

# *On-Demand* Embezzlement Training

**A Continuing Education Training Program**  
Executive and Management Training to Understand  
and Avoid this White-Collar Crime



## **Sponsored by The American Institute of Healthcare Compliance (AIHC)**

AIHC is a nonprofit 501(c)(3) organization and an internationally recognized leader in healthcare compliance training and certification. Our mission is to provide education, certification, and continuing education to healthcare administrators at a reasonable cost through our classroom and web-based training programs. Our goal is to improve the competency of medical facility management in an increasingly complex regulatory environment. We seek to promote the increased quality of administrative healthcare systems in the United States by building an international network of credentialed healthcare professionals.

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## **Who Benefits from This Training**

This program is designed for individuals employed by a healthcare organization or a business associate of a healthcare organization and who are in need of training to understand, avoid, deter, and detect embezzlement at an organization.

## **Included in the Course Tuition**

- Access to the Embezzlement Training page on the AIHC Exams website is provided for 90 days.
- An online study guide for the Online Embezzlement Quiz is provided on the training page.
- The Online Embezzlement Quiz is accessed through the training page.
- A Certificate of Completion is awarded for passing the Online Embezzlement Quiz with a minimum score of 80%.

## **Computer Requirements and Time Limits**

To successfully complete this course, you will need high-speed internet access, email, and [Adobe Reader](#). If you do not have Adobe Reader, use the link provided above to download it for free from the Adobe website.

You will have access to the online AIHC Exams training page for 90 days starting on your enrollment date. Your course enrollment will begin within 2-3 business days of the date that the AIHC Office receives your course tuition payment. You will receive notification from our office when your course enrollment begins. Please check with your employer regarding date requirements for your completion of this training.



The American Institute of Healthcare Compliance, Inc.  
www.aihc-assn.org

Toll-Free Phone: (866) 571-5635

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## Course Learning Objectives

- Why Would Your Employee(s) Embezzle?
  - Pressure/Incentive
  - Opportunity
  - Rationalization
- Recognizing Potential Embezzlement Schemes
  - Cash Embezzlement or Funds Theft
  - Account Credit Embezzlement
  - Expense Reimbursement Fraud
  - Payroll Fraud
  - Check Kiting
  - Credit Card Fraud
  - Vendor Invoicing, False Billing, and Over-Billing
  - Merchandise or Property Theft
  - Loan Fraud
  - Lapping Scheme
- Ways to Deter Embezzlement Schemes
- What to Do When You Suspect Embezzlement
- Make It Harder for Embezzlement to Go Undetected
  - Anti-Embezzlement Strategy Means Tightening Internal Controls
  - Process Design with Segregation of Duties in Mind
  - Review Monthly Reports
- Process Design with Segregation of Duties in Mind
- Is Your Organization “Inviting” Embezzlement?

## Earn Continuing Education Units (CEUs)



**1.5 CEUs:** This program has been approved for 1.5 continuing education units by the American Institute of Healthcare Compliance for AIHC Certified Professionals.

View the online [CEU Renewal Chart](#) for a summary of the CEUs required to renew credentials held with AIHC.

## Cost of this Training: \$15 per Person

### How to Register for this Course

Visit our [Embezzlement – Understanding and Avoiding this White-Collar Crime](#) page to register yourself, someone at your organization, or even a group of people.

Please [Contact Us](#) regarding any registration questions.

### Payment Options

We accept registration payment via credit card or corporate check. You are able to submit your payment information online, by mail, or via fax. Visit our website for more information about AIHC [Payment Options](#).



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