



LEARNING OBJECTIVES

- Recognize the financial cost of fraud.
- Recognize the most common method in which fraud is reported according to ACFE statistical studies.
- Recognize why fraud is not always reported by executives, and the chief reasons why even CPA's do not always want to participate with law enforcement officers while investigating a fraud incident.

TOPICS COVERED

- Why Should We Be Aware of Statistics?
- Federal Bureau of Investigations (FBI)
- Corporate Fraud Task Force
- Securities and Exchange Commission (SEC)
- The Association of Certified Fraud Examiners (ACFE)
- How Vulnerable is Your Corporation or Clients