



# Fundamentals of Forensic Auditing

Premier Hotel O.R. Tambo, Kempton Park, Johannesburg

22<sup>nd</sup> – 26<sup>th</sup> October 2018

## Course Outcomes:

- Implementing Steps Which Can Be Taken To Deter Fraud And Make It Much Less Attractive To Commit
- Understanding Forensic Auditing and Develop an Understanding of the Criminal Mind-Set
- Addressing IT Enabled Fraud and CAAT's
- Adhering to Reporting Requirements In Identifying And Preparing Fraud Cases
- Compiling a Checklist with Action Plans to Address Investigations in Various Functional Areas within an Organisation
- Identifying and utilising "red flags"

## Who Should Attend?

- Forensic Accountants and Forensic Investigators
- Internal and External auditors
- Audit Committee Members
- CFO's
- Treasurers and Controllers
- Accountants and Auditors
- Insurance Fraud Investigators
- Directors and Deputy Directors Risk
- Business Risk Consultants
- Government Procurement Office

## About Your Presenters:

Day 1 to 3

Dip Police Management, Dip Criminal Justice and Auditing, LLB,  
Certified Fraud Examiner, Full member of the Institute of Commercial Forensic Practitioners

Your Facilitator has over 36 years' experience in the investigation of fraud related crimes. He is an admitted Advocate of the High Court of South Africa. He was a commanding officer of the specialised Unit for Commercial Related cases in the Office of the Attorney General. He then joined Liberty Life, where he was a senior manager and Head of Criminal Investigations. He is still very much involved in investigation and other aspects of fraud risk management. He also provides training in the forensic fields. He has been involved in the investigation and risk management (prevention and detection) in the following sectors: Banking, Long Term Insurance, Hotel, Construction, Government, Mining, Steel, Manufacturing, Security and Retail. He has served on the Board of Directors of the ACFE Chapter in South Africa for over 10 years where he held various positions which included Director of Training, Vice President and President.

Day 4 and 5

CA (SA), (CTA) BA Accounting Science, Dip in Auditing

Your Facilitator is a Chartered Accountant CA (SA) with 20 years multinational experience in various financial, internal audit and consulting roles. Before he started to consult he was the Internal Audit Manager at the Liberty Group for 7 years. From 2009 - 2011 he was Group Financial Manager for Rockwell Diamonds. In 2012 he was acting financial manager for Tredcor Zambia where he successfully completed a year end, after being employed in adverse conditions which included technical and personnel complications. He has numerous skills and has experience across a number of industries and prefers complex and highly pressurised environments. He conducted several international audits in Internal Audit projects in Lesotho, Swaziland, Namibia, Luxemburg, Canada, Malawi and Zambia amongst others. He is a skilled trainer and specialises in forensics auditing, analysing financial and compliance processes for the implementation of internal controls and accounting and compliance frameworks.