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# Fundamentals of Fraud Prevention and Detection

Presented by: *Arturo Ramudo, CPA, CISA*

Thursday, May 16, 2019

9:00 a.m. to 12:30 p.m. Pacific Time

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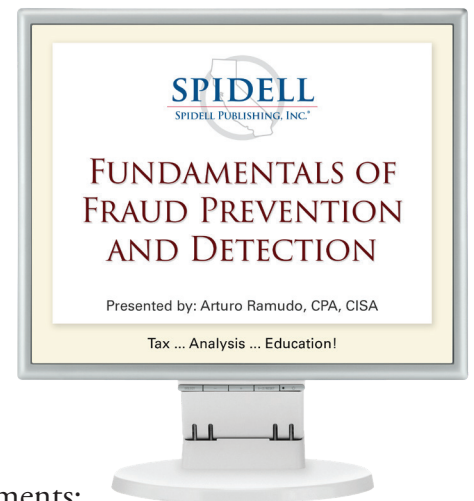
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*CPAs with an A&A requirement must complete 4 hours of fraud each renewal cycle*

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## Upon completion of this four-hour course, you will identify:

- Potential red flags indicating that material fraud may exist;
- The typical profile of someone that commits fraud, embezzlement, or misappropriates assets;
- The fraud triangle: pressure, opportunity, and rationalization;
- Why individuals commit fraud;
- The most common types of fraud and when fraud is most likely to occur;
- The best methods for fraud detection;
- The accountant's responsibility to report fraud under the compilation and review standards;
- The auditor's fraud related responsibilities for financial statement engagements;
- The benefits employers can achieve with an effective whistleblower program; and
- Methods to reduce CPA exposure to fraud risk



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## About the presenter:



### **Arturo Ramudo, CPA, CISA**

Arturo is a former Board of Accountancy investigator, a nationally recognized public speaker, researcher, and seminar leader with almost 30 years of experience in taxation, ethics, standards of practice, and internal quality control. Art owns and operates his own public accountancy firm offering services to both the public and private sectors. He represents CPAs before the California Board of Accountancy's disciplinary committee, provides litigation support, performs peer reviews, and offers advisory services concerning all aspects of ethical practice.

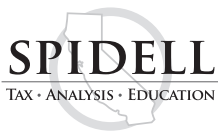


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## Fundamentals of Fraud Prevention and Detection

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