

Financial Statement Fraud
What is financial statement fraud?
Understanding financial statements from a fraud perspective
Why financial statement fraud is committed
Trends in financial statement fraud
Financial statement fraud schemes
What red flags are associated with financial statement fraud generally?
Financial statement analysis
Prevention of Financial statement

Blockchain and Cryptocurrency Investigations
Understanding blockchain
What are the risks?
Fraud prevention in the blockchain
Currency flow diagrams
Blockchain analytics
Wallet Risk Score Ranking

Day 2

SECTION 3- FRAUD INVESTIGATION AND DETECTION

Evidence and testifying as an expert witness
Introduction
Forms of evidence
Direct versus circumstantial evidence
Admissibility of evidence
Exhibits
Hearsay
Pre-trial preparation
Qualifying to testify as an expert witness
Preparing to testify
Direct examination
Cross examination
The forensic opinion, Factual findings
Videos. A selection of short FBI videos

SECTION 4- ANTI MONEY LAUNDERING

Anti-money laundering
Let's work through an AML case study
Placement, layering and integration in practice

A typical money laundering scheme
Al Capone and the origin of the phrase 'money laundering'
Enforcement and prevention strategies
International anti-money laundering organisations and initiatives
Some recent case studies
Bitcoin and its use in money laundering
Financial action Task Force
A walk through the Financial Action task force (FATF) AML principles

SECTION 5- CORRUPTION

Anti-Bribery and Corruption
Bribery and corruption, managing the risk
Conflicts of interest
The Foreign Corrupt Practices Act (FCPA)
Let's work through an FCPA compliance review
The UK Bribery act
Video- A corrupt banker
Some of the world's worst corruption cases
Video- Net worth analysis

SECTION 6- CYBERCRIME AND INTERNET FRAUD

The importance of data analysis in fraud detection
Big Data
Data Mining
Data analysis
Using Data analysis software
Digital Forensics
Computer fraud
Conducting an investigation involving computers
Computer Investigation and computer forensics
Forensic examination, analysis and admissibility
Digital forensics software

CONTACTS

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we are against
corruption
are you?

1st Annual African Fraud and Corruption Forensic Workshop 2019

The critical workshop for proactive leaders
with a zeal for annihilating corruption.

Meikles Hotel, Harare, Zimbabwe
19 & 20 September 2019

The process and procedure for conducting an investigation is just as important as the result itself!
The most powerful force against corruption is one person saying NO!



Global Forensics
Forensic Services

Doing the right thing because it's the right thing to do!

WORKSHOP OVERVIEW

This workshop is in the strictest sense, a vehicle for combating the endemic corruption which ails modern society on the African continent and beyond. It seeks to promote and to educate the private and public sectors in effective fraud and corruption investigation, detection and combating techniques which will in turn curb leakages, broaden revenue base and aid in the re-establishment of relationship with the international financial community.

Presenters:

Main Presenter

Mr Simon Padgett (CPA, CGA, FCCA (UK), CFE)

Forensic Accountant



Mr Last Mapuranga (DIP ACC, MIPI, ACFE, TSCM)

Forensic Investigator



Objectives

- To instil cutting edge skills within the public and private sectors which will aid in the investigation, detection and prevention of fraud and corruption using proven scientific forensic investigative techniques.
- To highlight importance of exercising proper investigative techniques
- To upsurge understanding of Blockchain and cryptocurrency forensic investigations

- To create a platform from which innovative techniques to control fraud and corruption can be cross-bred
 - To equip delegates with valuable knowledge on anti-money laundering techniques and strategies
- Professional accountants, auditors, chartered secretaries, risk practitioners and fraud examiners will also be able to earn **14 CPD points!**

Who are We ?

A group of people who do the right thing because it's the right thing to do!!!

Join us for the First Annual African Fraud and Corruption Forensic Workshop and be clothed with relevant, cutting edge investigative tools to aid in your fight against fraud and corruption.

Investment per delegate: **USD\$350** (without accommodation)

USD\$950 (with three days accommodation inclusive of meals)

Day 1

SECTION 1- FRAUD DEFINITIONS, METHODOLOGY AND TRENDS

An introduction to fraud and corruption
Definition of fraud
Principal types of fraud and methodologies
Asset Misappropriation
Financial statement fraud
Corruption
Understanding Human Behaviour and the decision to steal

Current Fraud Trends
World-wide trends in Fraud and Corruption
Fraud statistics
A look at some recent corporate frauds making history
From pyramid schemes to cyber crime

SECTION 2- FRAUD PREVENTION AND CONTROL

Fraud Prevention Programs

Responsibility for fraud prevention
Constituent parts of a sound fraud prevention program
Procedures to prevent fraud
Fraud prevention policy
Let's work through a fraud policy for your organisation
Code of business ethics and conduct
Video- Fraud in Australia post

Fraud Risk Assessment (FRA)
What is fraud risk?
What is a fraud risk assessment? Preparing your company for it.
Executing the FRA
Responding to residual fraud risks
Reporting the results of a FRA
The Fraud risk register and heat map
The fraud risk assessment and audit process

SECTION 3- FRAUD INVESTIGATION AND DETECTION

Handwriting and Document Analysis
Counterfeiting versus forgery
Forensic methods of analysis
Examples and characteristics of handwriting and document fraud
Handwriting exercise. Let's analyse our own handwriting
How to analyse paper, ink, pens and pencils

Interviewing Skills
What makes a good interview and interviewer?
The stages of the interview
Good interview questions
How to get the admission
Body language and recognising non-verbal aspects
Role play interviews in class

Accounting Concepts for Investigating Fraud
Analytical review
Accounting basics
Financial statements and their power