



# *Learning Opportunity*

**Internal Control Officers,**

**PLEASE DISTRIBUTE BROADLY WITHIN YOUR AGENCY OR ORGANIZATION**

The Office of the State Controller's Audit, Risk, and Compliance Services staff are pleased to announce our upcoming internal controls webinar:

## **Occupational Fraud – What, Why, How, and Who?**

The webinar, which will be held on **Tuesday, October 8, 2019, will begin promptly at 10:00 am.** The Webinar is being provided at no charge to all state agencies, universities, and community colleges and qualifies for one (1) hour of Continuing Professional Education (CPE) credit.

For further information, please visit our website at:

<https://www.osc.nc.gov/training-calendar/2019/10/08/occupational-fraud-what-why-how-and-who/occupational-fraud-what-why-how>

**Register Here:**

<https://attendee.gotowebinar.com/register/1135221962933570561>

Each participant who plans to view the webinar and/or request CPE credit must register in advance.

**OSC Webinar**  
**Occupational Fraud – What, Why, How, and Who?**

**Objectives:**

Inform attendees about:

- The current state of occupational fraud in the US
- Common red flags of occupational fraud
- Effective preventive and detective internal controls
- The fraud diamond and how anyone can apply it to real world scenarios
- Ethical dilemmas faced by whistleblowers

**Date and Time:** Tuesday, October 8, 2019 – 10:00 am – 11:00 am

**Speaker:** Eileen Taylor

**Who Will Benefit:**

Personnel from State Agencies, Universities, and Community Colleges

**CPE Logistics:**

**CPE Credit:** One (1) hour

**Materials:** Will be provided before webinar

**Teaching Method:** Live Webinar

**Prerequisites:** None

**Advance Preparation:** None

**Level:** Basic

**Webinar Developer:** [NC State University](#)

**Webinar Sponsor:** [NC Office of the State Controller](#)

### **Important information regarding CPE credit requirements:**

- Each participant who plans to receive CPE credit MUST register for the webinar through the registration link provided. No CPE credits will be provided to non-registered participants.
- Each participant who plans to receive CPE credit MUST logon individually to the webinar for a duration of 50 minutes. Your time will be tracked to accurately award CPE credit.
- There will be NO site administrators for this webinar. No CPE credits will be awarded if you watch this as a group. During the webinar, participants will be required to respond to three polling questions to receive CPE credit.
- Participants requesting CPE credit will receive their CPE certificates via email within four weeks of the date of the webinar.

For any questions you have regarding the registration process, please contact Jan Prevo at 919-707-0714 or [jan.prevo@osc.nc.gov](mailto:jan.prevo@osc.nc.gov).