



“Certificate Course on Forensic Accounting and Fraud Detection at Mumbai, Nagpur, Kolkata, Chennai and Delhi”



S. No	Date	City
1	22/10/2012	Mumbai
2	23/11/2012	Delhi
3	21/12/2012	Kolkata
4	18/01/2013	Chennai
5	22/02/2013	Nagpur

Varied Hours of learning with case studies at the venue

CPE Credit: 20

Course Fee: Rs. 25000/-

Course Curriculum:

Module (Time %)	Particulars
1. Forensic Accounting & Fraud Detection An Introduction (20%)	• Introduction to Fraud, Forensic Accounting Definitions and concepts, illustrations. • Frauds leading to Business Failure, Concept of Red Flags, Study of AAS4 for situations of fraud, Types of Red Flags.
2. Forensic Accounting Tools (40%)	• Advanced Investigative Techniques, Methods of discerning Red flags in financial statements/ records, and other physical checks, Analytical methods of investigating- trends, patterns, Mathematical tests like Bedford's Law, Luhn's algorithm etc. Special methods of investigation such as Birbal Tricks, Traps Tiger, Team Tests, Repetitive Tests, Other Tests • Use of Software- Data Mining and Analysis in Fraud Detection, Complete module with a comprehensive case study on how to do data mining for investigation and advanced audit. • IT Forensics- Computer and Digital tools, Use of digital tools for computer forensics, Concepts of disk imaging, File recovery, Use of various tools and techniques examining questioned documents, Tools and techniques of examining cheques, documents, signatures.
3. Forensic Accounting Processes & Procedures (20%)	• Field inquiries and investigation techniques of surveillance, Use of Decoys and sting operations. • Interviewing and Interrogation Techniques, Difference between interviewing and interrogation, Frauds in key industry- Banking, Advertising, Insurance, Petrochemicals, Engineering, telecommunications etc. • Processes & Procedures for fraud detection, investigation, and prevention of specific types of frauds committed against organizations and individuals.
4. Forensic Accounting & Legal Environment (10%)	• Legislation related to fraud examination including the laws that preserve rights of individuals suspected of committing fraud and the laws that govern civil and criminal prosecutions, the admittance of evidence, and the testimony of expert witnesses.

How to Register

You can register for the course Online by paying the course fee through the ICAI Online Payment at the following link:

<http://www.icai.org/ccm.html?progid=10&makepay=1>

Alternatively, you can pay the course fee by Demand Draft drawn in favour of “The Secretary, ICAI” payable at Delhi and send it with a covering letter giving your pertinent details (name, address, phone no., mobile no., e-mail id) to the address given below. Payment is non-refundable. You can also make use of FAFD Course Registration Form available at the following link:

http://cit.icai.org/forensic_accounting.aspx

Seats Availability:

Seats are limited and will be filled on first cum first serve basis. Batch size will be 30. Fees will be returned in case of registrations received after formation of batch. Batch May be postpone in case minimum registrations not received.

Contact:

For enquiries and assistance, please contact at 0120-3045963/961/ cc.fafd@icai.in/ cit@icai.in

Committee on Information Technology

The Institute of Chartered Accountants of India

ICAI Bhawan, Plot No. A-29, Sector 62, Noida,

Uttar Pradesh-201309, India

Contact: 0120-3045961, cit@icai.in, <http://cit.icai.org>

Phone: 0120-3045961/ 963

E-mail: cit@icai.in, Web: <http://cit.icai.org>

