



FRAUD INVESTIGATION (Practical Skills) 2days 9 & 10 May 2011

ACCA

Introduction:

The increasing frequency of corporate fraud means that auditors, compliance officers and other professionals are often called upon to carry out investigations. This requires unique skills and a strong emotional mindset.

The fraud maybe uncovered through a variety of means – whistleblowing, routine audit work or just simple luck- each of these situations require different approaches for investigation. By attending this hands-on workshop, participants will **gain the confidence to carry out all types of fraud investigations in a professional manner from initial suspicion to conclusion**. They will understand the investigation techniques and they will get real life practice through simulations and case studies.

This is a highly interactive, high speed workshop. Participants will learn through role play, analysis of filmed events and recognizing red flags and triggers. You will receive immediate and constructive feedback on your own filmed investigation interviews during the workshop.

CONTENTS

- Fraud Investigation – keeping the right mindset
- The types of fraud investigations
- Understanding the basic fraud types & methodologies
- Real examples of fraud & common trends
- Fraud Investigation Techniques
- Fraud Interviewing & interrogation
- Fraud interviewing & interrogation
- Fraud red flags
- Automation tools in fraud detection
- Building & acting upon fraud triggers in financial systems
- Basic of evidence – types, identification, securing & handling
- Managing an investigation & procedural aspects
- Who will make a good investigator?
- Fraud Risk assessment
- Securing the future – Fraud Prevention & detection
- Crafting the investigation Report.

WHO SHOULD ATTEND

- ❖ Any professional who has to take part in a fraud investigation
- ❖ Who is responsible for initiating an investigation.
- ❖ Auditors, investigators,
- ❖ Accountants, compliance officers
- ❖ IT auditors, risk managers
- ❖ Governance officers.

16 CPD Units

Professional Development
Programme

Speaker's Profile:

Mr Sanjeev

He is the presenter for this workshop. He has extensive knowledge and practical experience in investigations and fraud cases and has worked with major organisations in Malaysia, Singapore, Indonesia, Thailand, Australia and Pakistan. He has investigated a wide range of frauds from straight forward teeming and lading of cash complex intellectual property fraud. His hands-on style and real experiences from a variety of industries make him a uniquely practical presenter.

Sanjeev is a **Certified Fraud Examiner (CFE), a Certified Controls Specialist (CCS) and Certified Systems Investigator (CSI)**. He works with clients devising and managing investigative strategies when faced with fraud and other commercial irregularities. He also acts as a consultant providing research and specialist training.....

Administrative Details

COURSE FEE

*Member (BICPA / ACCA)	B\$800	Inclusive of course materials, two tea breaks & lunch per day
Non-member	B\$850	

Fee is made payable to **BICPA-FTMS Accountancy Academy Sdn Bhd**. Admittance will only be permitted upon receipt of full payment. Registration made by fax / Email must be followed immediately by payment. For Invoice issued settlement must be made within 30 days.

CONTACT

Ms Tie / Zu : Tel: 673-2233945 Fax: 673-2454946 Email: zida_bicpa-ftms@brunet.bn

Address: Unit No. 3, 1st & 2nd Floor, Block A, Regent Square, Spg 150, Kiulap, BE1518, Brunei Darussalam.

CPD HOURS

All participants will be presented with a Certificate of Attendance upon successful completion of the programme.

CPD hours will be printed in the Certificate.

CANCELLATION

Please inform us in writing if you intend to cancel. An administrative charge of 20% of the registration fee will levied for cancellation received within 14 days prior to the date of the event. You can substitute an alternative delegate if you wish to avoid cancellation charges. Any difference in fee payment will be charged accordingly. Confirmed registrant who failed to attend and did not cancel his registration in writing is liable for the entire fee.

DISCLAIMER

BICPA-FTMS reserves the right to change the facilitator, date, and cancel the programme should circumstances beyond its control arises.

Registration Form

YES! (I am / We are) interested to attend the Two(2) days seminar on 9 & 10 May 2011 for **Fraud Investigations (Practical Skills) at Rizqun International Hotel**

Name: _____

Name: _____

Name of Person-In -Charge _____

Co. Name: _____

Address: _____

Tel: _____ Fax: _____

Email: _____

EARLY BIRD DISCOUNT

B\$50 REBATE

“Register & Paid by

15th April 2011”

Co Organizer:

BICPA-FTMS Accountancy Academy