Detecting and Preventing Fraud on Federal Grant Projects

Course Number: 2093  
Length: 2 Days  
Primary Delivery Method: Instructor-led live classroom  
Alternative Delivery Methods: Instructor-led online (synchronous)

**Course Description**
Practice vigilance in detecting and preventing fraud, waste, and abuse within your grant programs. In this course, you will explore potential fraud risks and learn techniques to mitigate them. Case studies will enhance your learning, enabling you to practice identifying and preventing fraudulent activities.

**Intended Audience**
Federal and pass-through entity personnel responsible for overseeing grant recipients/subrecipients and recipient personnel responsible for grant project administration will benefit from this course.

**Course Learning Objectives**
- Identify fraud prevention priorities for grants programs and how they influence the roles of grants stakeholders.
- Recognize the factors that increase the risk of fraud for individuals, programs, and organizations.
- Analyze the effectiveness of an organization’s internal controls, management practices, and communications to determine how they prevent fraud.
- Examine the stakeholders, red flags, and challenges involved in detecting fraud.
- Discuss how site visits, desk reviews, audits, financial reconciliations, and data analytic tools are utilized to detect fraud.
- Explain how to report fraud, impose sanctions, and reduce the likelihood of fraud.

**Course Schedule**

<table>
<thead>
<tr>
<th><strong>DAY ONE</strong></th>
<th><strong>MORNING</strong></th>
<th>Administrative Details and Introductions</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Lesson 1: Fraud in the Grants Context</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lesson 2: Fraud Prevention: Risk Assessments</td>
<td></td>
</tr>
<tr>
<td><strong>LUNCH</strong></td>
<td><strong>AFTERNOON</strong></td>
<td>Lesson 3: Fraud Prevention: Policies and Procedures</td>
</tr>
</tbody>
</table>

| **DAY TWO** | **MORNING** | Lesson 4: Fraud Detection: What Are You Looking for? |
Lesson 5: Fraud Detection Tools

LUNCH

AFTERNOON Lesson 6: Actions to Take When Fraud Is Suspected or Detected

Course Evaluation

Learning Methods
Lecture, discussion, hands-on practical exercises, and case studies.

Credits
National Association of State Boards of Accountancy (NASBA)
- Field of Study: Specialized Knowledge
- Level: Intermediate
- CPEs: 16

Professional Development Units (PDUs)
- Credits: 14

Continuous Learning Points (CLPs)
- Credits: 16

Management Concepts Certificate Program Relationship
This is an elective course in the following program(s):
- GMCP Pass-Through Track
- GMCP Recipient Track
- GMCP Federal Track

Prerequisites
Suggested
- Introduction To Grants & Cooperative Agreements For Federal Personnel
- Subawarding for Pass-Through Entities
- Managing Federal Grants and Cooperative Agreements for Recipients

Prework
There is no prework required for this course.

Requirements for Successful Completion
Full (100%) attendance is expected and required. Successful completion of the course depends on full class attendance and active participation in individual and group exercises.

Follow-On Resources
Courses

- Forensic Auditing: Detection and Prevention of Fraud
- Audit of Federal Grants and Assistance Awards
- Closeout of Grants for Federal Personnel
- Evaluating Financial Capabilities of Grant Recipients
Ready to Enroll?

See the most recent course information and scheduled classes at this link: https://www.managementconcepts.com/course/id/2093

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