

Training Title: Forensic Accounting & Fraud Examination

Time : 9.00am to 5.00pm

Networking Title: The State of Fraud and Corruption in Asia-Pacific

Time : 5.30pm to 7.30pm

Date : 14th August 2017
Venue : Vouk Hotel Suites, Penang

OVERVIEW

This one-day program will guide participants through the field of Forensic Accounting and Fraud Examination. It establishes a clear distinction between both professions and its complimentary values towards preventing, deterring and resolving allegations of fraud, abuse and mismanagement of funds. Participants will gain insights on some of the best practices to mitigate the risks of fraud within their organizations and how to handle cases from initial allegation to prosecution.

With that, the trainer will also discuss some of the archived case studies and challenges that would come along as an investigation moves forward.

TARGET AUDIENCE

Levels I-III

CLOSING DATE FOR REGISTRATION

1 week before training date

Training Title: Forensic Accounting & Fraud Examination

OUTLINE

Session one: Introduction to Forensic Accounting and Fraud Examination

- Role of Forensic Accountants and Fraud Examiners
- Essentials of Occupational / Corporate Fraud
- Statistics and Fraud Taxonomy

Session two: Fraud Prevention and Deterrence

- Understanding criminal behavior
- Corporate Governance
- Management / Auditor's Fraud related responsibilities
- Fraud Prevention programs

Session three: Investigation Tools, Techniques and Methodology

- Building an Investigation Team
- Phases of Investigation
- Analyzing documents
- Professional Interviewing techniques
- Consolidating facts of the Investigation

Session four: Evidential Issues and Specialized Schemes

Networking Title: The State of Fraud and Corruption in Asia-Pacific

OVERVIEW

"As global citizens with neighboring states divided by varying strategies to protect their own sovereignty, it is vital that fraud fighters gain from one another and work on a collaborative front against the risk of fraud and corruption." The session provides a holistic view on global and regional efforts against these crimes while highlighting research findings published by well-known organizations, agencies and multinationals. The presenter will discuss the latest in legislative reforms, recommendations by recognized bodies and Asia-Pacific state efforts before shifting focus to our very own national efforts. With this, participants will also be guided on means to prevent threats to modern-day businesses and how they could properly allot resources to protect their own interests.

SPEAKERS' PROFILE

Raymon Ram

Raymon Ram, *MSC (Econ. Crime Mgt.)*, *CFE* is an advocate against Economic Crime, having published numerous articles and case analyses on the subject matter. He is a Certified Fraud Examiner with a Master's Degree in Economic Crime Management from a leading higher learning institution in Malaysia. He has facilitated various anti-fraud courses, hosted awareness talks and led his team to complete corporate fraud investigations, asset recovery exercises and assisted in restructuring operations at the Malaysian Association of Certified Fraud Examiners (MACFE). Being previously involved in investigations related to corporate insolvency and project rehabilitation at a consulting firm in Kuala Lumpur, he is now the Founder / Lead Consultant at FAFE Management Consultancy, which provides solution-based services in the area of Forensic Accounting and Fraud Examination. Raymon is also a passionate researcher and often guest lectures on forensic related courses at an international university based in Kuala Lumpur. He currently holds positions as the Assist. Secretary General at MACFE and Council Member at Transparency International-Malaysia.

FEE STRUCTURE

	Member Rate (RM)	Non-Member Rate (RM)
Attending		
Training Only	900	1100
Training & Networking	950	1150
Networking Only	80	80

Note : fee is exclusive of 6% GST

REGISTRATION FORM

Training Only Training & Networking Networking

No.	Participant Name	Contact No.	Email Address	Designation	Membership No.	Vegetarian Meal (✓)
1						
2						
3						
4						
5						

Contact Person Details

Organisation : _____
Corporate Membership No. : _____
Mailing Address : _____

Contact Person : _____ Designation : _____
Office No. : _____ Fax No. : _____
E-mail : _____

Contact Details for Billing Purpose

Name : _____
Billing Address: _____

Designation : _____ Contact Number : _____
Fax Number : _____ Email : _____

Payment Details	Member (per person)	Non-Member (per person)
No. of Person		
Sub Total		

Payment Information

Please email to us the remittance advice/letter of undertaking/ any proof of payment before the workshops/ forums/ conferences for our record.

All registrations MUST be accompanied with full payment. Upon receipt of your registration, you are deemed to have read and understood the registration procedures and accepted the terms and conditions contained therein. (Please tick (✓) the chosen payment method)

Enclosed is a cheque/bank draft no. _____ for the sum of RM _____ payable to **THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA**

DIRECT BANK-IN :
Account Info : **United Overseas Bank (M) Bhd** Account No. **165-301-514-9** (Ringgit)
Swift Code : **UOVBMK**
(Please fax the bank-in slip to +603-2181 1717 or email to training@iiam.com.my)

CREDIT CARD
I hereby authorise **THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA** to charge to my credit card.
To the value of RM / USD _____

Card Type : VISA MASTER
Card Number :

Expiry Date: _____
Cardholder's Name : _____

I understand that any amount drawn from my credit card will first be cleared with the credit card authorisation facility. Please note, your statement will indicate the grand total in Malaysian Ringgit equivalent.

Signature (As per credit card)

Date

Enclosed is a letter of undertaking for payment of RM _____ for the above registration.

Company Stamp and Authorised Signature :

REGISTRATION INFORMATION

Closing Date

- 2 weeks prior to the actual date of the course, subject to availability of seat(s).

Fee & Payment

- The fee covers the course material, lunches, refreshment and Certificate of Attendance. Fee is subject to 6% GST.
- Participant who pay non-member fee for the course shall be eligible to a free registration fee of IIA Malaysia membership.
- Full payment is to be made before the date of the course. A Letter of Undertaking by the company is required if the payment is not ready before the actual day of the course.
- Walk-in delegates will only be allowed if full payment is made, subject to the availability of the seat.

Cancellation

- A cancellation fee of 50% will be charged to participants who have registered but do not turn up or cancel their registration four (4) working days prior to the course. Substitutes are allowed, but the Institute would appreciate prior notification. Differences in fees should be made prior to the event if the substitute is a non-member.

Reservation

- The Institute reserves the right to make changes to the venue, date, topic, speaker including cancellation if warranted by circumstances beyond its control.
- The Institute is not responsible for the action, advise or representations of the trainer / speaker.
- Registration will be on first-come, first-serve basis.
- Upon signing this form, you have deemed to have read and understand the registration term and condition and therefore have accepted the terms contained herein.
- All certificates of attendance will be given out at the end of each event, unless notified by IIA Malaysia. Certificate will only be given to participant who attended the session in full.

Enquiries

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