



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

*Repeates the responsibilities of business other entities to account

*Repeates different risk management strategies

*Repeates specific controls and reports that are used by auditors

*Repeates the role of accountants in risk management programs

*Repeates the other risk management strategies that are used

*Repeates the various accounting methods that accountants use to manage risk

BottomPrerequisite:

None.

Preparation:

No advance preparation required.



Level of Knowledge:

Overview.

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