

Larry Hubbard & Associates Analytics and ACL Course Outline

Course Overview:

This course discusses analytical review techniques and how they are used by internal auditors to plan audits, learn more about trends in company data, and potentially detect fraud. It focuses on using the ACL software program to analyze data and utilizes Proactively Detecting Occupational Fraud Using Computer Audit Reports published by The IIA Research Foundation.

Course Objectives:

- Understand the uses of analytical reviews by auditors
- Practice the skills to needed identify, calculate and interpret analytics
- Identify specific analytics that can be used in auditing the business

Who Should Attend:

Anyone who needs to better understand and perform analytical reviews in auditing.

Course Modules:

- Uses of analytics in auditing
- Common financial ratios
- Other ratios, indicators and patterns in numbers
- What the Standards say
- Using Benford's Law to detect fraudulent entries
- Reacting to the results of analytics
- Common analytics used in your business

Course Leader:

Larry Hubbard is a professional trainer and consultant with a broad background in accounting, auditing, and finance. Prior to founding Larry Hubbard & Associates, Larry's work experience included Mobil Corporation and Ernst & Young. More information is at: www.LHubbard.com

Administration:

No advance preparation or prerequisites are necessary for this course. The program level is basic. The delivery method is Group-Live and 8 CPE hours in the Auditing field of study are available.

Larry Hubbard & Associates is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be addressed to the National Registry of CPE Sponsors, 150 Fourth Avenue North, Suite 700, Nashville, TN, 37219-2417. Website: www.nasba.org

For information regarding registration, cancellation or administrative policies such as concerns, complaints or comments, email Larry@LHubbard.com.