

OVERVIEW

The aim of this program is to introduce forensic investigation skills to provide participants with a fundamental understanding of the mechanics of a forensics investigation in all its key steps, thereby enhancing their value proposition to their organisations in detecting and preventing fraud incidents.

COURSE OBJECTIVES

By the end of this programme, participants will be able to:

- Gain insights into the fraudsters' mindset to help detect fraud
- Plan and strategise a fraud investigation effectively and efficiently
- Understand and apply the core principles of a fraud investigation
- Learn all the key steps in a fraud investigation for practical application in their own organisation

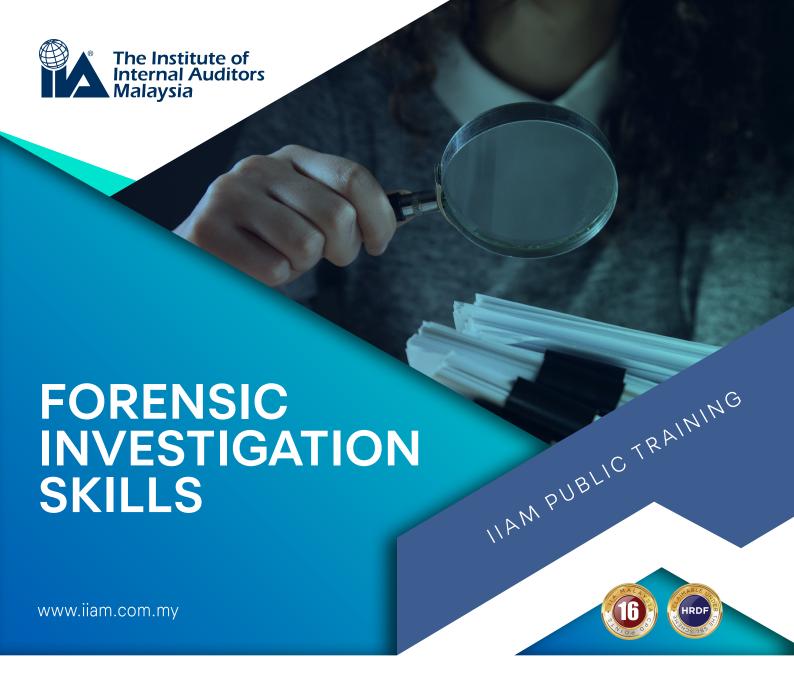
METHODOLOGY

Interactive presentations, Group Discussions, Case studies and Question-and-Answer (Q&A) sessions.

OUTLINE

The Current Fraud Trends

- Understanding today's fraudsters
- The Role of forensics in investigating frauds
- Key steps in conducting a fraud investigation
- The Malaysian Computer Crimes Act 1997 an overview
- The Professional standards in fraud investigation (IIA and CFE)

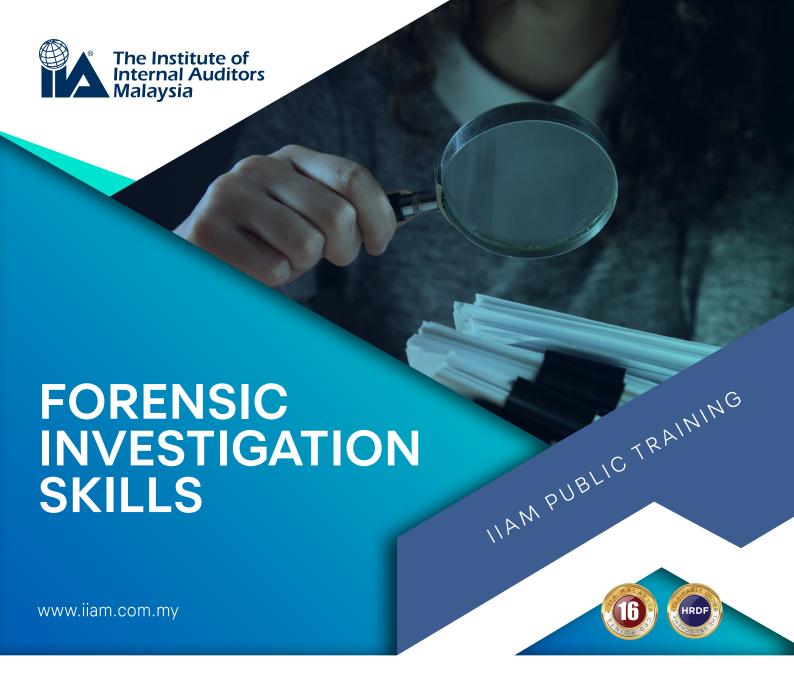


9.00am	 Current Fraud Trends The use of internet technology in fraud Impact of Globalisation on fraud
10.30am	Coffee break
11.00 am	Who is today's fraudster? • Identifying the fraudster and his motives
1.00pm	Lunch Break
2.00pm	Using Forensics in Fraud Investigations • Definitions of forensics accounting and forensic auditing
3.30pm	Coffee Break
4.00pm	Using Forensics in fraud investigations (contd)
5.30pm	Applications of forensics in fraud, money laundering and due diligence investigations

DAY 1

DAY 2 Key steps in conducting a fraud investigation 9.00am • Formulating the probable theory, the plan and strategy 10.30am Coffee Break 11.00am Collecting and analysing the evidence 1.00pm Lunch Break 2.00pm Interview theory and methods Investigative Report Writing Coffee Break 3.30pm The Computer Crimes Act 1997 (Act 563) 4.00pm • What is a computer crime What evidence is needed 5.00pm The Professional standards requirement in Investigation • Work Quality and documentation standards and

expectations of the IIA Inc and CFE



ABOUT THE TRAINER

SURESH D

CA (M), FCCA, CMIIA

Suresh D is the CEO of Crimson Corporate Management Sdn Bhd, a specialised outfit that offers due diligence, investigative, IS Audit, Risk Management and various Internal Audit services and related in-house training. Trained and qualified as a Member of the Association of Chartered Certified Accountants (ACCA), he is also a member of the Malaysian Institute of Accountants (MIA) and the Institute of Internal Auditors Malaysia.

