

One-Day Workshop
FORENSIC ACCOUNTING
September 22, 2011 | Seri Pacific Hotel Kuala Lumpur

Name of Participant _____
Position _____
 MICPA Member Others

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 MICPA Member Others

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Position _____
 MICPA Member Others

Contact Person _____
Name of Organisation _____
Address _____
Tel No. _____ Fax No. _____
Email _____

Confirmation of registration is on first-come first-serve basis. Please photocopy the registration form if additional copies are required.

Payment by:
 Cheque: Enclosed is a crossed cheque No. : _____ for RM _____ made payable to "MICPA" being payment of the registration fee for the Workshop.
 Credit Card: Please charge my credit card
 Visa MasterCard JCB for RM _____ Issuing Bank: _____
Credit Card Number: _____ Exp. Date: _____
Cardholder's Name: _____ Signature (as per card): _____

For further information, please contact
The CPD Department
THE MALAYSIAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
No. 15, Jalan Medan Tuanku, 50300 Kuala Lumpur
Tel : 03-2698 9622 Fax : 03-2698 9403
E-mail: victor.edu@micpa.com.my or salmiah.edu@micpa.com.my
Website: www.micpa.com.my

FORENSIC ACCOUNTING

HRDF Claimable
Under SBL Scheme

September 22, 2011
Seri Pacific Hotel
Kuala Lumpur

WORKSHOP HIGHLIGHTS

- ▶ Reflections: Fraud - A Growing Problem
- ▶ Corporate Failures: What Went Wrong and Lessons to be Learned
- ▶ Fraud Schemes
- ▶ Process of Forensic Accounting and Investigation
- ▶ Special Skills Training: Profiling Skills
- ▶ Building Fraud Prevention Programme
- ▶ Creating a Whistle-Blower Programme in an Organisation

Continuing Professional Development



FORENSIC ACCOUNTING

Corporate fraud is a phenomenon that could affect any organisation regardless of its country of operation, industry sector or size.

In today's corporate environment, fraud schemes are much more organised, complex and elaborate than ever before, with sophisticated links among individuals and organisations carrying out fraudulent activities. Lately, many corporate fraud cases have unfolded worldwide leading to total corporate failure.

A thorough understanding of major causes of corporate failures in Malaysia and around the world is thus critical to avoid repeating

mistakes from the past.

This Workshop will provide participants with an awareness of past corporate failures and the lessons to be learned. It provides an insight on commonly used corporate fraud schemes and how a proper and effective fraud investigation should be handled in a legal setting.

The Workshop will discuss how an organisation can build an effective fraud prevention programme including introducing a whistle-blower programme. There will also be a special skills training on profiling suspects and witnesses in an investigation.

WHO SHOULD ATTEND

- ▶ Board of directors
- ▶ Audit committee members
- ▶ Chief finance officers & financial controllers
- ▶ Heads and senior officers of risk management
- ▶ Internal and external auditors
- ▶ Business consultants
- ▶ Academicians
- ▶ Others who are interested to know more about Forensic accounting

REGISTRATION

Registration Fee: (per participant)	MICPA Members	RM350.00
	Others	RM425.00

Staff of MICPA members' firms who are not MICPA members are entitled to the preferential rate of registration fee (RM350.00 per participant) provided the firm registers at least 3 participants for the Workshop.

The registration fee covers documentation, lunch and coffee breaks.

MICPA CPD Hours : 8 Hours
MIA CPE Hours : 8 Hours



Cancellation:

All cancellations must be notified in writing. An administrative charge of 20% of the registration fee will be levied for cancellations received before the closing date for registration. There will be no refund of the registration fee if cancellation is received after the closing date for registration. However, should a participant be unable to attend, a replacement may be sent. Any difference in fee payment will be charged/refunded accordingly.

Disclaimer:

The organiser reserves the right to make any amendments to the programme, venue, speaker replacements, topics or cancellation of the event if warranted by circumstances beyond its control.

WORKSHOP PROGRAMME

09:00 a.m. – 10:30 a.m.	REFLECTIONS: FRAUD - A GROWING PROBLEM <ul style="list-style-type: none"> Recent corporate failures: What went wrong and lessons to be learned International and local case studies Finding red flags and landmines in financial reports Forensic accounting and auditing defined
10:30 a.m. – 11:00 a.m.	COFFEE BREAK
11:00 a.m. – 01:00 p.m.	FRAUD SCHEMES <ul style="list-style-type: none"> Fraudulent financial reporting Misappropriation of assets Corruption and kickbacks THE PROCESS OF FORENSIC ACCOUNTING AND INVESTIGATION <ul style="list-style-type: none"> Purpose of investigation Problem recognition and planning How to obtain evidence Understanding complex transactions Recording statements from witnesses vs. suspects Getting documentary evidence Preparing a report
01:00 p.m. – 02:00 p.m.	LUNCH
02:00 p.m. – 03:30 p.m.	SPECIAL SKILLS TRAINING: PROFILING SKILLS <ul style="list-style-type: none"> Reading people right the first time The art of profiling HOW TO BUILD A FRAUD PREVENTION PROGRAMME <ul style="list-style-type: none"> Through a fraud prevention plan Through an effective audit committee Fraud risk management Auditor's checklist for considering fraud in audits of financial statements
03:30 p.m. – 04:00 p.m.	COFFEE BREAK
04:00 p.m. – 05:00 p.m.	CREATING A WHISTLE-BLOWER PROGRAMME IN AN ORGANISATION <ul style="list-style-type: none"> Whistle-blower provisions and protection under Malaysian law Executing a whistle-blower programme Essential factors to develop an effective whistle-blower programme Evaluating the authenticity of the information
05:00 p.m.	END

PROFILE OF WORKSHOP LEADER

MR RANJIT SINGH is the Managing Director of Columbus Advisory Sdn Bhd, a company specialising in risk management, internal audit, forensic accounting, IT and governance services. He holds a Master Degree in Business Administration and is a Governor and former Vice President of The Institute of Internal Auditors (IIA) Malaysia.

Ranjit is a member of the Malaysian Institute of Accountants, Malaysian Institute of Certified Public Accountants, Australian CPA and an Associate Member of the Association of Certified Fraud Examiners.

He is an experienced fraud examiner and has led several fraud investigation projects including special projects for the Prime Minister's Department and Anti Corruption Agency (now known as MACC).

Ranjit has spoken at various conferences and led a number of forensic accounting workshops for organisations in the private and public sectors. He has a truly international perspective as he has led assignments in more than 30 countries.