



BEST PRACTICES IN IMPLEMENTING EFFECTIVE BUSINESS CONTROLS

PREVENTING FRAUD, WASTE & ABUSE IN YOUR ORGANIZATION

**9:00 am to 5:00 pm, Thursday, August 16, 2018
Manila Marriott Hotel, Pasay City, Philippines**

- 1. Top 10 Internal Controls**
- 2. Internal Control Breakdowns (Case studies)**
- 3. Types of Controls**
- 4. The Updated Internal Control Framework (COSO)**
- 5. The Internal Control Components – 17 Principles**
- 6. Characteristics of Effective Internal Control Systems – 79 Points of Focus**
- 7. Implementing the new COSO Internal Control Framework in your Organization**
 - A. Control Environment
 - B. Risk Assessment
 - C. Control Activities
 - D. Information and Communications
 - E. Monitoring
- 8. Illustrative Examples**
 - A. Operations
 - B. Compliance
 - C. Reporting

9. Best Practices: Internal Controls over Selected Key Financial Transaction Cycles

- A. Understanding the Financial Transaction Cycles
- B. Revenue and Collection controls
- C. Expense and Disbursement controls
- D. Inventory and Warehousing controls
- E. Personnel and Payroll controls
- F. Capital Acquisition and repayment controls

10. Best Practices: Enhancing Controls in your Organization

- A. Enterprise Risk Management
- B. Fraud Management Program

11. Question and Answer

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