

MUNICIPAL FRAUD AWARENESS, PREVENTION & DETECTION



DATES: February 25 / March 4, 18, 25
TIME: 1PM - 4PM (EST)

Local governments, especially smaller to medium-sized municipalities, are prime targets for both internal and external fraud schemes due to their often-limited oversight and resources.

PROGRAM OVERVIEW:

During this course, you'll develop the skills to:

- Recognize the features that render municipalities appealing targets for fraudsters.
- Identify internal control vulnerabilities that increase municipalities' susceptibility to fraud.
- Detect collusion with external entities aimed at executing fraudulent schemes.
- Revise procurement practices and policies to mitigate fraud risks, fostering an environment of fair competition and reduced costs within the municipality.

**We will also discuss prevalent fraud types at the municipal level and explore proactive measures to thwart them.*



Canadian Association of Government Finance Officers



REGISTER TODAY!

ABOUT TAMMY CARRUTHERS

Tammy is a CPA, Certified Fraud Examiner, Certified Internal Controls Auditor, Certified Construction Auditor, Certified Information Systems Auditor, and a Project Management Professional. With over 20 years of experience in government and over 15 years of consulting and fraud investigation expertise, she has worked with organizations of varying sizes across Canada.



For more information contact info@omli.ca



FRAUD IN LOCAL GOVERNMENT - SESSION 1
February 25, TIME:1PM-4PM (EST)

1. INTRODUCTION - Overview of Fraud (What is it? Current Trends)
2. FRAUD RISK ASSESSMENT - Local Government Targeted. (How Vulnerable is your Municipality to Fraud?)
3. TYPES OF FRAUD IN LOCAL GOVERNMENT (ie: Occupational Fraud & Public Sector Program Fraud)
4. EFFECTIVE BACKGROUND CHECKS & SCREENING
5. FRAUDSTER PROFILES

FRAUD IN LOCAL GOVERNMENT - SESSION 2
March 4, TIME:1PM-4PM (EST)

1. HOW TECHNOLOGY HAS CHANGED OUR WORLD & RISK
2. CYBERSECURITY - (How to Protect Yourself & Your Municipality)
3. PROTECTING SENSITIVE DATA
4. MEASURES TO PREVENT GOVERNMENT FRAUD
5. DEVELOPING & MAINTAINING AN ETHICAL WORKPLACE
6. THE IMPORTANCE OF WHISTLEBLOWING & EMPLOYEE HOTLINES

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CONTRACT, PROCUREMENT & CONSTRUCTION FRAUD - SESSION 3

March 18, TIME:1PM-4PM (EST)

1. INTRODUCTION - The Basics of Contracts & Procurement Process
2. PUBLIC PROCUREMENT & CONTRACT TYPES
3. CRIMINAL ACTIONS IN CONTRACT & PROCUREMENT FRAUD
4. CIVIL & ADMINISTRATIVE ACTIONS
5. BRIBERY & CORRUPTION

CONTRACT, PROCUREMENT & CONSTRUCTION FRAUD - SESSION 4

March 25, TIME:1PM-4PM (EST)

1. THIRD-PARTY FRAUD IN CONTRACT & PROCUREMENT
2. ANTI-COMPETITIVE PRACTICES
3. PERFORMANCE SCHEMES & CHANGE ORDERS
4. FRAUD RISK MANAGEMENT
5. DETECTION & PREVENTION PROGRAMS
6. THE IMPORTANCE OF GOOD PROCUREMENT POLICY, BYLAW & PROCESSES



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