

FRAUD ^{DATA} ANALYTICS SERIES

Presents –
**THREE ENGAGING
PLATFORMS* IN
SINGAPORE**

*Each platform can be registered individually



"A forensic review into the dealings of Trek 2000 International has revealed some findings, including fabricated documents and fictitious sales with companies that do not appear to exist."

~ THE STRAITS TIMES PUBLISHED ON 25 APRIL 2018

How can organizations prevent, detect and investigate fraudulent activities through data analytics?

Join us in the platforms whereby our platform facilitator, Mr. Leonard Vona will **provide a proven fraud data analytics methodology** and how to **use data analytics to respond to the risk of fraud in real life fraud risks**. In a **highly interactive learning environment of a small class size**, Mr. Vona will provide practical insights into the following topics for each platform:

FRAUD DETECTION DATA ANALYTICS

24 & 25 SEPT 2018

- Creating a Fraud Risk Statement that drives your Fraud Data Analytics plan
- How to integrate Fraud Data Analytics into the search for fraud
- Building the Fraud Data Profile: Fraud Scenario Approach
- Ten steps to building Fraud Data Analytics plan
- How to calibrate the Fraud Data Analytics plan for fraud concealment
- How to use the Four Critical Fraud Data Analytics strategies

FRAUD PREVENTION AND DETECTION CONTROLS DATA ANALYTICS

26 SEPT 2018

- Continuous Monitoring for fraud schemes
- Building the company fraud monitoring systems
- How an effective Fraud Prevention Program would have prevented actual fraud cases like SkillsFuture and IKEA
- Implementing the Right Fraud Prevention and Detection Controls

FRAUD INVESTIGATION DATA ANALYTICS

27 & 28 SEPT 2018

- Role of Fraud Data Analytics in an investigation
- The Data Collection Process for an investigation
- Using data to establish the intent factor of financial crimes
- The Investigation Plan for financial crimes
- Using Fraud Data Analytics to locate shell companies
- Writing the Fraud Investigation Report

PLATFORM FACILITATOR

MR. LEONARD W. VONA
CEO of Fraud Auditing Inc. (based in USA)
www.leonardvona.com

"A financial investigator with more than 38 years of diversified auditing and forensic accounting experience"

- **Author of "Fraud Data Analytics Methodology:** The Fraud Scenario Approach to Uncovering Fraud in Core Business Systems", "Fraud Risk Assessment: Building a Fraud Audit Program" and "The Fraud Audit: Responding to the Risk of Fraud in Core Business Systems"
- Successfully conducted more than 100 financial investigations for some of the largest high-profile corporations in the United States

Organised by:



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