

Forensic Financial Statements

How to Prevent and Detect Financial Statement Fraud

6 & 7 November 2008 ♦ Grand Millennium Kuala Lumpur, Malaysia

MgDelxis "Anti-Fraud" Week, 3 - 7 November 2008 ♦ Contact Us Now for Group Discount!

Platform Facilitator:

Mr. Richard Thomas

Partner

Deloitte Forensic

Deloitte Touche Tohmatsu Australia

Co-Platform Facilitators:

Mr. Peter Coleman

Principal & Head Forensic Services

Deloitte Singapore & Southeast Asia

Ms Dione Schick

Director Forensic

Deloitte Singapore

"According to Association of Certified Fraud Examiners' 2008 Report to the Nation on Occupational Fraud and Abuse, fraudulent financial statements cost businesses an average of \$2 million losses per scheme."

- How can an organization avoid the financial misstatement nightmare and steer clear of hitting the front page headline like Societe Generale, Enron and Worldcom?
- What are the initiatives and processes an organization can undertake to mitigate its risks from such tremendous monetary losses, loss of investor confidence, reputational damage, potential fines and criminal actions?

Join us in this platform where our fraud specialists with their extensive experience will provide you the knowledge, skills and techniques in preventing and detecting signs of financial manipulations and accounting irregularities.

This platform will provide you practical insights into vital issues on how organizations can prevent and detect financial statement fraud effectively and economically.

- Context of Financial Statement Fraud
- Motivation of the Financial Statement Fraudster
- Risk Factors for Financial Manipulation
- Key Elements of Financial Statements
- What can We Learn from the Famous Cases
- How Forensic Accountants Attack Financial Statement Fraud
- Tools and Techniques to Combat Financial Statement Fraud
- Identifying your Exposure to Financial Statement Fraud

Through the illustrations of real life fraud cases, group discussions and exercises, delegates will gain an enhanced understanding of what the numbers mean and the increased ability to detect the indicators of financial statement fraud. Delegates will also have the opportunity to learn and network with the fellow delegates from across Asia.

Testimonials from Past Delegates:

"Trainer is competent, knowledgeable, precise with excellent presentation. The platform is exhaustive and very relevant."

Petronas (Malaysia)

"I've never experience any fraudulent cases in my organization in relation to financial statement, however this training has given me awareness there are possible fraud if control is not good enough."

DST Communications Sdn Bhd (Brunei)

"Overall of the workshop and trainer's presentation are excellent."

Asia Pacific Breweries (Singapore)

In conjunction with MgDelxis "Anti-Fraud" Week, we have invited a panel of experienced fraud specialists to facilitate the "Corporate Fraud Risk Management" Series:

- "Digital Evidence, Fraud & Security" on 3 & 4 Nov
- "Forensic Interviewing Techniques" on 5 Nov
- "Forensic Financial Statements" on 6 & 7 Nov

Organized by:



To register, please contact MgDelxis Group at:

Tel: +65 6841 1379 Fax: +65 6841 6343 Email: registration@mgdelxis.com

www.mgdelxis.com