

FORENSIC ACCOUNTING AND FRAUD INVESTIGATION

Practical Advice for Internal Auditors in the Fight against Fraud, with Focus Sessions on Deterrence, Data Mining and Interviewing in a Stressed Environment

18th & 19th July 2019
The Ritz-Carlton, Kuala Lumpur, Malaysia

DELEGATES ARE REQUIRED TO BRING THEIR LAPTOP FOR DISCUSSION, EXERCISE AND PRESENTATION PURPOSES

Major Benefits of Attending

Upon completion of this course, delegates should be able to:

- **CONDUCT** Anti-Fraud and Anti-Bribery Audits
- **DETECT** White Collar Crimes within an Organization
- **OBTAIN** Skills for Forensic Investigations
- **SUCCESSFULLY PROSECUTE** Economic Crimes, in particular Fraud
- **UNDERSTAND** the Integration of Accounting, Auditing and Investigative Skills
- **GAIN** the Expertise to Conduct Investigations and Ensure Recovery
- **LEARN** How to Make your Organization Resistant to all Forms of Unethical Businesses
- **SECURE**, ANALYZE and PRESENT the Evidence
- **FIND** Elusive Misconducts that Others Miss

COURSE METHODOLOGY

The course is fully interactive where participation is encouraged for a maximum benefit. Delegates are invited to present their own cases, scenarios where questions can be answered and queries or doubts can be resolved. There will also be work groups. Case studies and practical examples for discussion will be used.

Why You Should Attend?

Many CFOs and other corporate finance executives view forensic accounting as a branch of accounting that is rarely used unless a serious crime has been committed. Cases for CSI — Accounting. Advances in forensic technology have broadened the scope of forensic accounting, particularly in fraud prevention, so that you should be aware of the numerous applications available to your organization.

A basic use of forensic accounting skills can enable an organization to take the proper first steps in the event of a suspected fraud. You should also have a clear idea regarding the appropriate time to engage a forensic accounting specialist to preserve evidence for law enforcement.

The forensic accountant and his team of assistants would provide the much needed experienced resources, thereby freeing the organization's staff for other more immediate management demands. This is all the more critical when the nature of the fraud calls for management to move quickly to contain the problem and when resources cannot be mobilized in time.

Who Should Attend?

This course has been specifically designed for:

- ✓ Chief Internal Auditor
- ✓ Head of Department for Auditing
- ✓ Forensic Auditor
- ✓ Investigation Auditor
- ✓ Financial Auditor
- ✓ IT Auditor
- ✓ Internal Audit Manager
- ✓ Internal Audit Executive
- ✓ Internal Audit and Compliance
- ✓ Project Audit Manager

It is also ideal for Middle and Senior Managers who have ownership of the responsibility of overseeing the audit process as it relates to the detection and prevention of economic crime.

Organized by: _____

