

Forensic Accounting & Investigations Workshop

Friday, 5 September 2014 (Two Sections: 9 a.m.- 12:30 p.m. & 2 p.m.- 5 p.m.)

Censere Academy, Singapore

**This course can be accredited to CPE Hours.*



According to the Association of Certified Fraud Examiners 2014 Report to the Nations on Occupational Fraud & Abuse, a typical organisation loses 5% of its revenues to fraud each year. However, the cost of fraud and corruption often has a far greater impact than just bottom line losses. It can cause irrecoverable harm to a company's reputation, its market standing, its ability to secure investment funding, and of course to its ability to hire and retain talented people. At its extreme, fraud and corruption can destroy entire companies.

Recent corporate scandals, new anti-fraud laws and regulations, stricter enforcement of cross border anti-bribery legislation (e.g. US FCPA and UK Bribery Act), anti-money laundering regulations, and demands by stakeholders and the public for greater business transparency, integrity and ethics have placed pressure on corporations and business leaders to put in place robust and effective fraud risk management programs and investigation plans that prevent, detect and respond to fraud and other integrity risks.

Investigating and getting to the bottom of allegations and suspicions of fraud, corruption and other corporate malfeasance requires the financial skills of forensic accountants, the investigative skills of detectives, and the technical ability of information technology specialists. At Censere's " Forensic Accounting & Investigation workshop" our seasoned and experienced forensic directors will share with you decades of investigation field craft and provide you with a solid introduction into the latest investigation techniques, tools and methodologies to help you and your organization mitigate fraud risks and respond effectively.

The workshop will be particularly relevant for professionals and new hires with responsibilities in:

- Internal audit
- Internal investigations
- Compliance
- Security and asset protection
- Risk management
- Human resource management
- Legal practitioners

An introduction to forensic accounting and fraud investigation techniques, tools and methodologies.

Rupert Utley - Director

Rupert is a former Hong Kong police officer and Big 4 forensic partner. He has over 30 years of experience in fraud and anti-bribery investigations, accounts misstatement, due diligence, anti-money laundering compliance, integrity risk advisory and other confidential inquiries. He has a degree in criminology, policing, and criminal justice, is a Certified Fraud Examiner and speaks, reads and writes Chinese and English

Peter Coleman - Director

Peter is a highly skilled fraud & corruption investigator, trainer and interviewer. He has over 35 years of experience conducting fraud, bribery and money laundering investigations, and fraud risk reviews across the Asia Pacific region, including India, Indonesia, Laos, Myanmar, Vietnam, Cambodia, Japan and Papua New Guinea. He has a degree in criminology and sociology, is a Certified Fraud Examiner and a Fellow of the Australian Institute of Professional Investigators

Date:

Friday, 5 September 2014

Venue:

Censere Academy,
11 Keng Cheow Street #03-11
Riverside Piazza, Singapore

Course Fees:

Morning or afternoon - S\$385 per pax
Whole day event - S\$550 per pax
(covers program materials and refreshments).



Workshop Outline

Time	Topic
09:00	Introduction to Fraud, corruption, and bribery
09:30	Investigation planning, preparation and case management
10:30	Coffee break
10:45	Investigation techniques, tools and methodologies (introduction to the use of evidence matrices, data analytics, computer forensics, document management and reporting formats)
11:45	Investigation workshop (investigation planning and case management)
12:30	Lunch
13:15	Investigative interviewing techniques (introduction to P.E.A.C.E, cognitive and managed interviewing, and basic detection of deception techniques)
14:45	Interviewing workshop
15:30	Coffee break
15:45	Introduction to relevant fraud and corruption legislation - Theft Act, US Foreign Corrupt Practices Act ("FCPA"), UK Bribery Act, Dodd-Frank, and SOX
16:30	Q&A session
17:00	Finish

Registration & Payment

- Please register for this event online at www.censere.com under "Training"
- Payment modes available include:
 - Bank transfer
 - Paypal
 - Cheque (Please issue cheque in favour of Censere Singapore Pte Ltd and include your name and event code on the back of cheque).
 - Direct Debt
 - Cash
- Please complete payment at least 5 working days before the event to confirm your place.
- Your reservation for this event is not complete until full payment is received before the event.
- For cancellations, please notify us at least 48 hours before the event in order to obtain a full refund of any fees paid.
- For more information or enquiries, please contact admin@censere.com or call 62200853

Application Form

Name: _____
 Position: _____
 Company Name: _____
 Address : _____
 Email: _____
 Phone: _____(O) _____(M)

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