



## AOS to host fraud prevention and detection training in April

The Auditor of State's Fraud Prevention and Detection Training, held throughout the state in April, will provide attendees with the tools they need to help prevent fraud from occurring. The two-hour training will include the following:

- Identifying the warning signs of potential fraud
- Best practices and controls to prevent fraud
- Management techniques to promote accountability and transparency



The two-hour training will be divided into three segments:

- 30 minutes: Introducing attendees to the terms and concepts of fraud detection.
- 60 minutes: Discussing investigative and forensic auditing concepts which are designed to protect entities from being victims of fraud.
- 30 minutes: Exploring real world case studies of investigations by the Public Integrity Assurance Team. Training exercise: We will ask attendees to apply lessons learned in the training to determine what the public offices could have done to avoid becoming victims of fraud.

This training is eligible for two CLE hours and two hours of Fiscal Integrity Act continuing education credit. There is no charge to attend. [Register here...](#)