



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

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Self Study Webcast
Dec 20 - Dec 21

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

Identify the risks your client has management programs designed to address

Identify opportunities for management action

Recognize the steps to evaluate and assess management has established a comprehensive strategy plan

Recognize the role of fraud within the COSO framework

Identify the categories of risk to be considered within the management program

Identify the program team within the ERM framework identified

Recognize the potential for which key performance indicators are regularly tracked

Identify the role of information in risk management

Recognize the responsibilities for evaluation and monitoring of existing risk management controls

Recognize the responsibilities for the identification of potential risk control and management strategies



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BottomPrerequisite:

None.

Preparation:

No advance preparation required.

Level of Knowledge:

Overview.

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Links:

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