

ACL Certified Training

ACL 252

Using ACL to Detect Fraud

An ACL Workshop

CPE CREDITS: 16

Focus and Features

Designed for intermediate-level ACL™ users, this two-day course introduces you to using ACL in fraud detection. In an interactive, hands-on environment, you will learn how to create tests for transaction authorization and validation and how to perform trend analysis on employee and merchant activity.

Learning Objectives

By the end of this workshop, you will be able to:

- ✓ Perform data analysis tests to identify anomalies and policy non-compliance;
- ✓ Perform trend analysis on the anomalies to identify cause and fraudulent activity;
- ✓ Verify data quality and integrity;
- ✓ Test transaction authorization and validation;
- ✓ Create tests for purchasing and payables, travel and entertainment expenses, and procurement card expenses;
- ✓ Describe Benford's Law and use Benford tests in ACL fraud analysis.

Who Should Participate

Financial, Operational, External Auditors, Information Systems Auditors, and Audit Management.

Prerequisites

Completion of an ACL 100-level course, or at least six months experience using ACL for data analysis, is recommended. Participants should also have a background in fraud detection.

Course Methods

This is a group-live, instructor-led course in a classroom setting. For in-class activities, participants use the latest version of ACL. The class size supports individual attention and development.

Program Level

Intermediate

To Take This Course

There are two ways to take this course:

DataConsulting In-House Open Enrolment

DataConsulting offer our own in-house Open enrollment schedule. Based out of our new training suite, this weekly schedule offers courses that are more cost effective, and offer a greater choice of course content and dates. To register or to view scheduled dates and locations, visit our website www.dataconsulting.co.uk

On-Site

Ideal for organisations that are new to ACL and for larger groups. On-Site training allows for increased flexibility and speed in terms of course content, as well as the possibility to tailor the course and consider your own data. We bring the course to your organization. For more information, please contact us.

Contact Us

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