TRAINING NEWS
SPECIAL EDITION

OFFICIAL NEWSLETTER FOR VERRACY TRAINING

WHAT'S INSIDE:
Virtual Happy Hour
CPEs On Demand
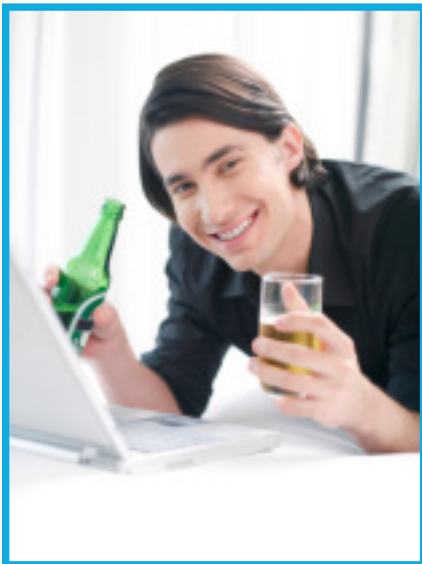*2020 FREE Webinar Series*
Online Training
2 CPE Webinars

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VIRTUAL HAPPY HOUR

We are cruising through uncharted waters and learning how to adapt along the way. What better way to navigate these times, than to get together and share lessons learned?

Beginning on **April 1st**, please join Verracy each **Wednesday at 5PM CDT** for a virtual Happy Hour to chat among colleagues in an informal setting. Grab a drink, a "war" story, and tips to share with the group.

Please note, this is an informal conversation and CPEs are not available.

Click to Join Happy Hour

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Coming Soon!

CPEs ON DEMAND

CPEs On Demand, available at your fingertips, and at your convenience, are just around the corner. Stay tuned for more information coming soon!

Verracy

2020 FREE Webinar Series

April 3rd, 2020 Noon CDT
What Auditors Should be Doing During COVID-19

NEW!

Auditors spend a lot of their time talking to others. And few would argue that face-to-face, in-person communication is the most effective method for communicating. Today's situation largely prevents us from using our normal approach. In these times of uncertainty, health concerns and significant restrictions, what should auditors be doing? What should we be focusing on? This webinar will examine where our focus should be, what challenges and issues today's situation will cause for our organizations and what we can do to provide value now. *https://bit.ly/2UhFy0Z*

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April 10th, 2020 Noon CDT
A Look at Three Large Scale Occupational Fraud Cases - *Detected by Internal Audit!*

This session will look at three fraud cases detected by internal audit, each of which lead to criminal prosecution. We will walk through what occurred, what opportunities existed that allowed the fraud to occur, the related fraudster behavior and how each of the frauds were detected, investigated and the ultimate outcome.
http://bit.ly/3aWXCTB

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May 8th, 2020 Noon CDT
Data Driven vs Ethics Driven Decision Making

This session will explore the value of data-driven decision making, but also examine the pitfalls of decisions made solely using data. We will compare the difference between ethical decision making and data driven decision making and how organizations can incorporate and embrace ethical decision making while still leveraging insights provided by data.
http://bit.ly/2QlbnDM

SEMINARS AVAILABLE ONLINE

The Verracy team has been following the events and health concerns related to COVID-19. To support Chapters and Companies that still want to provide CPEs to their members and employees, Verracy is NASBA approved for live virtual training. Courses can range from 1-8 CPEs and participants can take them from their home or any other location.

Courses available in the following areas:

- Audit Fundamentals
- Communication
- Data Analytics
- Ethics
- Fraud
- Project Management
- Root Cause Analysis

See our catalog for all available courses, and contact us for more information. We look forward to discussing how we can partner together.

Verracy Training Catalog

2 CPE Webinars

$49

GETTING TO THE ROOT OF THE MATTER – ROOT CAUSE ANALYSIS PART II

APRIL 17TH - 12:00 PM - 2:00 PM CDT   *HTTP://BIT.LY/3D2RBQO*

This webinar will introduce various tools and methodologies used for root cause analysis and show how to apply them to the audit process.

In this webinar, you will learn:

- Understanding Root Cause Analysis (RCA)
- Introduction to multiple RCA tools and techniques
  - RACI Matrices
  - Spaghetti Diagrams
  - Varying Perspectives
  - 5 Whys
  - Kipling
  - Statistical Analysis
- Understanding how RCA can be applied within audits
- Understanding the common challenges when using RCA

AUDITING FOR FRAUD

JUNE 5TH - 12:00 PM - 2:00 PM CDT   *HTTP://BIT.LY/2QKCEES*

This webinar will cover fraud fighting knowledge and skills internal audit can immediately incorporate into their audits to start catching the bad guys.

In this webinar, you will learn:

- Why identifying fraud requires specific skills and not just "common sense"
- Why Fraud Risk Assessments are critical
- How incentive programs can lead to fraud
- Specific methods to identify fraud red flags in audit programs
- Why you should question success