

Report Writing for Fraud Examiners

Wed 6 March 2019,
16.00 -20.15 / 5 CPE

Writing an effective Fraud
Examination and/or Special Audit
Report (Internal fraud, privacy
complaint, compliance allegation
e.t.c.).

Seminar



**FRAUD
EDUCATION
CENTER**

*The course can be subsidized
by LAEK/OAED



Price*:
€70 up to 27/2
€100 from 28/2

REPORT WRITING FOR FRAUD EXAMINERS

New fraud examiners and investigators are often so excited to have "caught the bad guy," that they forget to look at the bigger picture of the case, which includes any potential defenses.

CASES CAN BE
WON OR LOST
ON THE
STRENGTH OF
THE WRITTEN
REPORT.



A good investigation can be ruined by a bad report.

Documenting results is a particularly important function in fraud examinations. In many instances, the written report is the only evidence that the work was performed. Cases can be won or lost on the strength of the written report.

SEMINAR FACTSHEET

Register @
www.fraudeducenter.com

TITLE

Report Writing for Fraud Examiners

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DESCRIPTION

Discover how writing an effective report that can give value to your work by conveying successfully the investigative work performed, evidence gathered and conclusions reached.

The seminar will not only discuss proper planning of a fraud examination report it will also analyze the benefits and importance of a standard format that will work well for most fraud examination engagements. The format is flexible enough that it can be easily revised for just about any purpose.

WHO SHOULD ATTEND

- Internal Auditors
- Compliance officers
- Governance, risk management officers
- External auditors
- Certified Fraud Examiners and other anti-fraud professionals

SHORT OUTLINE - TOPICS TO BE COVERED

1. Types of reports
2. Planning the report
3. Compiling your case and writing your report
4. Different formats to consider
5. Case studies and examples

When: Fri: 16.00 - 20.15
5 CPEs

Where: Fraud Education Center
59, Panepistimiou str. -
2nd floor (room 210)
10564 Athens