NEW!
Learn the fundamentals of auditing for fraud with an emphasis on understanding the common schemes, detection techniques and methods of preventing occupational “employee” fraud in your dealership.

KEY TAKEAWAYS
- Explain the impact of occupational fraud on organizations.
- List the ways that occupational fraud is committed as a way to prevent it.
- Identify occupational fraud detection strategies.
- State the common traits of victim organizations.
- Recognize the characteristic of fraud perpetrators.
- Examine the warning signs of fraud schemes and what to do in the aftermath.
- Implement fraud-prevention strategies.

STATS
- 13% Percent of fraud cases are from the retail auto industry*
- >1M Average fraud loss in the retail auto industry*
- 85% Percent of organizations that never make a full recovery of losses