

Detecting and Deterring Financial Statement Fraud



Association of Certified Fraud Examiners

MALAYSIA CHAPTER 112



OVERVIEW

This one (1) day program focuses on exploring the various detection and prevention methods available to mitigate the risk of Financial Statement Fraud (FSF).

The program includes the common FSF schemes, how it is typically discovered, means for detection, and red flags involved. To provide hands on experience for participants, the facilitator will run through detailed case studies, sample accounts for examination and analytical means for detection. This training is also SIDC-CPE approved with 10 CPE points.

OBJECTIVES

At the end of the course, participants will be able to:

- Understand common FSF schemes perpetrated by upper-level management.
- Detect red flags which may indicate the presence of FSF.
- Apply basic investigative skills and statistical techniques to detect FSF.
- Identify and evaluate financial statement fraud risk factors.
- Gain understanding on cost-effective controls to combat FSF.

WORKSHOP DETAILS

Date	Venue	Time
28 th July 2016	Eastin Hotel, Petaling Jaya	9am – 5pm

FEES

Package	Pricing	
	Individual	Group (3 or more from the same organization)
MACFE & IIAM Members	RM900 nett	RM800 nett / per pax
Non-member	RM1,200 nett	RM1,100 nett / per pax

WHO SHOULD ATTEND

- **Accountants**
- **Auditors**
- **Finance Executives**
- **Forensic Accountants**
- **Law Enforcement**
- **Securities Commission**

METHODOLOGY

Lectures accompanied with case studies and interactive quizzes.

CPE POINTS

8 Points

SIDC-CPE POINTS

10 Points

SPEAKER

Mr Kanakaraja Muthusamy

CA(M), CFE, CERM, CeIO

Mr. Kanakaraja is a trained investigator and has more than 20 years' experience in forensic accounting, investigations involving corporate fraud both at the financial and accounting levels, internal auditing and risk management. He is also a Chartered Accountant and a member of the Malaysia Institute of Accountants. Currently, he holds the Treasurer position in MACFE.



REGISTRATION FORM

PARTICIPANT DETAILS

Participant 1

Full name as per I/C (Dato' / Datin / Dr / Mr / Mrs / Ms):

Email: _____ Designation: _____

Member Non-member Membership No. (MACFE / IIAM): _____

Participant 2

Full name as per I/C (Dato' / Datin / Dr / Mr / Mrs / Ms):

Email: _____ Designation: _____

Member Non-member Membership No. (MACFE / IIAM): _____

Participant 3

Full name as per I/C (Dato' / Datin / Dr / Mr / Mrs / Ms):

Email: _____ Designation: _____

Member Non-member Membership No. (MACFE / IIAM): _____

ORGANISATION'S DETAILS

Organisation: _____ Industry: _____

Address: _____

Email: _____ Tel: _____ Fax: _____

PROGRAMME FEES

Package	Pricing	
	Individual	Group (3 or more from the same organization)
Member (MACFE/ IIAM)	RM900 nett	RM800 nett / per pax
Non-member	RM1,200 nett	RM1,100 nett / per pax

PAYMENT INFORMATION

Please email to us the remittance advice/letter of undertaking/ any proof of payment before the workshop 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 & conditions contained therein.

Enclosed is a cheque/bank draft no. _____ for the sum of RM _____ payable to **PER PEMERIKSA FRAUD BERTAULIAH MALAYSIA**

DIRECT BANK-IN

Account No.:

Transaction ID: _____ Transaction Date: _____ Amount RM: _____

Account Info: **Malayan Banking Berhad (MAYBANK)** Account No.: **564801013561**

(Please fax bank-in slip to +603 - 62017022 or email to secretariat.acfe@gmail.com)



TERMS & CONDITIONS

- Fee includes course materials, lunch, and 2 tea breaks per day.
- No refund will be entertained for no show or written cancellation after payment has been made.
- Upon FULL attendance of the programme, participants will be issued an "E-Certificate". For this purpose, filling up the email address is COMPULSARY.
- MACFE reserves the right to change the speaker(s), date(s) and to cancel the programme should circumstances beyond its control arises.
- Please select the participant classification carefully as it determines the fee payable. No alteration will be allowed after the registration is accepted.
- Personal Data is gathered in accordance with the Personal Data Protection Act 2010 (Act 709).
- CPE hours will be credited by ACFE (Austin) within 30 days of the event.

MACFE CONTACT

Contact Person(s)

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