

Financial investigations and forensic accounting

Available in: NSW, VIC, WA

L2 Intermediate Level

Intercept fraudulent behaviour through conducting financial investigations and forensic accounting. Ensure you understand the importance of auditor attributes and attitudes when conducting audits of financial statements.

Forensic accounting is the practice of applying accounting, auditing and investigative skills to assist in legal disputes and arguably is the fastest growing area of accounting.

Many of the catastrophic business failures of this decade have involved fraudulent conduct of various types. Auditors with investigation or forensic experience are in demand, resulting in a shortage of audit forensic experts!

The introduction of ASA 240 has increased the accountability for corporate boards, management and auditors to detect and prevent fraudulent behaviour – everything should be done to detect and investigate it.

About the workshop

Get guidance on fraud detection, investigation and prevention based on the real life experience of forensic practitioners. Take this opportunity to learn new approaches to detecting fraud and become more effective in your work.

Workshop outline

The workshop will cover:

- Understanding the importance of auditor attributes and attitudes – the importance of setting your mind to discover fraud
- Identifying different types of fraud:
 - Financial statement fraud
 - Asset misappropriation
 - Corruption
- Impact of fraud
- The forensic investigation process
- Use of techniques and tools
- Documentation of evidence
- Writing the report

Benefits for you

- Gauge methods and standards currently applied against national standards and ensure compliance
- Understand what current practice should be and be updated on industry practices

Learning outcomes

At the completion of this workshop you'll be able to:

- Understand the auditor's approach to fraud detection
- Effectively strategise, process, store and distribute information
- Identify various fraud indicators and different types of fraud
- Utilise resources and tools to complete an audit
- Understand the processes when fraud is discovered
- Determine how to build and present a fraud case
- Understand the impact fraud can have on your organisation

Workshop presenters

Written by experienced forensic accounting practitioners who have included their professional insights and anecdotes in the detailed training manual (including tips, case studies and examples).

Workshop & In-house features

- Exchange ideas with your peers
- Explore case studies and practical examples
- Receive a comprehensive course manual detailing theories discussed in the workshop, as well as important issues and discussion points
- For more information on in-house training, email: inhousetraining@cpaaustralia.com.au

Program suited for

Those looking for an intermediate level workshop with a solid knowledge of financial statements and accounting. Designed for accountants working in auditing, business advisory services and financial management in the corporate, SME market, public sector and public accounting sectors.

Learning options

Choose the learning style that meets your needs. This program has two learning options available:

 **Workshop**

 **In-house training**

1 Choose a workshop

Claim up to 8 CPD hours

Registration closes 2 days prior to each date

Note: dates and venues may change

Time: 9.00 AM – 5.00 PM (all workshops)

State	Date	Venue	Code
<input type="checkbox"/> NSW	8 Sep	CPA Centre, Level 3 111 Harrington St, Sydney	2096
<input type="checkbox"/> VIC	9 Sep	CPA Centre, Level 28 385 Bourke St, Melbourne*	2096
<input type="checkbox"/> WA	1 Sep	CPA Centre, Level 1 Australia Place 15-17 William St, Perth	2096

*Location may change. If you register for this event prior to the change you will be notified immediately.

Lunch, morning and afternoon tea is provided.

Please advise if you have any special dietary requirements.

Dress code is smart casual.

2 Register your details

2.1 Are you a CPA member?

- Yes → Provide your membership number
- No → Provide your non-member ID

2.2 Provide your name and details

Copy this form for multiple registrations

Mr Miss Mrs Ms Other:

First name

Last name

Organisation

Position

Postal address private company

Postcode

Contact phone number

()

Contact email

Tell us about any special dietary requirements

3 Make your payment

3.1 Choose your fee (incl GST)

Type	Rate	Fee
<input type="checkbox"/> Workshop	Early bird member	\$583
<input type="checkbox"/> Workshop	Early bird non-member	\$825
▶ register 4 weeks prior to event date (applies to all)		
<input type="checkbox"/> Workshop	CPA member	\$649
<input type="checkbox"/> Workshop	Non-member	\$913
<input type="checkbox"/> Workshop	Group of 3+	\$583
▶ group of 3 or more members/non-members from 1 organisation attending at the same time		

→ TOTAL \$

3.2 Choose how you would like to pay

Your payment must be sent with this form

- Pay by cheque or money order
- Payable to CPA Australia Ltd → Go to 3.3**
- Pay by credit card

Amex Visa Mastercard Diners

Card number

Expiry date

Name on card

→ Cardholder's signature

Date

3.3 Sign section 4 and send your order and full payment*

Fax 1300 658 156 Credit card only

Mail CPD Registration
CPA Australia Ltd
GPO Box 2820
Melbourne VIC 3001

*When we process your payment we will send you a confirmation letter. Present this letter to gain entry

4 Agree to terms & conditions

By signing this form you agree to the following terms and conditions

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→ Signature To agree to above & for tax invoice*

Date

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