

# **Government Fraud:** **Prevention and Detection**

## **Course Description**

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Fraud is a heavy economic and moral burden on society, and it is a global problem that harms government and costs trillions of dollars in worldwide damages each year. Although the probability of fraud occurring may vary depending on the size and complexity of the operations and programs, opportunities to commit fraud are always present. To prevent and detect fraud, we must understand why people commit fraud, and identify the common type of government fraud, factors leading to government fraud, and the most frequent fraud detection approaches.

**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:** 5 (CPA)

**Category:** Auditing - Fraud

**Prerequisite:** None

**Advanced Preparation:** None

## **Course Learning Objectives**

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### **Government Fraud**

After completing this course, you should be able to:

1. Recognize the key concepts about why people commit fraud.
2. Identify common types of fraud schemes that target the government.
3. Recognize why government entities are prime targets for fraud.
4. Identify different fraud symptoms such as the behavioral red flags displayed by perpetrators.
5. Identify the elements of a fraud perpetrator profile.
6. Recognize government's efforts to combat fraud.
7. Identify the role of managers, employees, and auditors in deterring fraud.
8. Recognize different techniques to prevent and detect fraud.