

Business Fraud Identification and Prevention

CERTIFICATION

Certification Description

Improve your credibility and career.

Fraud is everywhere and there is much more to understanding the causes and mitigation methods than studying the Fraud Triangle. Any professional in today's workforce should understand the potential signs of fraud within their business processes.

This comprehensive certificate provides professionals with an in depth knowledge of each leg of the fraud tree, causes, mitigation techniques and fraud evaluation methods and fraud red flags.

The courses go beyond typical theory application and provide real world insight into the concepts, issues and resolutions

[See next page for certification syllabus information...](#)

Illumeo

The leading online provider of *Expertise Management* solutions, Illumeo helps corporate professionals and organizations work together to build the skills and capabilities to help everyone be an expert at their job.

Vital Statistics

- Founded in **2009**
- **4 Million** site users
- **450,000 hours** of instruction delivered
- **1800+** On Demand Courses:
- **8,000+** Video Lessons
- **Two dozen+** CPE varieties

Certification Details

- ✓ Contains: 11 **Courses**
- ✓ Duration: 23 **Hours**
- ✓ Credits: 23 **CPE credits** for CPAs; other credit types are available
- ✓ Cost: **\$479**
- ✓ To learn more visit
<https://www.illumeo.com/curriculum/business-fraud-identification-prevention-certification>



Instructor: Lynn Fountain, CPA MBA
CGMA CRMA, Consultant, Author,
Trainer, and past Chief Audit Executive

A former multi-time Chief Audit Executive, Ms. Fountain is a nationally recognized trainer, speaker and published author. She is a subject matter expert who specializes in Internal Audit, Sarbanes-Oxley, Enterprise Risk Management, Fraud, Governance and Compliance.

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CERTIFICATION COURSE LISTING

1. Introduction to Forensic Accounting
2. The Fraud Triangle
3. Fraud: Focus on Corruption
4. Fraud: Focus on Fraudulent Disbursements
5. Fraud: Focus on Cash And Assets
6. Fraud: Focus on Inventory
7. Fraud: Focus on Financial Statement Fraud – Part One
8. Fraud: Focus on Financial Statement Fraud – Part Two
9. Fraud and COSO 2013
10. Top Occupational Fraud Schemes and Deterrents
11. Fraud Risk Assessments

Once you complete these courses and pass the exams, update your resume. You are ready for a role involving Fraud Evaluation!