



# IN PERSON: The Most Common Financial Statement and Asset Fraud Schemes: How to Detect and Prevent Them

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**FRIDAY, MAY 24, 2019 @ 8:30AM – 12:00PM**

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## Description

Many costly fraudulent schemes have occurred repeatedly throughout the past several decades. Why do these material fraud schemes continue to succeed? Is this due to failures of properly designed internal controls? Could the internal controls be adequate but not complied with? This course provides descriptions of how the most common types of financial statement and misappropriation of asset fraud schemes are detected. Cost-effective internal controls that can be implemented to prevent these schemes are provided. Classic and contemporary real-world fraud cases are reviewed in detail to reinforce how these schemes are perpetrated, both due to internal control failures and other factors. Red flags that might possibly be indicative of these fraud schemes are addressed.

## Credits

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CATEGORY	AMOUNT
Accounting&Auditing	4.00

Would you prefer to receive printed materials in addition to electronic materials?

- Yes**
- No**

*Links to the e-materials will be listed with your course registration in your account on the MSCPA website seven calendar days before the course. You will receive an e-mail when the materials are available.*

*If you request printed materials, they will be available for pick up at the registration desk on the date of the class. The option to request printed materials is only available up to 5 business days prior to the course date. Walk-in registrants and those registering between 1 and 5 days before the course will be sent an electronic link to the e-materials by default. "Extra" printed course materials will not be available on site. Printed materials are not available for conferences.*

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## Leaders

### Glenn Helms

GLENN HELMS, PhD, CPA, CISA, CIA, was the Arthur Young Fellow in IT Auditing at the University of Houston and has served as Director of Certification for the International Certified Information Systems Auditor program. He has served on numerous national and international academic and professional committees including the American Institute of Certified Public Accountants Auditing Standards Board's Computer Auditing Subcommittee and its Specialized Accreditation Board. Dr. Helms has presented over 1,000 professional seminars throughout North and South America, Europe, and Asia. He has published over sixty articles in a wide range of practitioner and academic journals. He has served on the editorial advisory boards of several national and international journals. His books address security, controls and fraud in a variety of internal control environments. He has numerous years experience in public accounting and serves as a consultant to various organizations including CPA firms, financial institutions, and large and small entities.

## PRICING

Your price: **\$195.00**

This is your base price and does not reflect any additional session fees, optional add-ons, or guest registrations.

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## COURSE CODE

CL4TTFS

## CREDITS

4 Credits

## LOCATION

Mississippi Society of CPAs (Ridgeland, 39157)

[306 Southampton Row](#)

[Ridgeland, MS 39157](#)

601-856-4244

## LEADERS

[Glenn Helms](#)

## VENDOR

AICPA