

MAY 2020

TRAINING NEWS

OFFICIAL NEWSLETTER FOR VERRACY TRAINING

The Verracy team is continuing to follow the events and health concerns related to COVID-19. To support our clients, we now offer online training and CPEs in four capacities, Check out each below!



ON DEMAND WEBINARS

EXCITING NEWS - our On Demand Webinars have officially launched! These 1 hour recorded sessions award NASBA certified CPEs and can be watched at your convenience. Check out our current catalog and stay tuned for more to come, as new Webinars will be released weekly. <https://bit.ly/35ee54i>

<p>Fraud: What Every Organization Should be Doing but Probably Isn't</p>  <p>FRAUD PREVENTION</p> <p><small>Fraud: What Every Organization Should be Doing but Probably Isn't Fraud prevention is a critical function for all business leaders and organizations and requires a strategic approach.</small></p>	<p>Credibility: Communication is Key</p>  <p>Credibility</p> <p><small>Credibility: Communication is Key Credibility is a critical component of success in any business. It is built through consistent communication and transparency.</small></p>	<p>Fraud Case Studies - 3 Large Scale Occupational Frauds</p>  <p>FRAUD</p> <p><small>Fraud Case Studies - 3 Large Scale Occupational Frauds This webinar will look at three large scale occupational frauds and what they can teach us about prevention.</small></p>	<p>On Time & In Budget: Project Management Skills for Auditors</p>  <p>PROJECT MANAGEMENT</p> <p><small>On Time & In Budget: Project Management Skills for Auditors Auditors are project managers. This webinar will provide auditors with the skills and techniques needed to manage projects on time and in budget.</small></p>
<p>COVID-19, Working Remotely and What Auditors Should be Focusing on Now</p>  <p>COVID-19, Working Remotely and What Auditors Should be Focusing on Now</p> <p><small>COVID-19, Working Remotely and What Auditors Should be Focusing on Now As auditors continue to work remotely, it is important to stay focused on the key areas of the business that are most vulnerable to risk.</small></p>	<p>Building Client Relationships Part 1: The Foundation</p>  <p>Building Client Relationships Part 1: The Foundation</p> <p><small>Building Client Relationships Part 1: The Foundation Building a strong relationship with your clients is the foundation of a successful business. This webinar will provide you with the tools and techniques you need to build a solid relationship with your clients.</small></p>	<p>Building Client Relationships Part 2: Difficult Clients</p>  <p>Building Client Relationships Part 2: Difficult Clients</p> <p><small>Building Client Relationships Part 2: Difficult Clients Dealing with difficult clients can be a challenge. This webinar will provide you with the tools and techniques you need to manage difficult clients effectively.</small></p>	 <p>NEW</p>





2020 **FREE WEBINAR SERIES**

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. [Learn More](#)

June 12th, 2020 Noon CDT

Risk Assessment Revisits in Times of Change

Change equals risk. With change comes an increase in risk. The increased risk can be temporary while we work through the change, or it can be permanent. It is our job to determine which. We are in unprecedented times and a time of significant change for organizations. The work that we have done, the risk assessments, the forecasts, the audits, all need to be revisited and spot checked to take into consideration what has changed and how it has impacted our assessment of risk and exposures for our organization. [Learn More](#)

July 10th, 2020 Noon CDT

Fraud Risk After COVID-19

Fraudsters love chaos as it provides opportunity. The recent situation has upended normal processes and activities leaving everyone, business and individuals, more susceptible to fraud. The ACFE recently report research has found more that more than 4,000 coronavirus related domains have been registered since January 2020. It is expected many of these will be used in phishing schemes. Changes in lending, shopping, leisure time, and organizational processes will all create opportunity to fraud. Let's be prepared for it! [Learn More](#)





2 CPE WEBINARS

AUDITING FOR FRAUD

JUNE 5TH - 12:00 PM - 2:00 PM CDT

The ACFE estimates that 5% of revenue is lost to fraud. Organizations are spending more time and effort on fraud awareness and expectations for internal audit have changed dramatically. Management and the Board expect auditors to detect and prevent fraud. But is that fair? Of course, it is. No group is better positioned to fight fraud than internal audit. This webinar will cover fraud fighting knowledge and skills internal audit can immediately incorporate into their audits to start catching the bad guys.

EXCITING NEWS!

An additional section has been added on Fraud Risk Assessment Associated with COVID-19 and working remotely. Don't miss out!

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

REGISTER





SEMINARS AVAILABLE ONLINE

All our popular and highly interactive group training is now available virtually. Like in-person training, these virtual programs are highly participant focused, include large group discussions, small group exercises, individual activities and the ability to interact with the instructor at all times. Each course is customizable for your group's needs including learning objectives, knowledge and experience levels and duration.

Training Topics Include:

- 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](#)

Feedback from recent online training participants:

"Virtual made it easy!"

"I really enjoyed taking this class online."

"It was a great experience."

"This course was offered virtually, and although there were minor technical difficulties, the instructor provided immediate solutions to make sure all attendees were able to participate."

