Risk Management: Internal Controls & Fraud Prevention - Part 2 Self-Study Webinar (1.5 Hours)

SA217B23E
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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
- Utilizing financial statements, key performance indicators and common accounting tools to control risk
- Identifying ways to use key performance indicators to control risk

- Recognize the characteristics all business cyber attacks have in common

- Recognize effective risk alignment strategies

- Recognize specified statistics on recent cyber security incidents

- Recognize the role of insurance in risk management programs

- Recognize the cyber risks unique to employees working from home

- Identify the expenses covered by specified cyber insurance policy coverage areas

Bottom**Prerequisite:**
None.

Preparation:
No advance preparation required.

Level of Knowledge:
Overview.

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