

know how vendors, employees and third parties cheat. . .  
how asset embezzlement happens . . .  
learn and deep dive into the world of frauds. . .  
train your associates on frauds and forensics . . .

## ***CERTIFICATION COURSE FORENSIC ACCOUNTING***

### **Three-day CERTIFICATION COURSE with hands on training**

This course will introduce you to the world of fraud and get deeper insights in traits of fraudsters and investigators. Learn methods and strategies to investigate accounting and financial crimes using CAATTs, Forensics Tools and Novel Methods.



#### **Eligibility Conditions:**

CA/ICMA/CS/CFA/MBA or equivalent.  
IT/Legal/HR professionals or any Graduates with some working corporate experience. Some knowledge of Excel is essential for class activities. You need to carry your own laptop computers with MS-Office.

#### **Who could attend this workshop?**

- Exe. Directors, Independent Directors, Committee members
- CEO, CFO, CIO, CLO, CS
- HOD, President, VP
- Any managers in junior-level, mid-level or senior level involved as team of Vigilance, Assurances, Risk, Strategy & Planning, Corporate Governance
- Any executive, CA Students (completed articleship) who looks forward for quantum jump in corporate ladder.

#### **Course Benefits:**

- Gain insights on how frauds happens and how to spot red flags at early stage
- Protect your organizations by developing forensic eye and save huge sums
- Enhance your skill sets by identifying risks in your routine work
- Better monitor your subordinates to check if they are cheating you
- Learn about Audit/IT/ Forensic tools and its application

#### **Course Conducted by CDIMS**



[www.chetandalal.com](http://www.chetandalal.com)

## Course Philosophy

Give a man a fish and you feed him for a moment; but show him how to fish and you feed him for the Lifetime'. Our belief in this thought-process is the central theme of the workshop that facilitate participants in improvising their 'Thinking Different' abilities. In the world of forensics, there is no standard craft to detect and investigate fraud and therefore we believe that each one has to constantly evolve by reinventing the three 'a's - adapt, adept and augment innovative ideas. This is possible only if a person sheds his fallacious filters that he has woven himself into, for which he needs to be drawn into an open environment that enables stretching his imagination. The best way to 'learn' is therefore to ride on other's experiences in a way that not only hones learner's skills but also retains the ownership of acquisition. We therefore assert that case studies are excellent way to learn and the best experiential learning emanates from accomplishments acquired from outside the mundane routines. With this philosophy, we bring live case studies from diverse domains that enable participants to share and learn from introspection and intra-spection. We only share our experiences amassed over the last more than two decades. This workshop is carved out of these notions.

## A Three-day Certification Course\*

Session 1&2: Window to the World of Frauds, Why fraud occurs? Types of frauds, Traits and motives of fraudsters and development guidance for investigators. Simple but effective forensic tests on documents and spreadsheets. Difference between Audit and Forensic audit, Fraud Investigative Methods, Novel and Traditional methods of fraud detection and investigation. How to spot Red Flags. Case Studies.

Session 3&4: Computer Aided Audit Tools and Techniques, MS Excel as a CAAT tool, Sampling techniques for Internal Audit and Investigation. How to see patterns in data to ferret out anomalous transactions. Class Activities and case studies on Frauds Investigation using CAATs.

Session 5&6: Red Flags and Types of Frauds like Trojan Horse, Achilles' Heel, Red Herring, Orphan Funds, WWW, Disasters, etc. and Case Studies thereon.

Session 7&8: The 8 point CAAT-Techniques and advance methods of CAATs; case studies thereon, Mathematical tools like Benford's Law, etc. Mathematical methods of investigation – Benford's Law, RSF, etc. - what it is and how to use it, apply on test database to obtain samples, etc.

Session 9&10: Digital Forensics and Cyber Frauds; Common and advance cyber-crimes, incident response and methods & strategies; chain of custody and cyber security; digital imaging and storage forensics; how to locate digital evidence; case studies on cyber frauds and digital forensics.

Session 11&12: Green Flag Syndrome and related case studies, Advance case studies on methods of detection. Unconventional methods of detection. Advanced case studies and class activities. Interactions and Interviews during the Investigation Process. Interrogations and Field Surveillance. Fraudster behaviour and Elements of a good professional investigator.

## Conclusion and Tests

Conclusion Address, Test, Certification and Conclusion

[The course can be customized to two days also by modification of above sessions]

\*Subject to Terms and Conditions

### Terms and Conditions

- Each session will be flexible between of 1 to 2 hours' duration to maintain continuity. There will be four sessions a day from 9:30am to 5:30 pm. Sessions / timings may be shuffled to keep pace with participants' interest. Q&A will be on interactive basis or at the end of each session.
- The sessions and course content shall be altered to make it commensurate with the participants' interests which shall be done with mutual discussion with the participants during the event. This may lead to enhancement or elimination of some of the topics.
- Participants will have to carry their laptop-computers with MS Office and internet connections for class room activities. The activity folder shall be copied on Participant's machine by circulation of a USB pen-drive. Electric power shall be provided at each one's desk to connect laptops.
- The entire course shall be based on real life case studies with screening of audio visual films, photographs, documents, class activities for the participants, etc. Since some of these records are confidential, copies of the same are not given to the participants but only meant for academic class-room viewing / discussion only. Course material in terms of theory portion and forensic handbook shall be given to the participant either before or after the program.
- Video recording or taking still pictures of any part of the event by any participants is strictly prohibited. However, we shall be free to record the event, take pictures and display the same at our discretion in any manner including (without limitations) case studies, marketing materials, broadcasting, etc. By enrolling in the workshop, Participant expressly agrees to the foregoing.
- Participant agrees to provide all the reasonable information including pre-course questionnaire, their brief profile and course feedback for us to plan the schedule.
- The Workshop shall be governed by general terms and conditions published on our website at [www.chetandalal.com](http://www.chetandalal.com) which includes specific covenants for payments, refunds, course revisions, changes in schedules, etc. By enrolling for the workshop, Participant agrees to abide by the foregoing.

### About CDIMS Training

CDIMS was founded by its CEO, CA. Chetan Dalal (BCom, FCA, CFE, CIA, CISA) and is a leading investigation specialist organisation operating from Mumbai, India. CDIMS team during the last 30 years, has carried out innumerable investigations on frauds and white collar crimes in India and abroad and also assisted and guided enforcement agencies in India in investigations of crimes, economic offences and scams. Mr. Dalal has been a board member of India chapter of the Association of Certified Fraud Examiners and a member of the Managing committee of the Indian Merchants Chamber – Banking Finance & Insurance Committee. He has served on editorial board of "Inside Fraud" (an international journal on fraud published simultaneously from London, Geneva & New York).

Faculties at CDIMS conducts regular academic workshops on detection of frauds for institutes and corporates. Faculties at CDIMS have conceived, created course curriculum and been trainers for Certification courses for the ICAI, GFSU and ISME. CDIMS has experience of conducting innumerable seminars and workshops for ICAI, ACFE, IIA, EOW-Police, Reserve Bank Of India, Enforcement Directorate, Central Bureau Of Investigation, Comptroller & Auditor General Of India, etc. In 2014, Mr. Chetan Dalal was appointed as Hon. Chairperson of the first ever Economic Times - Fraud & Investigation Summit, held in Mumbai. CA. Chetan Dalal has contributed numerous articles on fraud, detection methods and audit tools and has penned various books, the most recent one- 'Novel and Conventional Methods Of Audit, Investigation and Fraud Detection' - is widely used by professionals as reference material.



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