Seminar Summary
Fraud Risk Management occurs on three levels: Prevention, Quick Detection and Effective Incident Response. While all three levels have value, Prevention is clearly the goal.

In this session, we'll provide a plan of attack for auditors and other risk and compliance professionals. Our proven six-step plan can be applied to any organization and auditors can provide measurable 'value-add' by leading the campaign to prevent fraud. You'll earn four CPEs approved by NASBA - also accepted by the IIA, ACFE, ISACA, AGA and many and others.

Learning Objectives
- Explore proven control and daily oversight behaviors for creating and maintaining an anti-fraud business environment – and how auditors can sell them to managers and staff
- Identify exactly how to quantify your organization's current cost of fraud – starting point for any improvement initiative and getting the CFO's buy-in
- Build a six-step Fraud Prevention action battle plan for implementation right now
- Recognize the incredible 'value-add' fraud risk management opportunities available to auditors – that actually move the needle on bottom-line financial results
- Discover simple 'high-leverage' fraud risk brainstorming steps for use on every audit project
- Explore the close relationship between employee fraud prevention skills training and successful prevention

ABOUT THE SPEAKER
John J. Hall, CPA

John J. Hall, CPA is the founder and President of Hall Consulting, Inc., and the creator of FraudPreventionPro.com. John specializes in skills training programs and conference presentations for management groups, internal and government auditors, CPAs, Boards, and professional associations.

John has 43 years of experience as a consultant, speaker, auditor, author and business owner. He has worked in senior leadership positions in large corporations and international public accounting and consulting firms. John is a member of the National Speakers Association, the American Institute of CPAs, and the Institute of Internal Auditors.

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