

IT Auditing and IT Fraud Detection

Audit & Quality Assurance Munich (Germany) 20 - 24 Jan 2025

UK Traininig **PARTNER**

www.blackbird-training.com



IT Auditing and IT Fraud Detection

Ref: 3147_129997 Date: 20 - 24 Jan 2025 Location: Munich (Germany) Fees: 4400 Euro

Introduction

In today's world, IT fraud prevention and investigation have become an everyday part of corporate life and auditors must gain expertise in this area.

This course is intended to sharpen the skills of internal auditors in assisting in the prevention, detection, deterrence and reporting of IT fraud. It covers a wide range of topics such as the abilities of the IT fraud auditor, computer fraud and control, predication, the type and nature of common IT frauds, and the auditors' legal skills.

Course Objectives of IT Auditing and IT Fraud Detection

- Define the various types of fraud related to computers and IT
- Identify the types of antifraud controls and rate their effectiveness
- Predict the opportunities for fraud presented by advanced technology
- Employ the most effective methods of detection for different types of IT fraud
- Explain the advantages and disadvantages of audit software in IT fraud investigation

IT Auditing and IT Fraud Detection Course Outlines

Day 1 Defining fraud

- Defining fraud
- Identifying who commits fraud
- Fraud auditing
- Fraud awareness
- Computer fraud

Day 2 Computer fraud and control

- Definition of computer fraud
- Fraud opportunities
- Nature of computer fraud
- Opportunities in advanced technology
- Internet fraud

Head Office: +44 7480 775 526 | 0 7401 177 335 Email: training@blackbird-training.com Website: www.blackbird-training.com





- Stopping the hackers
- What is predication and how does it work

Day 3 Abilities of the IT fraud auditor

- Goals and objectives of the IT fraud auditor
- What makes a good IT auditor
- Finding the right auditor
- Progression of the fraud examination
- The auditor's toolkit

Day 4 Types and nature of common frauds

- Types of fraud
- Misappropriation of goods
- Misappropriation of cash
- Falsification of books
- Methods of detection
- Controlling computer fraud

Day 5 The auditor in court

- Evidence
- Relevance of evidence
- Exclusion of the evidence
- The chain of custody





Blackbird training cities

Accra1 (Ghana)	Amman (Jordan)	Amsterdam (Netherlands)	Annecy (France)
Baku (Azerbaijan)	Bali (Indonesia)	Bangkok (Thailand)	Bangkok (Thailand)
Barcelona (Spain)	Batumi (Georgia)	Beijing (China)	Beirut (Lebanon)
Berlin (Germany)	Birmingham (UK)	Bordeax (France)	Boston,Massachusetts (USA)
Brussels (Belgium)	Cairo (Egypt)	Cape Town (South Africa)	Casablanca (Morocco)
Cascais (Portugal)	Copenhagen (Denmark)	Doha (Qatar)	Dubai (UAE)

Düsseldorf (Germany)

Head Office: +44 7480 775 526 | 0 7401 177 335 Email: training@blackbird-training.com Website: www.blackbird-training.com





Blackbird Training Category



Human Resources



Secretary & Admin



Supply Chain & Logistics



Health & Safety



Aviation



Audit & Quality Assurance



Law and Contract Management



Management & Leadership



Telecom Engineering



C-Suite Training



Finance, Accounting, Budgeting



Project Management



Professional Skills



Hospital Management



Agile and Refinement



Marketing, Sales, Customer Service



IT & IT Engineering



Oil & Gas Engineering



Customs & Safety





Blackbird training Clients

Β.

Booking.com

Netherlands



MANNAI Trading Company WLL, **Qatar**



Nigeria

QN

Qatar No (C

Ce

GAC

UNE FILIALE D'EGA

Alumina Corporation

Guinea



Qata ank Oatar



Oatar Foundation, Oatar



Oxfam GB International Organization, **Yemen**



Capital Markets Authority, Kuwait



KFAS Kuwait



Reserve Bank of Malawi, **Malawi**



ral Bank of Nigeria Nigeria



Ministry of Interior, KSA

eni

ENI CORPORATE UNIVERSITY, Italy



AFRICAN UNION ADVISORY BOARD ON CORRUPTION, Tanzania

Mabruk Oil Company Libya



Ś

General Organization for Social Insurance KSA

General Or

الشركة السعودية للكهريا. Saudi Electricity Company

BPKH Badan Pengelola Keuangan Haji

BADAN PENGELOLA KEUANGAN Haji, Indonesia



Defence Space Administration



NATO

Italy

الصناعات الوطنية (القابدية) National Industries Group (Holding), Kuwait



North Qil company,



EKO Electricity



Hamad Medical Corporation, **Oatar**



Oman Broadband



USAID Pakistan

بنك الخليج GULF BANK

Gulf Bank Kuwait



UN.



STC Solutions, KSA





Head Office: +44 7480 775 526 | 0 7401 177 335 Email: training@blackbird-training.com Website: www.blackbird-training.com

ES BLACKBIRD FORTRAINING

LONDON TRAINING PROVIDER