

FINANCIAL STATEMENT FRAUD

OBJECTIVES

The objectives of the program are to expose the participants to:

- Responsibilities of directors and senior management
- Responsibilities of internal and external auditors
- Financial statements fraudulent schemes
- Red flags of financial statements fraud
- Procedures to detect and prevent financial statements fraud

WHO SHOULD ATTEND?

- Accountants in business and industry, fraud examiners, internal and external auditors, audit committee members, business professionals, academicians and educators, and those interested in financial statements fraud and detection.

WORKSHOP OUTLINE

- Module 1: Financial Statements,**
- Module 2: Minimum financial and non-financial information needs**
- Module 3: Financial Reporting Standards, mandatory & legal requirements**
- Module 4: Financial Statements Fraud (Malaysian Listed Companies)**
- Module 5: Directors and Management's Responsibilities**
- Module 6: Internal and External Auditors' Responsibilities**
- Module 7: Improper Revenue Recognition and Treatment (PART 1)**
- Module 8: Improper Revenue Recognition and Treatment (PART 2)**
- Module 9: Improper Deferral of Costs and Expenses,**
- Module 10: Improper Recording of Liabilities**
- Module 11: Inadequate Disclosures**
- Module 12: Detecting Financial Statements Fraud**
- Module 13: Recent Cases of Fraud**

If you have any enquiries, please contact

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