His early career was spent in public accounting practices and in corporate finance, internal audits and Computerised Information Systems with multi-national companies in varied industries.

He was an Adjunct Professor with Universiti Utara Malaysia in the School of Accountancy in IS Audit and Forensics in 2006/2007 and a regular speaker and trainer in forensic accounting, internal auditing, due diligence and forensics, IT Audit and Controls and Risk Management for local and overseas multi-national companies and regulatory bodies in Malaysia and in the ASEAN region. He was formerly an Audit Committee Chairman of a listed Company.

Suresh has trained the staff and heads of the Auditor General Department, Accountant General Department and the Securities Commission in IS audit and Forensics.

ADMINISTRATIVE DETAILS

TARGET AUDIENCE LEVEL I-II
MEMBER'S FEE RM2,300.00

NON-MEMBER'S FEE

All Fees will be subject to 6% SST

EARLY BIRD FEE 10% discount for registration received one (1) month prior to

RM2.650.00

respective workshop dates

DATE 19 & 20 January 2022

TIME 9:00 am - 5:00 pm

(Registration on Day 1 at 8:30am)

DELIVERY MODE Physical Class **LOCATION** Kuala Lumpur

PROGRAMME CODE KL03

TRAINER Suresh D

CA (M), FCCA, CMIIA

CPD POINTS 16

Disclaimer

This course has been planned as a classroom training session. In the event that the training session is converted to virtual format, a rebate of RM300 will be given for each participant. T&C apply.

ENQUIRY & REGISTRATION

1-17-07, Menara Bangkok Bank, Berjaya Central Park, 105 Jalan Ampang, 50450, Kuala Lumpur, Malaysia
Tel: +603 2181 8008 ext 210/213/212 Fax: +603 2181 1717 Email: training@iiam.com.my Website: www.iiam.com.my





Course Title	
Course Code	Course Date(s)
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PAYMENT DETAILS

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LOCAL PAYME All payments s Bank Details: U	ENTS BY CHEQUE / INTERBANK GIRO should be crossed and made payable to THE INSTITUTE OF II Inited Overseas Bank (M) Bhd. USJ Taipan Branch, No.7, Jalan 65-301-514-9 Bank Swift Code: UOVBMYKL		JEP Subang Jay	⁄a, Selangor
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TERMS & CONDITIONS

FEE

- Fee is payable to "THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA". Please state your name, payment advice number, phone number and Workshop Code number at the back of the cheque/bank-in slip. Admittance will only be permitted upon receipt of full payment
- The fee covers the hard copy course material, lunches, refreshment and Certificate of Attendance.
- Full payment is to be made before the date of the course. Fee is subject to 6% SST.
- Walk-in delegates will only be allowed if full payment is made, subject to the availability of the seat.
- This course has been planned as a classroom training session. In the event that the training session is converted to virtual format, a rebate of RM300 will be given for each participant. T&C apply.

CANCELLATION

- Upon registering, participant(s) are considered successfully enrolled in the course. Should participant(s) decide to cancel/transfer their registration, a cancellation/transfer policy shall be applied as follows.
 - a) Written cancellations should be received by 14 working days before the workshop date to get the refund.
 - b) Written cancellations should be received by 7 working days before the workshop date to get a partial refund after deduction of 50% administrative charge. Unpaid registrations will also be liable for 50% administrative charge.
 - c) Written cancellations/no-show on the day of the workshop.
 - No refund will be entertained.
 - Unpaid registrations will also be liable to full payment of the registrations fee.
 - Partial cancellation is not allowed.
 - d) You can substitute an alternate delegate(s) if you wish to avoid cancellation charges. Any differences in fees will be charged accordingly.

RESERVATION

- The Institute reserves the right to make changes to the venue, date, topic, speaker including cancellation if warranted by circumstances beyond its control.
- The Institute is not responsible for the action, advise or representations of the trainer / speaker.
- Registration will be on first-come, first-serve basis.
- Upon signing this form, you have deemed to have read and understand the registration term and condition and therefore have accepted the terms contained herein.
- Certificates of Attendance will be issued an "E-certificate" via email. For this purpose, it is COMPULSORY to fill in the email address clearly. Certificate will only be given to participant who attended the session in full.

DATA PROTECTION

Personal Data is gathered in accordance with the Personal Data Protection Act 2010 (Act 709). The Institute of Internal Auditors Malaysia (IIA Malaysia) hereby inform you that your personal data will be processed, retained and used by IIA Malaysia in relation to this Workshop. Your personal data may also be retained and used by IIA Malaysia to market and promote other training programmes conducted by IIA Malaysia.

DISCLAIME

The Institute of Internal Auditors Malaysia (IIA Malaysia) reserves the right to change the speaker(s), date(s) or to cancel the Workshop should circumstances beyond its control arise. IIA Malaysia also reserves the right to make alternative arrangements without prior notice should it be necessary to do so. Upon signing the registration form, you are deemed to have read and accepted the terms and conditions.

ENQUIRY & REGISTRATION

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APPENDIX A - HRDF SBL KHAS CLAIM

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^{**} Invoice will only be produced upon approval of grant. Should the amount approved be lesser than the total cost fee, the balance will be invoice to the corporation/individual.