



INTERNATIONAL
FRAUD AWARENESS WEEK

November 17-23, 2019

**ATTEND OUR
LUNCH+LEARN**

REGISTER TODAY!

GUEST SPEAKER:

**VANESSA VAUGHN MATHEWS
ASFALIS ADVISORS**



CROIXSTONE CONSULTING + ASFALIS ADVISORS PRESENT:

IF YOU WERE FRAUD, WHERE WOULD YOU BE?



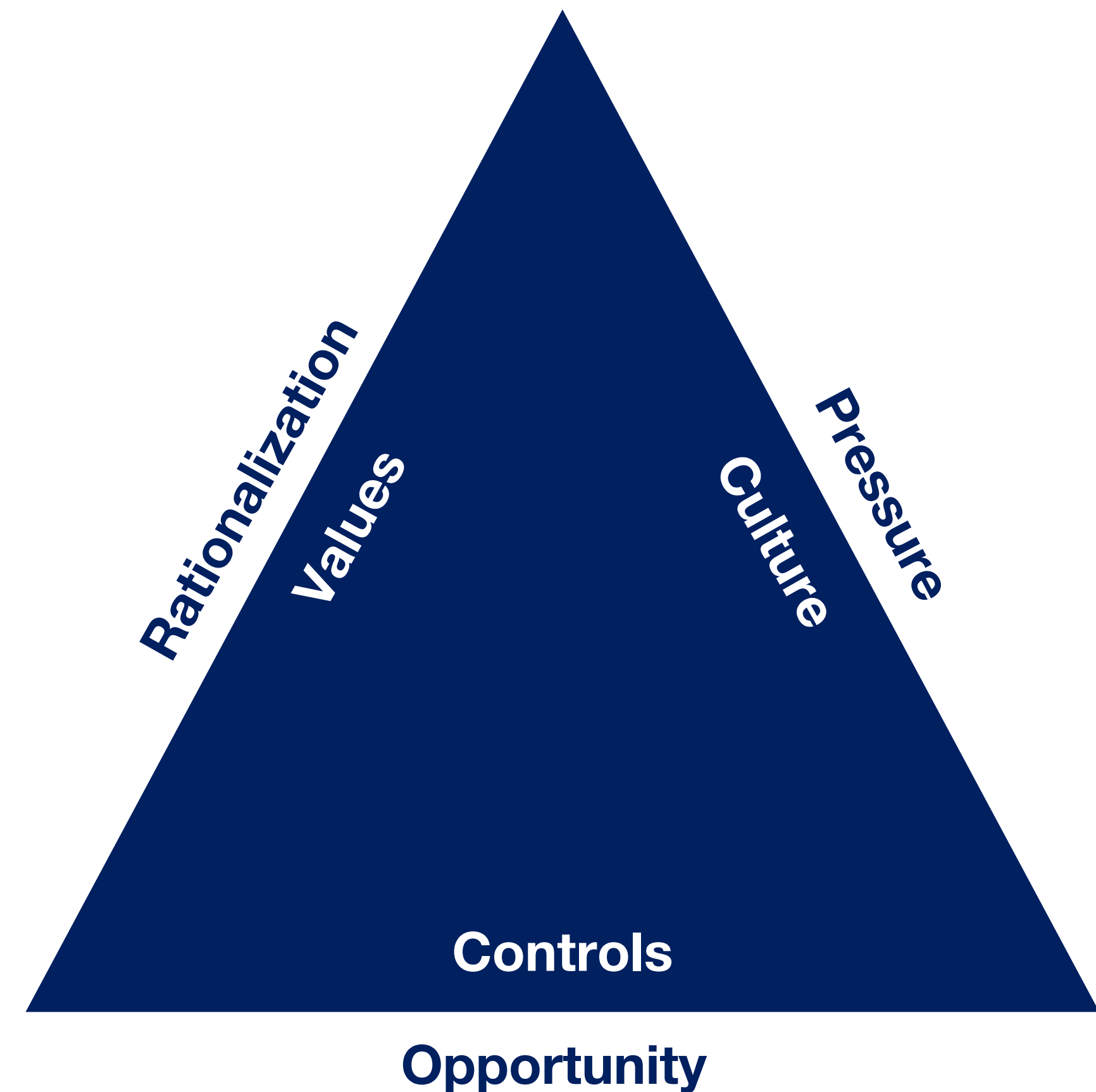
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FRIDAY**



