Fraud in any form can wreak havoc on an organization. It’s disruptive, costly, and wrong. The question is: does your organization have adequate internal controls to prevent, detect, and respond? When you get solid advice from a respected source, knowledge becomes the power you need to take control of fraud. The Institute of Internal Auditors (IIA) is here to help you do just that by providing you access to a host of world-class fraud prevention, detection, and investigation resources.

**TRAINING**

The IIA offers quality training to internal audit and business professionals, regardless of travel schedule, budget, learning style, or experience level.

Learn more about our Fraud focused seminar courses at [https://na.theiia.org/training/Pages/Fraud-Courses.aspx](https://na.theiia.org/training/Pages/Fraud-Courses.aspx).

**Data Analysis for Internal Auditors**

Are you seeking to improve the effectiveness of your audit planning and to ensure whether or not your results can be generalized to total populations? This course provides the opportunity to learn about the analysis of large data sets, particularly how to summarize and display data, and determine the appropriate measures for describing data.

**eSeminar Session Dates:** March 18–19; June 10–11; Nov. 16–17

**CPE Hours Available:** 8

**Fraud Detection, Deterrence, and Incident Response for Internal Auditors**

For many auditors, management’s anti-fraud expectations exceed the audit team’s capability to deliver. Result: a challenging gap to fill and, many times, disappointing results.

This program will show attendees exactly how to close that gap. Participants will learn a comprehensive anti-fraud response that will fit in any business setting, as well as discover how to build a tailored battle plan for fighting fraud.

**Upcoming Offerings:**

- May 18–19, Dallas, TX
- July 16–17, Washington, DC
- Nov. 17–18, San Francisco, CA

**Course Duration:** 2 days / CPE Hours Available: 16

**MEMBERS-ONLY WEBINARS**

When you join The IIA, you gain access to our monthly series of Members-only Webinars. Our webinar series covers today’s hot topics including: cybersecurity, data privacy, technology risks, financial fraud, talent management, and more.

Visit [www.theiia.org/MOW](http://www.theiia.org/MOW) to view the webinar schedule.

Not an IIA member? Join today at [www.theiia.org/Membership](http://www.theiia.org/Membership) and gain access to these free CPE opportunities.
On-site Training for Groups of Five or More

The IIA On-site Training will come to you and customize courses to meet the specific needs of your team. We make our training convenient and affordable by:

- Accommodating on- and off-site staff by offering virtual training.
- Assuring everyone receives a uniform message.
- Minimizing travel expenses and reducing registration fees.
- Diminishing your staff’s downtime by bringing the training session to you.

Our highly skilled facilitators, drawing on their own personal experiences, can bring the following Fraud courses to your location as on-site training.

- Data Analysis for Internal Auditors
- Detecting, Preventing, and Reporting Internal and External Fraud
- Developing a Fraud Risk Management Program for Your Organization
- Evaluating Organizational Ethics
- Financial Statement Fraud Detection for Internal Auditors
- Fraud Auditing Using ACL
- Fraud Awareness for CAEs and Management
- Fraud Detection and Investigation for Government Auditors
- Fraud Detection and Investigation for Internal Auditors
- Fraud Detection, Deterrence, and Incident Response for Internal Auditors
- Fraud Investigation Tools and Techniques
- Internal Auditing for Fraud
- Purchasing Fraud: Auditing and Detection Techniques

With over 100 courses to choose from, IIA On-site Training can create a curriculum that meets the specific needs of your organization. Contact us today for your no-obligation consultation.

1-407-937-1388 / GetTraining@theiia.org
www.theiia.org/onsite

Conferences

Conferences offer a great way to network, share best practices, and gain additional information to assist you in managing your role addressing fraud prevention, detection, and investigation. Check out our fraud related sessions at these upcoming conference events:

**General Audit Management Conference**
March 9–11 / Las Vegas, NV

**Gaming Conference**
April 8–10 / Las Vegas, NV

**International Conference**
July 5–8 / Vancouver, BC, Canada

**Governance, Risk, and Control Conference**
Aug. 17–19 / Palm Beach, FL

**Financial Services Exchange**
Sept. 14–15 / Washington, D.C.

**MIS/IIA IT Audit and Controls Conference**
Sept. 28–Oct. 1 / Orlando, FL

**All Star Conference**
Oct. 19–21 / Hollywood (Miami), FL

**Southern Regional Conference**
Nov. 8–11 / New Orleans, LA

Visit www.theiia.org/conferences for more information on these and other upcoming IIA events.
GUIDANCE RESOURCES

Auditing Anti-bribery and Anti-corruption Programs
The IIA’s new Practice Guide: Auditing Anti-bribery and Anti-corruption Programs offers internal audit practitioners insight on the nature of bribery and corruption in organizations throughout the world. It discusses the current business landscape and stresses that no organization, regardless of whether it is public, private, large or small is immune from the devastating impacts bribery and corruptions bring.

