Understand the differences between fraud against the individual and fraud against the organization.
- Learn ways of fighting corruption and controlling fraud.
- You will learn about fraud risk management and how to investigate fraud.
- You will learn about computer fraud and countermeasures.
- You will understand the roles of internal, external and forensic audits in the fight against fraud.

### **Outline**

Chapter 1 - The Nature of Fraud

Chapter 2 – Elements of the Crimes of Theft and Fraud

Chapter 3 – Frauds Against the Individual

Chapter 4 – Frauds Against the Organization

Chapter 5 – Fighting Corruption

Chapter 6 – Role of Ethics in Fighting Fraud

Chapter 7 – Controlling Fraud

Chapter 8 – Fraud Risk Management

Chapter 9 – Investigating Fraud

Chapter 10 – Computer Fraud and Countermeasures

Chapter 11 – Legal Issues Surrounding Fraud

Chapter 12 – Industry – Related Fraud Opportunities