



Central Ohio Chapter



South Florida Chapter

The Anti-Fraud Playbook: The Best Defense Is a Good Offense

- What:** You are invited to attend the **The Anti-Fraud Playbook: The Best Defense Is a Good Offense**, webcast.
- Who:** Fraud risk managers, Internal auditors, Certified Fraud Examiners, Risk teams
- When:** Tuesday, August 18, 2020; 12:00 PM – 1:00 PM CT
- Now what:** Click [here](#) to register, and use the attached calendar hold to save the date.
Note: You must register at least 15 minutes prior to session start.

Description:

In order to effectively mitigate fraud risk, organizations need to go on the offensive. One effective approach is to implement an effective fraud risk assessment program, as outlined in the COSO Fraud Risk Management Guide. While the guide is very comprehensive, some organizations struggle figuring out where to start. Grant Thornton co-authored the Anti-Fraud Playbook with the ACFE, a practical roadmap for organizations looking to begin, advance, or benchmark their fraud risk management (FRM) programs against industry best practices. This session will explore the Playbook and supplemental tools to help organizations accelerate their FRM programs.

Learning objectives:

“At the end of this session, participants will be able to...”

- Describe the five key principles of COSO Fraud Risk Management Guide
- Identify the ten playbook "plays" to implement the COSO FRM principles
- Locate and apply supplemental fraud risk management tools
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Speakers:

Ruotolo, James - Senior Manager, Fraud Risk Mitigation & Analytics

Platform: ON24

We suggest you log into the webcast 15 minutes early to check your connection and sound level. Also, please use Chrome when launching this presentation.

Delivery Method: Group Internet	Prerequisite(s) None	Program Level Overview
Recommended CPE credits 1	Recommended Field of Study Specilized Knowledge	Advanced Preparation None
<i>You must log-in individually and respond to 75% of the interactions to receive CPE.</i>		

Support: If you are experiencing log in or registration issues, please email virtualevents@us.gt.com

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