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CORPORATE STRATEGY FOR FORENSIC INVESTIGATION FRAUD DETECTION AT WORKSPACE



Training Fees : MYR750 (No SST)

(Early Bird Price is MYR700 before July 6, 2019)

Date : **22th July 2019 (Monday)**

Venue : **Avenue Business Centre,**

Block E111 Phileo Damansara 1



**SW PROJECT CONSULTING
SDN BHD** (1001320-A)

Course Leader:

Stanley Wong Kah Leong



This program gives the participants the necessary content to understand the fundamental concepts of forensic investigation techniques. Forensic investigation is related to the criminal proceeding at the first glance. It is now extended to use forensic investigation to help in the organization inquest due to more complex working environments. The typical scenarios to engage forensic investigation at the workplace includes financial forensic, reporting forensic, misconduct and dispute amongst workers. This workshop introduces the necessary approaches and technique for such issue arises.

STANLEY WONG is a Project Management Professional (PMP) and a HRDF certified trainer. He holds MSc in IT degree specializing in project management. He is a Chartered Accountant and a member of MIA. He attended a number of workshops in Singapore and UK to bring back insights on the subject matters that relatively new but important to Malaysia. He delivers training on the following subject matters, SST 2.0 - Sales and Service Tax, Business Mind Mapping, Forensic Investigation, Crisis Management, Business Continuity, Essential Excel Skills for Accountants, Project Management as well as study on Chinese metaphysics and Yi Jing.



Forensic investigation is related to the criminal proceeding at the first glance. Due to more complex working environments, the requirement of using forensic investigation to help in the organization inquest will become more significant and important.



Who Should Attend:

- Board members
- Risk Management Units
- Corporate Executives
- Accounting and Finance Professionals
- Internal Audits
- Professional Firms
- Human Resources



Learning Outcomes:

At the end of this program, the participants shall gain knowledge on the following:

- Understand the importance of forensic investigation in today complex working environment
- Case study illustration to practice in the mock forensic and investigation
- Conceptual highlights on white collar crime
- Various types of forensic investigation in financial, reporting and misconduct

- ◆ SST Training
- ◆ Essential Excel Skills for Accountants
- ◆ Mind Mapping at Work Place
- ◆ Project Management
- ◆ Forensic Investigation and Fraud Detection
- ◆ Chinese Metaphysics

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Methodology:

- Tutorial
- Case study
- Group Discussion



Content:

- The history of forensic and investigation
- The five pistons of investigation
- 3P and 5C lie detection technique
- Case study on criminal forensic
- Financial forensic
- Reporting forensic
- Misconduct forensic
- Case study



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Syllabus:

Morning

Introduction to Forensic Investigation

- ❖ The history of forensic investigation
- ❖ The role of forensic investigation in the traditional criminal proceeding
- ❖ 5 pistons of forensic investigation
 - Interview driven investigation
 - Crime Scene preserve and document examination
 - Intelligence driven investigation - covert operation and surveillance
 - Industry knowledge and information collection
 - Technology such as contacts; social media and etc
- ❖ 3P - Planning, Preparation and Pretexting
- ❖ Accountability, Internal Audit and Risk Management
- ❖ Scene Reconstruction
- ❖ Whistle Blower
- ❖ Discovery by accident and unintentional action
- ❖ Case study on criminal murder

Professional ethics

- ❖ Identity and case protection
- ❖ Moral, ethical and legal obligation

Areas of forensic investigation at work place - 1

- ❖ Financial forensic
- ❖ Cash, expense, payroll, procurement and inventory fraud
- ❖ Case study and group discussion

Afternoon

Areas of forensic investigation at work place - 2

- ❖ Data warehouse investigation
- ❖ Discover critical in the spreadsheet reporting and manipulation of data through IT auditing
- ❖ Irregularities in reporting - constant, variance, comparison, auditing, formula, linkage and etc
- ❖ Cyber response on social media forensic

Areas of forensic investigation at work place - 3

- ❖ Misconduct forensic
- ❖ Theft on personal belonging
- ❖ Injury and Fighting amongst staff
- ❖ Case study and group discussion

Extension of white-collar crimes

- ❖ White Collar Crime
 - Senior management staff
 - Mid management staff
 - Low management staff

Periodic screening

- ❖ Background checks
- ❖ Documentation
- ❖ Bribery & Corruption
- ❖ Asset misappropriation

Response after forensic investigation

- ❖ Internal disciplinary action
- ❖ Recovery action
- ❖ Dismissal action
- ❖ Legal action
- ❖ Case for filing action
- ❖ Risk governance and prevention action

Disclaimer:

**The syllabus is an introduction to the conceptual forensic and investigation for non-expert to get an understanding on the subject matter. If any organization wishes to conduct such an inquest or forensic on white collar crime or misconduct, please engage a qualified consultant and lodge police report prior to the commencement of forensic investigation. The speaker of this event has no responsibility if any organization wishes to conduct such a forensic inquest without engaging a qualified forensic consultant.

- ◆ SST Training
- ◆ Essential Excel Skills for Accountants
- ◆ Mind Mapping at Work Place
- ◆ Project Management
- ◆ Forensic Investigation and Fraud Detection
- ◆ Chinese Metaphysics



Training Registration Form



Please complete this form and send to e-mail address below for training registration. The administrator will liaise with you to confirm the training details and payment options.

SW Project Consulting Sdn Bhd

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 • 46350 Petaling Jaya • Website: www.swpc.com.my
 • For Attention: Stanley Wong
 • Email: stanley.wong@swpc.com.my or training@swpc.com.my or seminar@swpc.com.my

Forensic Investigation Training

Web: www.swpc.com.my
www.swprojectconsulting.com.my

Payment Options:
 Cheque; Online and Giro Transfer

Training Type
 Course name
 Course Code
 Target Date
 Venue
 Price

Public Training		
Forensic Investigation and Fraud Detection		
FOR190722SWP		
<input type="checkbox"/> July 22 nd , 2019 (Monday)	<input type="checkbox"/>	
Avenue Business Centre, Phileo Damansara 1		
MYR750 per delegate (Early Bird Price is RM700 before July 6, 2019) (Training manual, lunch and certificate of attendance)		



Delegate's Particulars

Name
 Job Title
 Organization Name
 Organization Address

City:	State:	Post Code:
Phone:	Fax:	Email:
<input type="checkbox"/> Yes	<input type="checkbox"/> No	
<input type="checkbox"/> Yes	<input type="checkbox"/> No	

HRDF:

Please scan this public training registration form to stanley.wong@swpc.com.my or training@swpc.com.my or seminar@swpc.com.my. SW Project Consulting Sdn Bhd is a HRDF registered training provider (4847). This training program is eligible for HRDF-SBL.

 Name and Date

 Signature and Company Stamp

Terms and Conditions:

- SW Project Consulting Sdn Bhd reserves the right to change the training date and venue based on the required number of quorum with notice given in advance. Kindly make full payment via online.
- Any cancellation or payment made before the event is not refundable. Substitute delegate is allowable.
- Please transfer the payment to Maybank 514196636249 and provide proof of payment.