



Fraud & Forensic Investigation

A quest for truth

**“What we hope ever to do with ease,
we must first learn to do with diligence” Samuel Johnson**
12th & 13th November 2013 Kuala Lumpur

Overview

According to Association of Certified Fraud Examiners, ACFE2012 Report to the Nation on Occupational Fraud and Abuse, a typical organisation loses 5% of its revenues to fraud each year. Applying the figures to the annual gross revenue in an organisation, this is a big loss. Furthermore, to rub salt into the wound, 40–50% of victim organisations do not recover any of their fraud-related losses.

The report also revealed that fraud is more likely to be detected by a tip-off than other methods such as management reviews, internal audit, external audit, and surveillance and monitoring. Does this mean that the internal control mechanisms and policies do little to detect fraud? Certainly organisations must take extra proactive measures to counter this billion dollar crime by creating an anti-fraud culture in which everyone has a part to play in countering fraud.

Fraud & Forensic Investigation embarks on a quest for truth to unearth well-hidden secrets and adopt strategies to weed-out fraud and corruption in organisations.

Take away with you skills and strategies on:

- Reviewing fraud data and latest modus operandi of fraudsters
- Lessons learnt from famous white collar crimes
- Managing the expectation gap between internal audit and company stakeholders
- Establishing context for legal proceeding
- Best practices of fraud and corruption risk management strategies

Who should attend?

Directors, Vice Presidents, Heads of Department, Senior Managers, & Managers of:-

- Internal Audit
- External Audit
- Operations
- Anti-Money Laundering
- Fraud Investigation
- Fraud Management
- Risk Management
- Corporate Governance
- Compliance
- Finance
- Legal
- Investment

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