

FORENSIC AUDIT SUMMER COURSE (FASC) 2017

Universitas Islam Indonesia & UiTM Malaysia

Malaysia, 31 July - 4 August 2017

DATE/DAY	DETAILS	SPEAKER
Day 1 Monday 31 July	Welcome and Opening Introduction to Fraud & Financial Crimes Responsibilities, Practice Management, and Fundamental Forensic Knowledge Forensic Accounting and Forensic Auditing Introduction on Financial Statement Analysis Earnings Management and Creative Accounting Exercises	Dr Norazida Mohamed Assoc. Prof Dr Erlane K. Ghani
Day 2 Tuesday 1 August	Financial Fraud Investigations Describe how to prepare and present a forensic case The Fraud Report and Exhibits Financial Statement Misrepresentation and Fraud Prevention, Detection, and Response Case study	Dr Norazida Mohamed Assoc. Prof Dr Zuraidah Mohd Sanusi
Day 3 Wednesday 2 August	Legal Components & Litigation Support Forensic Investigation, reporting and case presentation Case application and presentation	Mr Khairul Anuar Abdul Hadi
Day 4 Thursday 3 August	Computer Forensic Analysis Using Forensic Analytics for Investigations Simulation games Fraud Risk Management Techniques	Dr Intan Salwani Mohamed Dr Nor Balkish Zakaria
Day 5 Friday 4 August	Money Laundering Methods, Laws and Regulations Group Presentation – on Fraud Investigation	Assoc. Prof Dr Zuraidah Mohd Sanusi Dr Nor Balkish Zakaria
	Presentation of Certificates and Close	Prof Dr Normah Omar

All information is subject to change.