## IG Interviewing for Fraud; Auditors, Inspectors and Evaluators (IG-IFA)

**Who Should Attend:** Federal, state/local and military IG auditors, analysts, evaluators, fraud examiners and inspectors.

**What You Will Learn:** How to conduct more effective interviews, and obtain information that can assist in detecting deception and deterring fraud. You will learn to assess verbal and non-verbal behavior and become more effective at obtaining information in person, as well as via telephonic interviews and electronic means. Instruction will cover non-confrontational interview techniques, fraud indicators, methods to assess fraud vulnerability, common fraud schemes, and how to elicit potential fraud leads. *Participants may earn up to 24 CPEs for successful completion of this program.* 

## **Core Topics:**

- Interpretation of Physical and Verbal Behaviors
- Establishing Credibility
- Selective Interview Techniques
- Questioning to Elicit Truth
- Handling Denials
- Telephonic Interviewing
- Audit Interviews in a Group Setting
- Fraud Indicators, Schemes and Detection

## **Comments from IG-IFA Graduates:**

"This is awesome training for any professional who conducts interviews to solicit information. I can take what I learned here and apply immediately to my daily audit activities. Highly recommended for all auditors."

"I would definitely recommend this training to peers. The training was relevant and the instructors were engaging."

"My interviewing skills have been improved greatly."

"I was impressed by all the classroom activities used by both instructors. I especially appreciated (the instructor's) teaching style. He understood the auditor's role and tailored the content to suit our role."

"Instructors are excellent speakers. Continue to bring speakers that have a wealth of experience and knowledge in the subject matter. This is the only CIGIE training I have taken and it surpasses The Graduate School courses."

"Instructors were passionate about their topics, excellent training information that was clear and accessible, and the classroom allowed for maximum participation."