

Fraud Schemes

using Social Engineering

Course Description

Simple fraud schemes that use social engineering techniques are gaining popularity in the United States. These schemes rely on trickery to persuade an unsuspecting employee to divert cash or sensitive information to the fraudster. This course examines techniques being employed such as email spoofing, phishing and vishing using actual recent cases and discusses techniques to minimize the possibility of this type of fraud in your organization.

Completion Deadline & Exam: This course, including the examination, must be completed within one year of the date of purchase. In addition, unless otherwise indicated, no correct or incorrect feedback for any exam question will be provided.

Course Level: Overview. This program is appropriate for professionals at all organizational levels.

CPE Credits: 1 (CPA)

Category: Auditing

Prerequisite: None

Advanced Preparation: None

Course Learning Objectives

After studying this course you will be able to:

1. Describe email spoofing schemes such as CEO fraud
2. Describe phishing and related schemes
3. Recognize techniques to prevent social engineering schemes