

Fraud 101 for Compliance Professionals

August 5, 2010 • 12:00 PM CT (90 minutes)



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Fraud has become one of the most common words in the business press over the last decade, yet there is little forward-looking guidance on how to proactively address fraud issues. Instead the focus seems to be on blame and the wrongdoers. This webcast will clearly address what fraud is and what compliance and ethics professionals should be doing now to address fraud risks in their organizations. Participants will gain a better understanding of fraud and fraudsters and gain tools they can use to implement strategies for success today and tomorrow.

Core areas include:

- Who commits fraud?
- How do they succeed?
- When are they caught?
- How are they caught?
- What can be done?
- What needs to be done NOW!



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