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Rausch Advisory Services LLC. Presents
ACL Training for Internal Auditors



ACL Training for Internal Auditors

Rausch was founded with a simple goal in mind - provide our clients strategic insight and skilled execution, while creating and maximizing shareholder value. We are doing this in the areas of Finance and Accounting, Internal Audit and Information Security. Specifically Rausch is offering our ACL Training for Internal Auditors class as a dedicated training session for our clients utilizing their data to help shorten the learning curve.

Focus and Features

Designed for intermediate-level users of ACL™, this two-day course introduces you to the use of ACL and Continuous Controls Monitoring. This is an interactive, hands-on environment, you will learn how to create tests for transaction authorization and validation and how to perform trend analysis on employee and merchant activity utilizing your organizations data versus using generic data that you might receive in remote training courses.

Course Objectives

By the end of this workshop, you will be able to:

- Understand the concepts of Continuous Controls Monitoring
- Perform data analysis tests to identify anomalies and policy non-compliances
- Perform trend analysis on the anomalies to identify cause and fraudulent activity
- Verify data quality and integrity
- Test transaction authorization and validation
- Create tests for purchasing and payables, travel and entertainment expenses, and procurement card expenses
- Describe the Benford's Law theory and use Benford tests in ACL

Who Should Attend

Financial, Operational, External Auditors, Information Systems Auditors, and Audit Management.

Program Level & Field of Study

This is an intermediate-level course. 16 hours of CPE can be earned in the Auditing field of study

Advanced Preparation & Prerequisites

There is no advance preparation needed for this course. However basic level of experience in ACL is strongly recommended or at least six months previous experience using ACL for data analysis. Participants should also have a background in Internal Audit.

Course Method

This is a group-live, instructor-led course in a classroom setting within your environment. For in-class activities, participants use the latest version of ACL. The class size supports individual attention and development. This option works best when there are four to ten people who require training. ACL On-site training requires a standard non-disclosure as part of our statement of work. For more information, please contact us.



NASBA Sponsor & Refund Policy

Rausch Advisory Services LLC. 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 submitted to the National Registry of CPE Sponsors through its website: www.learningmarket.org

Sponsor Identification Number: 135034

1.0 Record Retention

Rausch Advisory Services LLC. (Rausch) will retain course and course participant records for five years. These records will include the following: course outline; list of course participants; dates and locations of presentations; names of instructors/discussion leaders; copies of participant course evaluations; and amount of recommended CPE credit.

2.0 Program Cancellation

Rausch reserves the right to cancel the program five business days or more prior to the program date. Emergencies or enrollment issues may prompt a change in or cancellation of a scheduled program. In the case of an altered or canceled program, all program participants will be notified immediately. Whenever possible, program alterations and cancellations will be notified to participants five business days prior to the program date. Rausch is not responsible for participant travel costs in the event that the program is canceled five business days or more prior to the program date.

3.0 Refund Policy

Rausch will refund your fees if you have registered for a Course(s) and found it (them) unsatisfactory, provided that you have not taken the Final Test and your refund request is submitted, within 30 days of registering for the course, by electronic mail.

For a full refund, cancellation must be received within 48 hours of the scheduled training session. All cancellations must be addressed to mlisenby@rauschadvisory.com or in writing to: Rausch Advisory Services LLC. 5825 Glenridge Drive Building 3, Suite 101, Atlanta, Georgia 30328. It is assumed that after 30 days, you are satisfied with the materials and service.

4.0 Complaint Resolution Policy

Complaints in regards to CPE Courses provided by Rausch will be facilitated through the Office Managing Partner. The Managing Partner will make every effort to resolve complaints satisfactorily for all parties involved. Participants in the CPE Programs through Rausch will be provided with contact information for the Managing partner at every event.



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