

Forensic Accounting & Investigative Audit Prevention, Detection & Mitigating Risk of Financial Fraud

JUNE 21, 2016 (TUESDAY)
WISMA FMM, KUALA LUMPUR

PricewaterhouseCoopers (PwC) Global Economic Crime Survey 2016 found that:

- Economic or white collar crime is an obstinate threat and company detection methods have not kept pace - *more than 36% of organisations experience economic crime*
- Financial damage was hundreds of millions of USD in some cases - *22% of respondents have never carried out a fraud risk assessment and a further 31% only carry out annual assessment*
- Disconnect between the top and reality on the ground - *46% the incidents of serious economic crimes were perpetrated by internal parties*
- Cost of compliance and non-compliance continues to rise

Key Takeaway from the Seminar:

Advice from Forensic Accounting experts PricewaterhouseCoopers (PwC) and Alliance IFA (M) Sdn Bhd:

- *New Trends in Fraud and White-Collar Crimes and Business Risks*
- *Prevention, Detection & Mitigation of Fraud Risk—Forensic Audit as a Proactive Approach*
- *In-House Fraud Investigation—Issues Involved and Precautions*

Alex Tan, Senior Executive Director, Forensic Services, PwC Malaysia. Holds a BA (Economics). Certified Fraud Examiner with 25 years of investigative experience including 9 years as an Inspectorate officer with the Royal Hong Kong Police Force and 8 years with the New Zealand Serious Fraud Office Specialises in the prevention, detection and response to financial crime particularly fraud, corruption, conflicts of interest and **money laundering. He is currently part of the PwC's Global Anti-Money Laundering and Anti-Bribery and Corruption working groups.** He has assisted clients with investigations into allegations of fraud, corruption, money laundering and other unethical behaviour within their organisations.

Peter Viksnins, Executive Director, Forensic Services, PwC Malaysia. Holds a Masters in Foreign Service and Bachelors in Business Administration. Certified Fraud Examiner. Internationally recognized anti-corruption specialist and an experienced forensic accounting investigator. Professional experience includes a wide variety of fraud investigations, including financial statement manipulation and accounting irregularities, asset misappropriation and corruption investigations.

Prabhat Kumar, Chief Consultant and Executive Director, Alliance IFA (M) Sdn Bhd. Qualified Chartered Accountant since 1987. Certified fraud examiner and forensic accountant. His experience includes audit and information system management for large and small manufacturing and commercial enterprises. His focus is in financial information analysis and forensic accounting and has been instrumental in instituting a sound and effective internal financial control system for various entities.

Who Should Attend

CEOs / General Managers / Financial Controllers / Finance Managers / Accountants / Executives

Date, Time and Venue

Date : June 21, 2016 (Tuesday)

Time : 8.30 am to 2.00 pm

Venue : Dewan FMM, Wisma FMM,
No. 3, Persiaran Dagang, PJU 9,
Bandar Sri Damansara, 52200 Kuala Lumpur

Participation Fees (inclusive 6% GST)

	Fee per pax	GST	Total per pax
FMM Members	RM350	RM21	RM371
Non-Members	RM450	RM27	RM477

15% Group discount for 3 persons & more from same company

Members' rate for government officials. All fees inclusive of course materials, lunch and refreshments.

DEADLINE FOR REGISTRATION: June 17, 2016

Payment

Attendance is by prior registration. Return completed registration form to FMM by June 17, 2016 with correct payment before/on the day of event. Otherwise registration is cancelled.

Mode of payment:

- Cheque: Payable to FEDERATION OF MALAYSIAN MANUFACTURERS
- E-payment: Malayan Banking Berhad -
A/C No: 514208330768 (Swift code: MBBEMYKL)

FMM'S GST REGISTRATION NO: 001714290688

Refund Policy

Cancellation must be in writing to FMM and received:

More than 14 days prior to event - full refund.

Between 8 – 14 days to event - 50% refund.

Less than 7 days of event - no refund.

Replacement / Cancellation

Replacement at no additional cost. FMM reserves the right to cancel or reschedule the programme. All efforts will be taken to inform participants of any changes.

If FMM cancels or postpone the seminar, FMM is not responsible for any airfare, hotel or other travel costs incurred by participants.

ENQUIRIES & REGISTRATION

Puan Kamsiah A Rahim / Puan Hema Thiruchelvam

Wisma FMM, No. 3, Persiaran Dagang, PJU 9, Bandar Sri Damansara, 52200 Kuala Lumpur

Tel: 03-6286 7200 Fax: 03-6274 1266 / 7288 E-mail: Business_Environment@fmm.org.my

Registration
Form

FMM Seminar on Forensic Accounting & Investigative Audit – Prevention, Detection & Mitigating Risk of Financial Fraud ♦ Tuesday, June 21, 2016 ♦ Wisma FMM, Bandar Sri Damansara, KL

Attn: Puan Kamsiah, Federation of Malaysian Manufacturers (FMM)

Please register the following participant(s): (Attach separate list if space is insufficient. Please tick (✓) appropriate box)

1.	Name	Designation		
	Email	Is vegetarian meal required?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
2.	Name	Designation		
	Email	Is vegetarian meal required?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
3.	Name	Designation		
	Email	Is vegetarian meal required?	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Payment

Enclosed cheque / bank draft No. _____ for RM _____ mailed on _____

Submitted by: (Please complete this section in capital letters)

Name:	Company:
Designation:	Address:
Tel:	
Fax:	
Email:	
FMM Membership No.:	