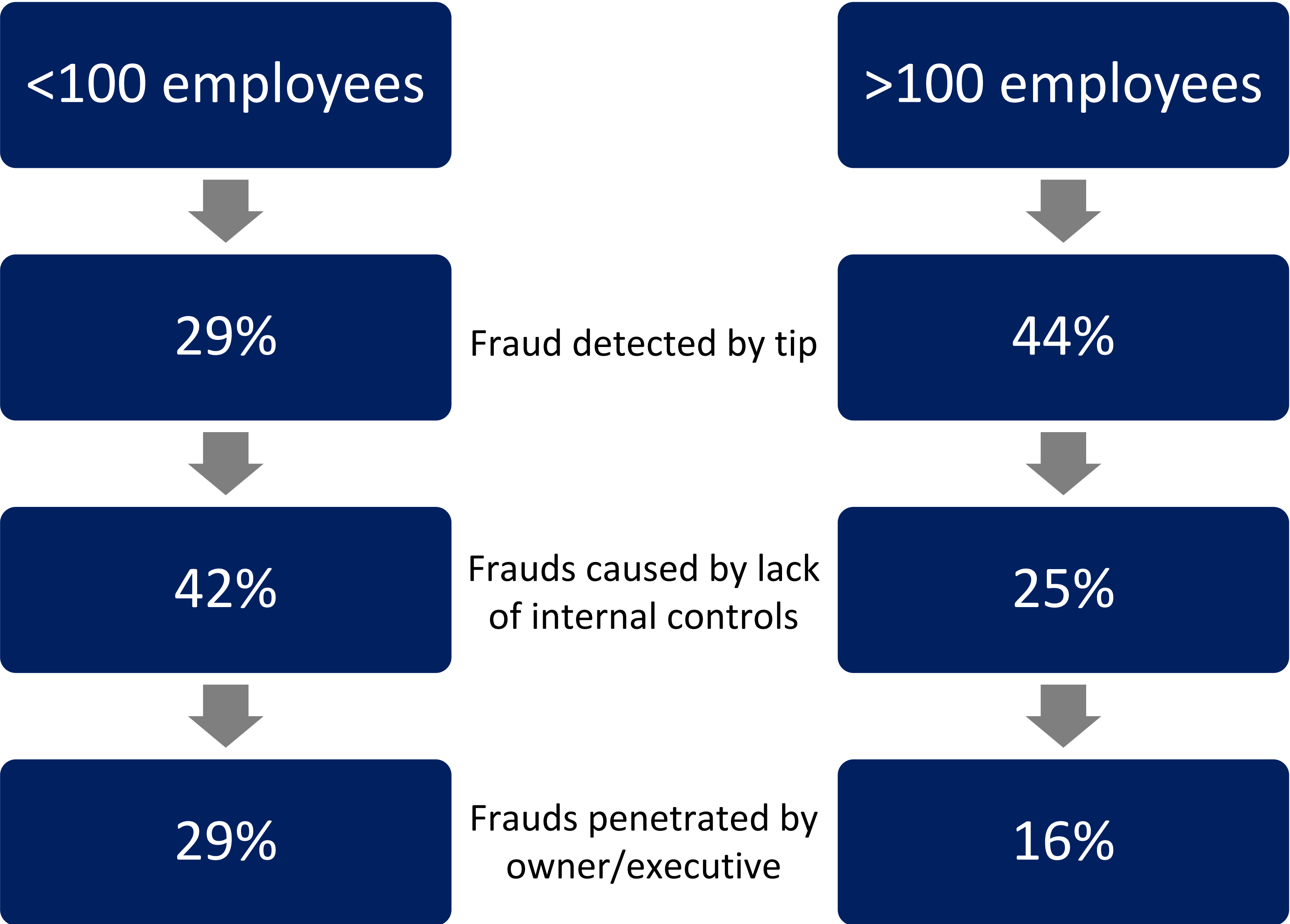
What is fraud?

Fraud is the intentional use of false or misleading information in an attempt to illegally deprive another person or entity of money, property, or legal rights.

In order to constitute fraud, the party making the false statement must know or believe that it is untrue or incorrect and intended to deceive the other party.



Business Fraud



Live Poll

Join at
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csdeps

<http://popin.it/csdeps>

The background of the slide features two red file folders standing upright on a light-colored wooden surface. The folders have white labels at the top and circular cutouts in the middle. A dark red horizontal bar is positioned at the top of the slide, containing the title text.

Fraud Case Study

- Your CPA calls - \$250k is unaccounted for from the prior tax year
- There are two people in accounting
- One person is new and recently out of college, and the other has been with the company since it started
- It also appears 3-4 vendors have not paid their invoices



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Ways to Connect

1. Take a free assessment
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2. Subscribe to our podcast,
Business Resilience DECODED
3. Follow us on social media

Takeaway's

What is fraud: the intentional use of false or misleading information in an attempt to illegally deprive another person or entity of money, property, or legal rights.

Donald Cressey's Fraud Triangle:

It's easy to miss something you're not looking for.

- 1. Pressure
- 2. Opportunity
- 3. Rationalization

Three types of fraud

- 1. Internal
- 2. External
- 3. Individual fraud

Elements of Fraud:

- 1. False representation
- 2. Present, material fact
- 3. Intent
- 4. Reasonable reliance
- 5. Damages



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COST: FREE	AN INTERNATIONAL #FRAUDWEEK EVENT: LEARN HOW PROPER RISK MANAGEMENT IDENTIFIES FRAUDULENT ACTIVITIES IN PLAIN SIGHT REGISTER FOR FREE AT FRAUDWEEK2019.EVENTBRITE.COM		
	TIME: 12:00 NOON	DATE: 11-21-2019	