

# Forensic Interviewing Techniques

Conducting Kinesic and Cognitive Interviewing Effectively and Efficiently

5 November 2008 ♦ Grand Millennium Kuala Lumpur, Malaysia

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

Platform Facilitator:

**Mr. Peter Coleman**

Principal & Head Forensic Services  
Deloitte Singapore & Southeast Asia

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

A study published by Professor Robert Feldman of the University of Massachusetts in the *Journal of Basic and Applied Psychology*, found that 60 percent of people had lied at least once during a 10-minute conversation, saying an average of approximately 3 "inaccurate things".

Whether you are conducting fraud investigations, audit reviews or selecting candidates for vacancies, knowing if the person you are interviewing, meeting with or listening to is being openly deceptive or just not telling you everything you need to know is a critical issue.

When interviewing witnesses, suspects and informers, effectiveness and efficiency are two critical elements of all investigations. Time, money and valuable efforts can be easily wasted through the failure of an interviewer to conduct a thorough interview and accurately evaluate the credibility of the information gained from the interviewee.

Through the use of video presentations, live demonstrations and scenario exercises, our fraud investigator with over 30 years of experience will provide you practical insights into the concepts of Kinesic and Cognitive Interviewing. Specific case studies from Southeast Asia, North America and the APAC region will be used to demonstrate how the interviewing techniques can be successfully applied in any cultural context or business environment.

This interactive platform will enhance your understanding and ability of recognising deceptive behaviour and building a more complete picture of the truth when interviewing suspects, witnesses, employees and potential job candidates within the organization.

## Testimonials from Past Delegates:

*"Peter's presentation is excellent and overall workshop is good."*

**Bank Negara Malaysia**

*"This workshop improves my skills in conducting investigation on fraud incident in my day to day assignment as the Company Investigator."*

**ExxonMobil Oil Indonesia**

*"The topics are very relevant to my organization and there are extensive coverage of open discussion."*

**Anti Corruption Bureau (Brunei)**

Organized by:



To register, please contact MgDelxis Group at:

Tel: +65 6841 1379 Fax: +65 6841 6343 Email: [registration@mgdelxis.com](mailto:registration@mgdelxis.com)

[www.mgdelxis.com](http://www.mgdelxis.com)