



Fundamentals of Forensic Auditing

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

19th – 23rd June 2017

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 and 2

B.Sc Ed, B. Sc Honours, B.Sc Masters

Your Facilitator is a principal strategy consultant, with more than 30 years of experience in various industries. Most of these years were spent in ICT, Auditing, Financial and Healthcare sectors. He is a very versatile consultant with deep experience in the fields of enterprise architecture, business analysis, business process management, business intelligence, project management and governance.

Day 3 to 5

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 commanding officer of the specialised Unit for Commercial Related cases in the Office of the Attorney General, Witwatersrand Local Division in Johannesburg, South Africa. He is a Certified Fraud Examiner and a full member of the Institute of Commercial Forensic Practitioners.

