

MUNICIPAL FRAUD AWARENESS, PREVENTION & DETECTION PROGRAM



REGISTER TODAY

4 Virtual Live Sessions

SESSION #1 (May 27)

Overview of fraud, current trends, types, and fraudster profiles.

SESSION #2 (June 3)

Technology impact, AI, cybersecurity, data security, and fraud prevention.

SESSION #3 (June 10)

Procurement policies, contract fraud, bribery, and corruption.

SESSION #4 (June 17)

Third-party fraud, fraud schemes, and anti-competitive practices.

+7 Bonus Recorded Micro-Learning Sessions

RECORDED SESSIONS

- Effective background checks.
- Fraud risk assessment.
- Developing an ethical workplace.
- Importance of whistleblower hotlines.
- Civil & administrative actions.
- Fraud risk management.
- Detection & prevention programs.

COST: \$499 + HST/PP
TIME: 3PM - 4PM (EST)
omli.ca