

Corporate Fraud&Abuse and Prevention Methods

Fikret Sebilcioğlu

03.08.2018, 14:15-16:15

Definition

Institutions encounter many risks on their way to success: Economic risks, the risk of catastrophe and supply chain, the risk of regulatory institution, and technological risks affect institutions in various ways and degrees. Although the risk of abuse is only one among many, it may be encountered by all business and public enterprises in general. Every single corporation is under threat of getting its assets targeted by dishonest individuals. A significant part of this threat comes from the individuals who were hired for the services they suppose to provide to the institution.

In this course, the types and the cost of abuse by the employees, and the methods of determining and struggling against abuse will be discussed.

- The cost of employee abuses in the globe, and in Turkey
- Types of employee abuse
 - Abuse of corporate assets
 - Corruption (bribery, illegal donations, economic coercion, conflict of interests)
 - Financial statement abuse
- Methods used by the employee to hidden abuses
- Methods for identifying abuses
- Profile of injured corporates
- Profile of the abuser
- Occurences of abuse on the basis of departments
- Controls concerning the fight against abuse
- Notice lines and their effects

Striking examples/cases

In the course, two real cases of abuse will be presented.

Reading Materials

- [ACFE 2018 Küresel Suistimal Çalışması](#) (İngilizce)

Articles

- [Houston Bir Problemimiz Var!: ACFE'nin 2018 Raporu Akıl Almaz Bir Suistimal Maliyetini Ortaya Koyuyor](#)
- [Bana Kiminle İş Yaptığını Söyle, Sana Kim Olduğunu Söyleyeyim!](#)
- [Suistimal ile Mücadele Etmeyecek Kadar Zengin misiniz?: Suistimalin Maliyeti](#)
- [Yaşadığımız Güven Bunalımına Çözüm: Acil Etik, Acil Uyum...](#)
- [Soyulduğunu RESMET*...](#)