- GTAG 13: Fraud Prevention and Detection in an Automated World
- Practice Guide: Internal Auditing and Fraud
- Managing the Business Risk of Fraud: A Practical Guide

Consult Auditing Anti-bribery and Anti-corruption Programs and these additional guides as part of the International Professional Practices Framework (IPPF®) at www.theiia.org/guidance.

Complimentary access to practice guides and other guidance resources is a benefit of membership. Non-members may purchase practices by visiting The IIA Research Foundation Bookstore at www.theiia.org/bookstore.

BOOKS AND EDUCATIONAL PRODUCTS

Bribery: Identify Hidden Risks in Your Organization – NEW!
Bribery is often covert, tricky to prevent, and notoriously tough to uncover. Forensic accountants and fraud-focused auditors are often successful at detecting bribes, but it is difficult for generalist internal auditors to find such transactions through regular auditing techniques. Bribery: Identify Hidden Risks in Your Organization offers practical information and advice on:

- Anti-bribery controls over an organization’s expenditure, revenue, assets, and liabilities.
- Legislative and regulatory considerations.
- Organizational whistleblowing hotlines.
- Third-party bribery.

Access hundreds of other educational products at www.theiia.org/bookstore.

THE IIA CAREER MAP: YOUR PATH TO SUCCESS
The IIA is excited to introduce IIA Career Map™, a free online tool that allows members to create a directional plan for your career. In a short online session, IIA Career Map evaluates your skill sets against The IIA’s Global Internal Audit Competency Framework (Framework) according to a job role, providing an invaluable snapshot of where you are and what you need to do to close the gaps and take your career to the next level. Visit www.theiia.org/CareerMap to map your path to success.

CERTIFICATION
Enhancing your employability and furthering your credentials are keys to a long, successful career. In addition, achieving a professional certification demonstrates your high proficiency in a particular subject area, as well as your commitment to your role. The IIA offers several opportunities, including the only globally recognized internal audit credential, the Certified Internal Auditor® (CIA®).

Visit www.theiia.org/certification for information on the CIA and our specialty certification and qualification programs.
THOUGHT LEADERSHIP AND RESEARCH

Anti-Fraud Collaboration Case Study: Combating Financial Reporting Fraud, Builds on Prior Case Study Success

The Anti-Fraud Collaboration, comprising the CAQ, FEI, NACD, and The IIA, published a second innovative case study for members of the financial reporting supply chain. The Carolina Wilderness Outfitters Case Study explores potential material fraud at a fictitious public company. The hypothetical examination is designed to facilitate a discussion of how and when to conduct an internal investigation when fraud is suspected in an organization.

Anti-Fraud Collaboration Report: The Fraud-Resistant Organization

The report identifies three central themes that are critical to fraud deterrence and detection — strong “tone at the top,” skepticism, and robust communications — and explains how financial supply chain participants can incorporate these important traits into their efforts and their organizations. Visit www.antifraudcollaboration.org to access these resources and more.

MEMBERSHIP

I Am Connected, Knowledgeable, Confident… I Am More.

An IIA membership means stronger connections, greater influence, and more opportunities for career development. As an IIA member, you have direct access to the tools and resources necessary to succeed in today’s business environment.

- Network with more than 180,000 of your global peers to discover best practices and solutions through social media channels such as LinkedIn (under The IIA Group), Facebook, and Twitter.
- Access a portfolio of innovative educational opportunities. From seminars to conferences, and online to customized on-site training, The IIA offers a learning platform to fit your needs.
- Learn from global experts on trends and issues affecting internal audit and the business community through Internal Auditor magazine, InternalAuditorOnline.org blogs, and AuditChannel.tv.

The opportunities are endless at The IIA for you to take charge of your future and leverage the resources available for you to Be More.

Join The IIA today at www.theiia.org/goto/join!

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