



Risk Management: Internal Controls & Fraud Prevention - Part 1 Self-Study Webinar (5 Hours)

SA217A21J
SA217A

Self Study Webcast
Oct 19

Overview:

Many organizations have gone through extensive efforts to comply with Sarbanes-Oxley and other internal control regulations to ensure accuracy in their financial statements. But financial statement controls cover only a small area of risk and often ignore the far greater risks resulting from weak operational and other financial controls. In this self-study webinar, you'll learn how to:

- Define acceptable levels of risk and the accountant's role in risk management
- Identify fraud and other risk factors
- Strengthen controls, limit risk and prevent fraud

Objective:

This targeted self-study webinar will provide you with a firm grasp of the common financial and operational risks that still confront companies and what you need to do, beyond insuring against them, to manage those risks.

[Detailed Learning Objectives](#) [1]

Emphasis:

- Defining risk and quantifying acceptable levels of risk
- Determining the accountant's responsibilities in risk management
- Analyzing the conditions, detection and control methods for fraud
- Integration of an ERM framework within COSO



Bottom Prerequisite:

None.

Preparation:

No advance preparation required.

Level of Knowledge:

Overview.



[NASBA & State Sponsor Information](#) | [Policies](#)

Source URL:

<https://www.cpeonline.com/selfstudycourse/webcast/risk-management--internal-controls--and--fraud-prevention---part-1-self-study-webinar-%285-hours%29>

Links:

[1] [https://www.cpeonline.com/JavaScript:showObjectivesPopup\(\);](https://www.cpeonline.com/JavaScript:showObjectivesPopup();)