

WORKSHOP ON FORENSIC AUDIT AND INVESTIGATIONS

Date: 26th-28th October 2016

Venue: Flamingo Beach Resort, Mombasa

Charges: Kshs. 50,000 and Kshs. 60,000 for members and non-members respectively.

OVERVIEW

Every organization faces the risk of financial loss due to fraud, but maintaining an effective audit function can help mitigate that risk. Auditors, both external and internal, must have a thorough knowledge of fraud detection, prevention and mitigation tools to effectively fulfill their mission. Additionally, one of the best measures that any organization can take to mitigate the loss associated with fraud is to equip employees with the skills and techniques needed to detect and prevent it. Maintaining an in-depth knowledge of fraud and how it can be detected and prevented is essential to maintaining the financial integrity of any organization, large or small. By attending this workshop the participants will be able to:

1. Protect their organizations with strategies for preventing and responding to fraud cases
2. Ensure organizational sustainability in the business environment of increased fraud risks
3. Enhance skill sets in detecting and identifying Red Flags
4. Mitigate risks of increasingly sophisticated fraud from harming the organization
5. Increase protection against fraud through applying IT tools to enhance protection and detection
6. Gain insights on approaches to handling various fraud issues
7. Respond and adapt to continuous improvement by perpetrators
8. Strengthen internal control to maximize fraud prevention

KEY TOPICS

1. Window to the world of Frauds: Why Fraud Occurs
2. Case studies of recent Fraud Cases: Lessons learnt
3. Applying strong Fraud Risk assessment processes to analyse activities and patterns of fraud
4. Asset misappropriation: curbing theft of assets within the organization
5. Integrating effective fraud risk management into the audit plan
6. Whistle blowing culture in Kenya: challenges and way forward

7. Fraud Audit Planning and execution
8. Forensic Approaches to Data Collection and Analysis
9. After math of fraud: Legal and Court Involvement
10. IT Tools, Techniques and use of Technology as drivers for fraud detection and investigation

The workshop is ideal for all internal auditors, external auditors, chief finance officers, forensic auditors and members of audit committees.

Reservations: Please visit our website www.iiakenya.co.ke for more information and reservations. You can also reach us on +254 20 2731246/2729773/ 721 615 863, or email: info@iiakenya.co.ke