

MARCH 2020

TRAINING NEWS

OFFICIAL NEWSLETTER FOR VERRACY TRAINING



WHAT'S INSIDE:

ONLINE TRAINING

2 CPE **WEBINAR**

2020 **FREE**
WEBINAR SERIES

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.

Here are some of the topic areas available:

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

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Please contact us for more information and to discuss how we can partner together.



2 CPE Webinar

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

APRIL 17TH - 12:00 PM - 2:00 PM CST

[HTTP://BIT.LY/3D2RBQO](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, Spaghetti Walks
 - 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 CST

[HTTP://BIT.LY/2QKCEES](http://bit.ly/2QKCEES)

This webinar will cover fraud fighting knowledge and skills internal audit can immediately incorporate into their audits and 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



2020 **FREE** Webinar Series

STRAIGHT TO YOU FROM THE NEW VERRACY STUDIO!!!

April 10th, 2020 Noon CST

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>



May 8th, 2020 Noon CST

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>

