



The Institute of  
**Internal Auditors**  
Zimbabwe

# FRAUD RISK AUDITING- PREVENTION AND DETECTION

This training course will explore effective, best practice techniques in managing fraud and corruption risks, and control frameworks. It will examine the components of a fraud control framework and provide you with the tools to detect and fight against fraud and corruption.



## WHO SHOULD ATTEND

This workshop is designed for heads of internal audit, internal audit managers, fraud examiners, senior internal audit practitioners, risk managers and anyone who wants to build on their knowledge and increase their value to the organization by developing effective risk-based audit plans that address emerging risks.

## TOPICS TO BE COVERED

- ❖ Fraud and Corruption Control
- ❖ Profiling fraud and corruption fraud risk areas – identifying fraud and corruption types and indicators.
- ❖ Developing the structure that every organisation should have to deal with the risks of fraud and corruption.
- ❖ Effective controls against fraud & corruption
- ❖ Methodologies to assess your organisation’s fraud controls.
- ❖ Use of digital tools in managing fraud.

**IN HOUSE TRAINING:** to discuss in-house training opportunities in your organisation, contact [iiazim@iwayafrica.co.zw](mailto:iiazim@iwayafrica.co.zw)

VENUE: RAINBOW HOTEL

DATE: 21- 22 MARCH 2024

**CLOSING DATE FOR  
REGISTRATION 20 MARCH 2024**

COST- MEMBER: \$240.00

NON MEMBER: \$300.00

Payments should be made through our Nostro Bank Account:

FBC, HEADOFFICE Branch,

Account NO: 448184660208

A 10% group discount will apply to a simultaneous registration for 3 or more participants.

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