

You Asked for It... now mark off - **June 8th**

Over the last year or so the local chapters of the IIA and ACFE have been practically inundated with requests for basic fraud training for employees, internal auditors, and managers of all levels. With newspaper and TV articles highlighting local Government, Volunteer, and Corporate fraud the spot light has been turned on to fraud for each and every one of us. The question is what can we do now?

Well we are pleased to announce that our two organizations have joined force to bring you the first in what we hope is a series of coordinated local training efforts in:

Fraud Prevention
Fraud, Audit Committees, and Corporate Governance
Reactions and Response to Fraud

The first of these sessions [Fraud Prevention] is scheduled for June 8th, 2006 and will be lead by the ACFE's International Director of Training Nancy Pasternack.

That's right - for the first session we decided to go all out and bring in one of the best professional speakers directly off of the convention circuit. Nancy (who has given sessions to both IIA and ACFE members in the past) will be prepped and ready to deliver a "Canadianized" version of a recently developed session designed to cover:

- How leading entities are saving millions by fighting fraud effectively
- Deterrence vs. detection - the lessons learned from others
- Why traditional internal controls often fail to deter fraud
- The seven fraud deterrence processes all companies should have
- How to find the gaps in your fraud deterrence processes
- Avoiding common mistakes in fraud risk assessment
- Discover what you can do to better protect you company, and manage your fraud risk, and
- Using process re-engineering to dramatically cut fraud risk

Who should attend?

- Internal auditors, fraud investigators, and other specialists charged with detecting and deterring fraud
- Government managers, and senior employees
- Business owners, independent auditors, audit committee members
- Corporate lawyers, and CFOs
- Business risk managers, and corporate security managers
- Detectives, and private investigators
- All IIAs and CFEs who want to maintain their continuing education (this will count as 8 CLP hours)

So come on out - and remember - you asked for it!

