

FORENSIC AUDIT & FRAUD EXAMINATION



14TH - 15TH JULY 2021 | 9 AM - 1 PM | WEBINAR

RM 699/PAX

**Limited seats available!
First come, first serve.**



FOR REGISTRATION, VISIT US AT:

**WEBSITE: WWW.GRAYMATTERFA.COM
EMAIL: ENQUIRY@GRAYMATTERFA.COM
TEL: 012-3462334 (MR.SURAJ KUMAR)**

PROGRAM OUTLINE

The program will guide participants through the field of Forensic Auditing and Fraud Examination. It establishes a clear distinction between both professions and its complimentary values towards prevention, detection and response to allegations of fraud, abuse and mismanagement of funds. The modules discussed shall shed light onto emerging fraud in the digital age, best practices to mitigate the risks posed to the organizations and how to handle cases from initial allegation to prosecution.

PROGRAM BREAKDOWN

Session 1: Essentials of Corporate Fraud

- Role of Forensic Auditors and Fraud Examiners
- Essentials of Occupational/ Corporate Fraud
- The Fraud Triangle/ Diamond
- Fraud Taxonomy

Session 2: Fraud Prevention and Deterrence

- Management/ Employee Red Flags
- Fraud Prevention Strategies
- Fraud Prevention Strategies Using Data Analytics

Session 3: Forensic Data Analytics (FDA)

- Principles of FDA
- Statistical Techniques and Trend Analyses
- Anomaly Detection and Continuous Monitoring

Session 4: FDA (Process-/transaction-level analytics)

- Guided study using 'Forestpin Analytics'
- Case study exercise



LEARNING OBJECTIVES

- Recognize the fraud schemes and common red flags which comes along with each individual scheme.
- Strategize prevention and detection measures within the organizations.
- Apply investigation life cycle which includes planning, analyzing, interviewing, data analysis and reporting.
- Use the best practices and techniques to handle forensic audit interviews and data gathering exercises.
- Use appropriate technique to determine possible solution to handle fraud and theft cases.



TARGET AUDIENCE

- Accountants/Auditors
- Business Executives
- Compliance Officers
- Corporate Finance
- Risk Managers



Raymon Ram
CFE, CAMS, ISO
ABMS Lead Auditor

About the trainer

Raymon is an advocate against economic crime, having published numerous articles and case analyses on the subject matter. He has led teams to complete corporate fraud investigations / asset recovery exercises and facilitated various anti fraud courses for the local law enforcement agencies and private sector entities.

Raymon is also an appointed trainer for the Securities Industry Development Corporation (SIDC) and frequently facilitates programs related to fraud, bribery and corruption, market misconduct and anti-money laundering/counter financing of terrorism (AML/CFT) for participating organizations under the Capital Market.

Raymon is currently the Managing Principal of Graymatter Forensic Advisory Sdn.Bhd. He also holds the position of *Secretary General* at Transparency International Malaysia (TIM) and a former *Assist. Secretary General* at the Malaysian Association of Certified Fraud Examiners (MACFE).

Forensic Audit and Fraud Examination

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REGISTRATION FORM

Individual Fee : RM 699 / pax

| NO | PARTICIPANT NAME | CONTACT NO | EMAIL | DESIGNATION |
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Company Name

Company Address

Tel

Fax

Payment's Details

- Payment shall be made before the session to Graymatter Forensic Advisory Sdn Bhd either by cheque, Bank Draft or Cash Deposit.
Account No: **8010320462 (CIMB Bank)**
- ALL registration 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.

Kindly return the completed registration form and proof of payment to us via EMAIL by or before 13th July 2021 to:

enquiry@graymatterfa.com

TERMS & CONDITIONS

- Upon full attendance of the program, participants will be issued an "E- Certificate". For this purpose, filling up the email address is **COMPULSORY**.
- GRAYMATTER reserves the right to amend or cancel the event due to circumstance beyond its control.
- Please select the participant classification carefully as it determines the fee payable. No alteration will be allowed after the registration is accepted.
- No refund will be entertained for not show or written cancellation after payment has been made.



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