



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**
- **2.5 million** site users in 2015
- **250,000 hours** of instruction delivered
- **600+** On Demand Courses:
- **4,000+** Video Lessons

Certification Details

- ✓ Contains: **11 Courses**
- ✓ Duration: **21 hours**
- ✓ Credits: **21 CPE credits** for CPAs; other credit types are available
- ✓ Cost: **\$399 (for subscribers)**
- ✓ To learn more visit www.illumeo.com/SOX_Expert



Instructor: **Lynn Fountain**,
former CAE, Aquila

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.

Fraud Evaluation Certification

CERTIFICATION COURSE LISTING

Forensic Accounting and Investigation

This course examines the many processes and roles of the forensic accountant.

Dissecting the Fraud Triangle

This course explores concepts and profile of the white collar fraudster, so individuals can take pro-active steps towards fraud mitigation.

Fraud: Focus on Corruption

This course evaluates the concepts that fall within the corruption segment of the fraud tree.

Fraud: Focus on Fraudulent Disbursements

This course evaluates the concepts that fall within asset misappropriation and are directly related to the fraudulent disbursements.

Fraud: Focus on Cash Component of Asset Misappropriation

This course addresses asset misappropriation – specifically cash on hand and cash receipts.

Fraud: Focus on Inventory

This course addresses asset misappropriation specifically related to inventory and other assets.

Fraud: Focus on Financial Statement Fraud – Part One

This course focuses on the areas of financial statement fraud related to revenue.

Fraud: Focus on Financial Statement Fraud – Part Two

This course delves further into concepts of financial statement fraud as defined by the Association of Certified Fraud Examiners (ACFE).

Fraud and COSO 2013

This course delves further into the expectations of COSO Principle Eight.

Top Fraud Schemes

This course reviews information on the top fraud schemes by focusing on the three categories as defined by the ACFE fraud tree.

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