

Understanding the Mindset of a Fraudster

DAY ONE

7:30-8:00 a.m.	<i>Registration</i>	Breakfast
8:00-9:20 a.m.	<i>Understanding the Behaviors and Motivations to Commit Fraud</i>	To understand why certain individuals commit fraud, it is necessary to understand human behavior and the motivating factors that influence them to engage in fraudulent conduct. This block examines human behavior in more detail. It presents a broad survey of concepts and terminology necessary to understand why individuals engage in fraud.
9:20-9:35 a.m.	<i>Break</i>	
9:35-10:55 a.m.	<i>Pressures, Opportunities and Rationalizations for Fraud</i>	The Fraud Triangle is the best and most widely accepted model for explaining why people commit fraud. It provides that there are three factors that must be present for an ordinary person to commit fraud — pressure, perceived opportunity and rationalization. This block examines these three factors in detail.
10:55-11:10 a.m.	<i>Break</i>	
11:10 a.m.-12:30 p.m.	<i>Individual Traits and Fraudulent Behavior</i>	It is important to understand the personality traits that might influence fraudulent behavior. This block contains a discussion of common personality traits associated with fraudulent behavior.
12:30-1:30 p.m.	<i>Group Lunch</i>	
1:30-2:50 p.m.	<i>Using Behavioral Knowledge in Your Examination</i>	This session examines ways in which you can use behavioral science knowledge in the fraud examination process.
2:50-3:05 p.m.	<i>Break</i>	
3:05-4:25 p.m.	<i>Fighting Back: Fraud Prevention Strategies</i>	Effective anti-fraud policies, procedures and controls must be based on an understanding of the factors that cause individuals to engage in fraudulent behavior. This session applies knowledge about what drives individuals to commit fraud to the development of strategies for preventing fraud.

*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.