




2-day In-person Seminar:

Common Frauds: Creating and Improving Anti-Fraud Controls for Businesses

-  San Diego, CA
-  April 20th & 21st, 2017
-  9:00 AM to 6:00 PM



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Bob Minniti is the President and Owner of Minniti CPA, LLC. Bob is a Certified Public Accountant, Certified Forensic Accountant, Certified Fraud Examiner, Certified Valuation Analyst, Certified in Financial Forensics, Master Analyst in Financial Forensics, Chartered Global Management Accountant and a licensed private investigator. Bob is currently pursuing a doctoral degree in business administration at Walden University. Bob received his MBA degree and Graduate Certificate in Accounting from DeVry University's Keller Graduate School of Management, and received his Bachelor of Science in Business Administration degree from the University of Phoenix.

Overview :

This course will address the risks to a business from data breaches, various forms of cyberfraud and identity theft. We will discuss the legal issues with data breaches including issues for companies that are victims of data breaches. We will review the best practices for data security. Attendees will be given examples of cyberfrauds, including information on how they occur and internal controls that can help to prevent them. The new requirements for IT controls included in the 2013 COSO update will be discussed. The types of identity theft and methods used by criminals will be discussed, also how individuals and businesses can protect themselves from identity thieves. The new credit card rules will be reviewed.

Price

Price: **\$1,495.00**

(Seminar for One Delegate)

Register for 5 attendees

Price: **\$4,485.00** You Save: \$2,990.0 (40%)*

~~\$7,475.00~~

ENROLL

***Please note the registration will be closed 2 days (48 Hours) prior to the date of the seminar.*



Agenda:

Day One

Lecture 1:

- Employee frauds
 - Customer frauds
 - Vendor frauds
 - Fraud statistics
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Lecture 2:

- Expense reimbursement frauds
 - Inventory frauds
 - Asset misappropriations
 - Financial statement frauds
 - Internal controls to help detect and prevent fraud
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Lecture 3:

- The risks involved with data breaches
 - Examples of companies that were victims of data breaches
 - Examples of how data breaches occurred
 - Some of the legal issues for companies that are victims of data breaches
 - Best practices for data security
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Lecture 4:

- Examples of various cyberfrauds
 - Viruses, Trojan Horses, Rootkits, etc.
 - Social engineering attacks and other methods of hacking your system
 - Internal controls for preventing & Detecting cyberfrauds
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Day Two

Lecture 1:

- Identity Theft
 - Viruses, Trojan Horses, Rootkits, etc.
 - How thieves obtain personal information
 - Internal controls to prevent & detect new account fraud
 - Internal controls to prevent & detect account takeover fraud
 - Internal controls to prevent & detect pretexting
 - How individuals and business can protect themselves from becoming victims of identity theft
 - The FTC's Red Flags Rules
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Lecture 2:

- Credit Card Fraud
 - Methods for committing credit card fraud
 - The new credit card rules (Effective 10/1/2015)
 - Internal controls for preventing & detecting credit card fraud
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Lecture 3:

- Counterfeit check, forged check and altered check frauds
 - Disbursement frauds
 - Internal controls for preventing and detecting check frauds
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Lecture 4:

- Counterfeit currency frauds
 - Cash receipts frauds
 - Reporting counterfeit currency
 - Internal controls for preventing and detecting counterfeit currency frauds
 - Internal controls for preventing and detecting cash receipts frauds
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Group Participation

10%	2 Attendees to get offer
20%	3 to 6 Attendees to get offer
25%	7 to 10 Attendees to get offer
30%	10+ Attendees to get offer

Payment Option

- 1 Credit Card: Use the Link to make Payment by Visa/Master/American Express card click on the register now link
- 2 Check: Kindly make the check payable to NetZealous DBA GlobalCompliancePanel and mailed to 161 Mission Falls Lane, Suite 216, Fremont, CA 94539, USA
- 3 PO: Please drop an email to support@globalcompliancepanel.com or call the our toll free +1-800-447-9407 for the invoice and you may fax the PO to 302 288 6884
- 4 Wire Transfer: Please drop an email to support@globalcompliancepanel.com or call our toll free +1-800-447-9407 for the wire transfer information

What You will get

- 1 Learning Objectives
- 2 Participation certificates
- 3 Interactive sessions with the US expert
- 4 Post event email assistance to your queries.
- 5 Special price on future purchase of web based trainings.
- 6 Special price on future consulting or expertise services.
- 7 Special price on future seminars by GlobalCompliancePanel.
- 8 Seminar Kit – includes presentation handout, ID card, brochure, trainings catalog, notepad and pen.
- 9 Networking with industry's top notch professionals

Contact Information: Event Coordinator

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Kindly get in touch with us for any help or information.

Look forward to meeting you at the seminar

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