

DAY ONE

7:30-8:00 a.m.	<i>Registration</i>	Breakfast Pastries
8:00-9:20 a.m.	<i>Introduction</i>	Building an effective fraud risk management program requires a solid understanding of both how and why fraud is perpetrated. In this session, you will discuss the components of a fraudulent act, different types of fraud schemes and the impact fraud has on organizations. Also, you will analyze why individuals commit fraud and why the threat of punishment alone doesn't deter potential fraudsters.
9:20-9:35 a.m.	<i>Break</i>	
9:35-10:55 a.m.	<i>Fraud Risk Management - Overview</i>	This session will provide an overview of risk management frameworks and will introduce the concept of fraud risk, including the factors that influence it. You will also learn about why businesses should manage fraud risk and who within the organization is responsible for this task.
10:55-11:10 a.m.	<i>Break</i>	
11:10 a.m.-12:30 p.m.	<i>Developing a Fraud Risk Management Program</i>	Learn how to set program objectives and define risk appetite as the first step in building the program in this session. You will also discuss the seven other steps involved in developing a fraud risk management program, as well as the program components necessary to fully manage the risk of fraud.
12:30-1:30 p.m.	<i>Group Lunch</i>	
1:30-2:50 p.m.	<i>Fraud Risk Assessment, Part 1</i>	In this session you will learn what makes a good fraud risk assessment, and how to plan and prepare the organization for the assessment. You will also discuss numerous considerations that must be incorporated into the assessment process to ensure the fraud risk assessment's success.
2:50-3:05 p.m.	<i>Break</i>	
3:05-4:25 p.m.	<i>Fraud Risk Assessment, Part 2</i>	Continuing the discussion from the previous session, this session will explore how to apply a risk assessment framework and how to use the results of the assessment to boost the success of your fraud risk management program.

*Please note: Schedule listed is for U.S. events. All events outside of the U.S. are pushed back 30 minutes with registration beginning at 8:00 a.m. and the last session ending at 4:55 p.m.

DAY TWO

7:30-8:00 a.m.	<i>Breakfast Pastries</i>	
8:00-9:20 a.m.	<i>General Anti-Fraud Controls (Entity Level/Establishing an Anti-Fraud Culture)</i>	Identify different types of internal controls and the framework for building an effective system of internal controls for your organization. Additionally, learn how to design and implement entity-wide controls to prevent fraud. This includes establishing the proper tone at the top and effective hiring practices, and the implementation of hotlines and proactive fraud audit policies to detect fraud.
9:20-9:35 a.m.	<i>Break</i>	
9:35-10:55 a.m.	<i>Ensuring Fraud Awareness</i>	In this session, you will examine the need for an ethical corporate culture and what such a culture looks like. You will also identify the roles and responsibilities of different parties throughout the organization regarding managing fraud risk, and discuss how performance measurement and management initiatives can support — or hinder — your organization's anti-fraud initiatives. In addition, this session will explore how to promote employee fraud awareness by instituting an effective employee anti-fraud education program.
10:55-11:10 a.m.	<i>Break</i>	
11:10 a.m.-12:30 p.m.	<i>Specific Anti-Fraud Controls (Process or Transaction Level)</i>	This session breaks down the control mechanisms designed to prevent each type of fraud scheme — from skimming to financial statement manipulation to data breaches — that an organization might face.
12:30-1:30 p.m.	<i>Lunch On Your Own</i>	
1:30-2:50 p.m.	<i>Using Automated Continuous Monitoring Tools</i>	In this session, discuss the benefits of and potential issues with the use of automated continuous monitoring tools. Also, examine the types of automated tests and data analytics that can be used to help identify potential fraud.
2:50-3:05 p.m.	<i>Break</i>	
3:05-4:25 p.m.	<i>Responding to Discovered Fraud</i>	This session outlines procedures for receiving and evaluating fraud allegations, planning and undertaking a fraud examination, and reporting and responding to the findings of the investigation.

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