



The Institute of Internal Auditors Chicago

From Death Threats to Data: Fraud, Analytics, AI and the FBI: An Internal Audit Masterclass!

Organizations lose an estimated 5% of annual revenue to fraud every year.

Most of it isn't caught by sophisticated technology. It's found by accident, or after someone finally speaks up.

Internal auditors are positioned to change that.

On September 23, Wednesday, IIA Chicago, IIA Springfield & IIA Central Illinois are proud to co-sponsor From Death Threats to Data: Fraud, Analytics, AI and the FBI: An Internal Audit Masterclass, presented by Cherry Hill Advisory and featuring speaker Harold Silverman.

Drawing on real-world investigations, this four-hour virtual masterclass shows internal auditors how to shift from reactive compliance testing to proactive fraud detection.

It covers the behavioral and analytical red flags behind common schemes, analytics techniques for surfacing hidden transactions at scale, and how to responsibly bring AI into an investigation, plus how to build a fraud investigation playbook for your own organization.

Details

Date: Wednesday, September 23, 8:30 AM to 12:30 PM EDT

Speaker: Harold Silverman

Format: Live virtual (Group Internet-Based)

CPE: 4 hours | NASBA Field of Study: Auditing | Level: Basic | Prerequisites: None

Pricing: \$150 non-members, \$130 members.

EXCLUSIVE

Members save 50% with code CHICAGO50OFF, paying just \$65!

[Register and Save Your Seat Here!](#)

Any questions or concerns, please email cpe@cherryhilladvisory.com.

See you there!

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