



2-DAY FRAUD PREVENTION, DETECTION & INVESTIGATION TRAINING

14 CPE hours

Each year, organizations lose billions to fraud perpetrated by unscrupulous employees, customers and third parties. Keeping abreast of the latest fraud detection and prevention processes and trends helps enhance fraud awareness and protects assets and organizational reputation.

The 2-day Fraud Prevention, Detection and Investigation Training workshop combines knowledge on fraud accounting and digital forensics in understanding and investigating fraud (including digital/computer and cyber fraud), corruption and bribery.

The training is designed and delivered by a leading regional fraud and financial management expert - Mr Michael Karanja, a top digital and cyber fraud forensics expert with over 15 years' experience.

Delivered using case studies, group discussions etc., participants will review real-world fraud cases and how to incorporate data analytics in deploying robust organizational ethics, anti-fraud and whistleblower policies, and data security frameworks, as well as developing investigative techniques.

Benefits

- Understand current trends and new techniques in fighting fraud, digital and cyber fraud.
- Deepen understanding of fraud and investigations, the nature of fraudsters and fraud risk indicators.
- Understand latest cyber anti-fraud and forensic auditing techniques and the role of data analytics and other fraud prevention and detection techniques.
- Understand how to develop and update organizational fraud awareness programs.
- Improve reporting and evidence presentation and report writing.
- Learn and network with industry peers during training.

Who Takes This Course

The training is designed for line/function-level managers (non-financial and financial) working for private companies, banks and financial institutions, government agencies, non-governmental organizations (NGOs) etc., as well as accountants, internal and external auditors, risk management officers, legal and compliance officers, fraud and corruption investigators and security officers.

Key Course Content

- Overview of fraud problem; common types of fraud; profiles of fraudsters
- The Fraud Triangle and Red Flags Developing an Organizational Fraud Risk Program
- Fraud Risk Assessment
- Fraud management program and scorecards
- Cyber risks and controls over privacy, data breaches and Internet of Things (IoT) security
- Professional skepticism and overcoming bias and conflicts of interest in investigations
- Public sector/government fraud schemes
Conducting internal investigations
- Effective report writing skills and different types of evidence and legal remedies

Where
Kigali Serena

When
2 days; 3-4 May 2018

Registration & Fees

Please visit www.inscapassociates.com for more information on the workshop and how to register and pay.

You may also call our offices on +254 20 2 694 305 or +254 708 836 910 or email info@inscapassociates.com.

- US\$ 755 per participant; fee includes training material and participant certificate; excludes taxes and travel & accommodation-related costs
- Group/organizational rebates available for groups of more than 5 participants as follows:
 - 3.5% rebate for paid-up bookings made 10 days before the start of the training
 - 1.5% rebate for paid-up bookings made 5 days before the start of the training

Lead Facilitator Bio

Michael Karanja - Fraud Risk Management Expert

Michael has over 15 years' experience investigating and detecting fraud and corruption as well as digital evidence recovery. A computer scientist and qualified Certified Public Accountant of Kenya (CPA), Michael's areas of expertise include data analytics, anti-money laundering reviews, anti-bribery and corruption reviews and IT audits using IT tools such as encase®, IDEA®, ACL, FTK, MPE and Cellebrite.

Michael has held senior fraud investigation management positions at Deloitte, KPMG and Safaricom.

An accredited fraud risk trainer for the Institute of Certified Public Accountants (ICPAK) and the Institute of Internal Auditors (IIA), he has significant experience delivering training workshops on fraud and corruption, digital evidence recovery and fraud risk assessment for clients in various sectors.

He holds a First Class Bachelors of Science in Computer Science and is also a Certified Information Systems Auditor (CISA) as well as an active member of ICPAK and ISACA.