

Fraud Investigation Workshop

Aim:

Fraud is a phenomenon affecting every organization across the world. As fraudsters become more sophisticated and come up with new methods, it is imperative to equip yourself with the necessary knowledge and tools in the fight against fraud.

Prepare yourself to lead in investigation with accuracy and confidence by gaining knowledge about legal considerations, document collection, interviewing skills and evidence documentation.

Objective:

Gain insights on how fraudsters today commit fraud, assess key fraud risks in an organization and discover common loopholes in the internal policies for a robust fraud detection. This workshop will provide the tools necessary to conduct and manage internal investigations into fraud and corruption and create a report to support future action, including legal action. Acquire investigation best practices by working on detailed case studies and cutting-edge investigative interviewing skills.

Participants' Profile:

- Accounting and financial professionals
- Internal auditors of both public and private sectors
- Business owners
- Banks and other financial institutions
- Audit offices
- External auditors
- Lawyers
- Compliance Officers



Lecturer's Profile:

Andrea Shiakalli, BSc, M.B.A, L.LM, C.F.E

Andrea is an experienced fraud and forensics investigator with an established track record of successful investigations and discovery of fraudulent activities. She is able to consistently spot and uncover behaviors and patterns that indicate fraud.

Andrea is a holder of a Bachelor Degree in Criminal Justice, a Master in Business Administration and a Master of Laws in Insurance and Financial Fraud. She is also a Certified Fraud Examiner.

Andrea has worked in the insurance and telecom industry performing several investigations. Currently she works as a Freelancer on Fraud Investigations, Fraud Risk Management, Financial Fraud, Business Ethics and Forensic Accounting. She is a member of the Cyprus Society of Criminology and member of the Association of Certified Fraud Examiners.

SEMINAR DETAILS

Dates: 13 November 2019
Time: 09:00 – 14:30
Duration: 5 hours / CPD units
Town: Nicosia
Venue: Globaltraining/University of Nicosia
Language: English
Cost: €150

HRDA Subsidy:

Most of the open seminars offered are accredited and approved by the Human Resource and Development Authority of Cyprus (HRDA) for subsidy. Participants receive subsidy provided that they meet the HRDA's criteria.

The specific seminar is not subsidized by HRDA.

Contact Details:

For more information and registrations please contact

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SEMINAR PROGRAMME

13/11/2019		Fraud Investigation Workshop
Time	Duration	Description
09:00 – 10:30	1:30	Introduction <ul style="list-style-type: none"> • Fraud is committed for specific reasons. What are the psychological drivers that lead people to commit fraud and what are the tell-tale signs. We will also look at the profile of a fraudster. • What are the common types and schemes of fraud and misconduct and what are the red flags to be aware of? • We will also instruct on how to recognize whether a fraud is internal or external to the organization and the potential impact of this.
10:30 – 10:45	0:15	C o f f e e B r e a k
10:45 – 12:15	1:30	Planning an Investigation <ul style="list-style-type: none"> • Every investigation should be conducted using a consistent framework. We will look into these key phases of an investigation. • We shall look into what are the different types of evidence and the principals that must be followed when gathering evidence. • Key elements of planning an investigation. • Core skills and model of how interviews should be conducted. This will include video presentations of good and bad interview. • Examples of reporting techniques.
12:15 – 12:30	0:15	C o f f e e B r e a k
12:30 – 14:30	2:00	Case Study <ul style="list-style-type: none"> • Delegates will work in in teams to conduct their own investigation using a case study to help cement the processes learned. This case study investigation will progress through-out the course. At the end, teams will have to complete a full investigation report from cradle to grave. • Questions and answers
Total Net Duration	5:00	END OF SEMINAR

Certification:

All participants will be awarded a certificate. Each hour of attendance will account for one unit of Continuing Professional Development (CPD) as required for members of most professional bodies.

In-house Seminars:

Globaltraining has been cooperating with many companies in Cyprus and abroad for covering their in-house training needs. Some of these companies are large multinational companies with presence in Cyprus and abroad. The clients we serve include a wide range of industries, including banking, accounting and audit, investment services firms, telecommunication, construction and retail. Tailor-made seminars are offered upon request from clients.