

Half-Day Workshop on

FRAUD INVESTIGATION

Apr 1, 2017 (Sat 3:00 pm to 6:00 pm)
IEP Building, 4th Floor, Liaquat Barracks, Karachi



Introduction

Interviewing the Fraud Perpetrator is the single most important activity in the fraud investigation process and therefore it's imperative that the PERSON conducting the investigation is equipped with the right skill and emotional maturity to handle the situation.



Learning Methodologies

- Immersive and Interactive presentation sessions.
- Role-play to be filmed workshop and watched by all for deliberation.
- Lectures and games to be followed and the same case study will be role played again comparisons will be drawn upon and learnt.

Who Should Attend

- Internal Auditors or Managers
- Finance Executives or Managers
- Fraud Examiners or Managers
- Legal Executives or Managers
- Human Resources Executives or Managers
- Professionals who are seeking an understanding on how to conduct a fraud investigation

Learning Objectives

Participants at the end of the workshop will be able to:

- Conduct a Fraud Investigation
- Interpret body language
- Obtain confession from the fraudster
- Craft an investigative report

Workshop Goodies

- Sample template on how to conduct and document a fraud investigation
- Checklist on the DO and DO NOT of Fraud Investigation
- Commentary paper of the legal rights of the perpetrator and company based on Commonwealth Law. This is just a guide and clearance should be sort from your legal counsel.
- Sample template of an Investigative Report

0.5
CPD

Free Registrations

Expert Facilitator

Mr. Sanjeev Gathani graduated from Melbourne, Australia with a Bachelor Degree in Banking and Finance from Monash University. He started his career with Pricewaterhouse Malaysia as an Audit Executive where he learned the ropes of the external auditing in the financial services industry, he has been involved in several fraud investigation cases across the APAC Region. He worked on cases from Asset Misappropriation, Bribery & Corruption in Financial Statements. He has also investigated cases related to Intellectual Property Theft.

Key Takeaways

- Steps on how to conduct and manage an investigation and craft an investigative report
- How to prepare a CASE for criminal or civil proceedings – based on Commonwealth Law

Organized By



Event Supporter



For Registrations and Further Details, Please Contact:

Prof. Rizwan U. Farooqui, Ph.D.

Director, Centre of Professional Excellence (CoPE)
NED University of Engineering & Technology

Engr. Ayaz Mirza
Secretary, IEP

✉ main@iepkarachi.org.pk
🌐 iepkarachi.org.pk
📞 021-32780233
021-32781492

🌐 www.neduet.edu.pk/cope
✉ cope@neduet.edu.pk
📘 www.facebook.com/CoPENED
📞 +9221-99261261 ext. 2273/2616
📞 +92334-1229973
📞 +9221-99261255