

# Fraud Master Class

Anticipating and responding to the challenges of business fraud is critical in today's corporate environment, and gaining practical approaches in fraud prevention and detection is becoming a must skill set for business executives! The program is designed for those who are involved in the design, development, evaluation and continuing enforcement of the company's fraud detection and prevention practices and processes.



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## Who should attend?

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The program is designed for executive officers, corporate governance executives, operating managers, internal and external auditors, investigators, fraud professionals and business advisors.

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## When and where?

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24–26 January 2012  
8:00 a.m. to 5:00 p.m.  
New World Hotel, Makati City

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## How to register?

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Gold Sinfuego or Mimi Ociones  
T: 886-5511 loc. 282 or 201  
F: 886-5577  
E: [Gold.Sinfuego@ph.gt.com](mailto:Gold.Sinfuego@ph.gt.com)  
[Mimi.Ociones@ph.gt.com](mailto:Mimi.Ociones@ph.gt.com)

Learn methods, discover ways and share best-in-class practices in this 3-day Fraud Master Class. Topics include: identifying and detecting fraud, tools used in fraud investigation, Philippine Laws related to fraud, interview theory and application, handling evidences, investigation report writing, and proving fraud in court.



Centre for Learning & Quality Management  
**Punongbayan & Araullo**

• Audit • Tax • Advisory • Outsourcing

# Fraud Master Class

## REGISTRATION FORM

### Participant Details

Name	Nickname	Designation	Email	CPA License No.

### Company Details

Company Name	
TIN	
Address	
Contact person	
E-mail address	
Telephone no(s).	
Fax no(s).	

Please submit accomplished registration form to:

**Mimi Ociones**

T: (02) 886 5511 ext 201

F: (02) 886-5577

E: Mimi.Ociones@ph.gt.com

**Gold Sinfuego**

T: 887-9421

F: (02) 886-5577

E: Gold.Sinfuego@ph.gt.com

P&A is registered with SEC as general professional partnership and is not subject to withholding taxes. For PEZA, BOI registered companies, please attach updated registration. Please make check payments payable to **Punongbayan & Araullo**. Cancellations after a participant has confirmed attendance is subject to administrative charges equivalent to 50% of program fee. "No shows" for confirmed participants are also subject to administrative charges at 50%. Replacements are accepted at no charge. Registration and/or cancellation must be received a week before the seminar date. We reserve the right to change the schedule and/or program contents for improvement purposes.

**Tue 24 January 2012**

### Fraud Identification and Detection

- Principles of fraud examination
- Fraud schemes
- Fraud management processes
- Code of ethics for fraud professionals

**Fraud Investigation Tools.** Tools, techniques and technology used in conducting fraud investigation

### The Laws Related to Fraud

- Philippine laws on fraud
- Criminology and theories of crime causation

**Wed 25 January 2012**

### Interview Theory and Application

- Concepts and theories
- Preparing, conducting and documenting reviews

### Evidence Handling

- Analysing documents
- Data analytics
- Evidence handling and management

**Thu 26 January 2012**

### Investigation Report Writing

- Types of report
- Effective report writing

### Proving Fraud in Court

- Principles of evidence
- Testifying as witness

### Investment Fee

Regular: P18,800

Investment fee is exclusive of 12% VAT, and covers lunch, snacks, resource kit, and certificate of attendance for CPE credits.