



FINANCIAL TRANSACTIONS & FRAUD SCHEMES

INSTRUCTOR LED LIVE ONLINE COURSE

DATES & TIMINGS

LIVE ONLINE SESSIONS

14/10 - 18/11

COST: €500

HRDA SUBSIDY €400

**FOR SELF-FUNDED
INDIVIDUALS A 20%
EARLY BIRD DISCOUNT
APPLIES ON BOOKINGS
MADE BY 15/09**

IMPLEMENTATION DATES

14.10 WED 06:00 - 21.15

17.10 SAT 09:00 - 14:00

21.10 WED 06:00 - 21.15

31.10 SAT 09:00 - 14:00

04.11 WED 06:00 - 21.15

11.11 WED 06:00 - 21:15

14.11 SAT 09:00 - 12:15

18.11 WED 06:00 - 21.15

COURSE DETAILS

Fraud is a global problem affecting economies, businesses and individuals. A serious threat to any company independent of sector and size – and it's on the rise globally and nationally. It is estimated that a typical organization loses 5% of its annual revenue because of fraud. Consequently, all organizations, irrespective of their business sector, are nowadays more susceptible to fraudulent acts and there is an increased need for enhancing fraud awareness in organizations.

The course explores the types of fraudulent financial transactions incurred in accounting records, and helps gain a deeper understanding of the following concepts: basic accounting and auditing theory, fraud schemes, internal controls to deter fraud, and other auditing and accounting matters. This course is a supplemental study tool for the Certified Fraud Examiner (CFE) Exam Prep course. The Certified Fraud Examiner® (CFE®) is a globally accepted certification for professionals, by far the world's best known and the standard by which individuals can demonstrate their competency in the anti-fraud fields.

TOPICS TO BE COVERED

INTRODUCTION TO FRAUD ACCOUNTING CONCEPTS

- Accounts & the Accounting Cycle
- Assets and Liabilities
- Owners' Equity
- Balance Sheet and Financial Statements
- Income Statements and Statement of Cash Flow

FINANCIAL STATEMENT FRAUD

- Most common financial statement fraud schemes
- Identify the red flags of financial statement fraud
- Detect fraud using audit procedures
- Address issues that might affect discussion and analysis of the financial statements

BRIBERY AND CORRUPTION

ASSET MISAPPROPRIATION SCHEMES:

- Cash Receipt
- Fraudulent Disbursements
- Inventory & Assets

THEFT OF INTELLECTUAL PROPERTY

FINANCIAL INSTITUTION FRAUD

CHECK & CREDIT CARD FRAUD

INSURANCE FRAUD & HEALTHCARE FRAUD

PUBLIC SECTOR FRAUD

CONSUMER FRAUD

COMPUTER & INTERNET FRAUD

CONTRACT & PROCUREMENT FRAUD

27 CPD UNITS

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Cyprus College

The School of Professional Studies

CONTINUOUS PROFESSIONAL DEVELOPMENT (CPD)
| SKILLS YOU NEED



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LANGUAGE OF INSTRUCTION

All teaching, exercise and practical material are provided in English.

WHO SHOULD ATTEND

- Attorneys and Legal Professionals
- Controllers & Corporate Managers
- Forensic and Management Accountants, Accounts Payable & Financial Analysts
- Governance, Risk Management & Compliance Officers
- Internal/ External/Forensic Auditors
- CPAs & CAs
- Financial Managers & Risk Managers
- Employee from financial institutions such as the Banking and Insurance
- Loss Prevention & Security Professionals
- National State & law Enforcement Officers
- Prosecuting Authority
- Specialized Investigators
- Executive Managers

INSTRUCTOR

CHRYSTALLA KAZARA (BBA, ABA, MBA, ACCA, CFE)

INTERNAL AUDITOR | FRAUD LECTURER | ANTI-FRAUD STRATEGIST

Chrystalla is a holder of a Bachelor Degree in Business Administration, an MBA and a Banking Certificate from the American Bankers Association. She is a Chartered Certified Accountant (ACCA) and a Certified Fraud Examiner (CFE), member of the Board of Directors of ACFE Cyprus and of the ACFE Global. She is also a member of ICPAC, of the Cyprus Institute of Internal Auditors and of ISACA Cyprus Chapter. She has 20 years of experience in the Banking sector, in two of the largest financial institutions in Cyprus, and has also experience in the Corporate Services sector. Her expertise mainly focuses in Project Management, Risk Management, Compliance/AML, Corporate Governance, Internal Audit, Fraud Risk Management and Fraud Investigations. Currently, she is a Lecturer of professional courses and a corporate trainer of professional development courses.

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