



## Training Course Information Form

### Course Information

**Course Name:** Effective Monitoring Performance in the Detection of Errors, Fraud and Financial Irregularities

**Institute/Centre:** Port Training Institute **Course Code:** F25

**Type:** ☒ Program ☐ Course ☐ Workshop

**Course Duration:** ☒ 5 Days ☐ 3 Days ☐ 1 Days ☐ Other

**Course Conducted:** ☒ Local ☐ International Indicate: A.R.E

**Course Venue:** Anywhere

**Course Language:** ☐ English ☐ Arabic ☒ Both ☐ Other

### Course Description

#### Course Outlines:

1. What is the internal audit / Objectives / definition of risk / risk model in the review.
2. Types of errors and causes of errors.
3. manipulation of financial transactions and financial fraud and methods of discovery.
4. Advanced auditing procedures and detection of errors and fraud.
5. Internal and external audit and forecast future financial risks.

#### Course Objectives:

- Introduce Participants to how to effectively monitor and use risk analysis to plan audit efficiently and efficiently, as well as provide them with the necessary skills to assess each branch of risk, detect errors, fraud and financial irregularities.

**Course Includes:** ☒ Theoretical ☐ Fire Training Module ☐ Laboratory  
☐ Workshop ☐ Site Visit

**Course Prerequisites:** Not Required

**Who Should Attend:**

- Finance, accounting and financial and administrative inspection department

**No. of Participants/Course:** ☒ 5-10 ☐ 10-15 ☐ 15-20 ☐ Other

#### Qualifications of Participants:

- Bachelor degree

**No. of Lecturer:**                      ✓ 1                      ☐ 2                      ☐ 5

**No. of Assistance:**                      ☐ 1                      ☐ 2                      ☐ 3

#### *Course Facilities*

✓ White Board    ✓ V. Projector    ✓ Data Show    ✓ PC    ☐ Manual  
☐ Books    ✓ Handouts    ☐ Flip Charts    ☐ S/W    ☐ Other

#### *Course Evaluation*

☐ Written Examination    ☐ Written Report(s)    ☐ Oral Presentation    ✓ Attendance  
☐ Delegates Participation

#### **Certificate Issue:**

☐ Local Premises                      ✓ AASTMT                      ☐ International

#### *Course Registration*

✓ Admission and Registration

Department at the Port

#### **Registration:**

Training Institute

☐ Online

☐ Other

Beside Gate No. 27 - Outside

Customs Area, Alexandria Port

#### **Documents Required:**

✓ Registration Form

✓ ID/Passport Copy

✓ Photo