

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

Mumbai: 17-19th May-2017 | Delhi – 3rd Week of July-2017 | Ahmedabad : 3rd week of Aug-2017

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 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

Certification and Accreditation By



www.gfsu.edu.in

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

Address by GFSU, Test, Certification and Conclusion

*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 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 has a team of trainers and specialist some of whom are with experience of for over 25 years. Mr. Dalal has been in the profession for last 30 years, during which he has carried out innumerable investigations on frauds and white collar crimes in India and abroad. He has also assisted and guided enforcement agencies in India in investigations of crimes, economic offences and scams. He 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. Among the highly successful ones were conducted jointly by the Institute of Chartered Accountants Of India, ICAI-WIRC, Bombay Chartered Accountants Society, India Chapter of Association of Certified Fraud Examiners -USA, India Chapter of Institute of Internal Auditors (USA), etc. Faculties at CDIMS have conceived, created course curriculum and been trainers for (a) Certification course on Forensic Accounting and Fraud Detection by the Institute Of Chartered Accountants of India (b) FAFP certification course for Internal Auditors by ICAI(c) Forensic Accounting Course by Indian School of Management & Entrepreneurship Faculties at CDIMS have also organised a Train-the-Trainer program for ICAI that enabled creation of faculties for ICAI-FAFD courses.

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 in a number of national and international journals, periodicals, e.g. Inside Fraud, IT Audit Forum, Accountants ledger, Internal auditing, Fraud Newsletter, Business India, Bombay chartered accountant's society journal, Saket industrial digest, Internal audit communiqué and Economic times. He 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.

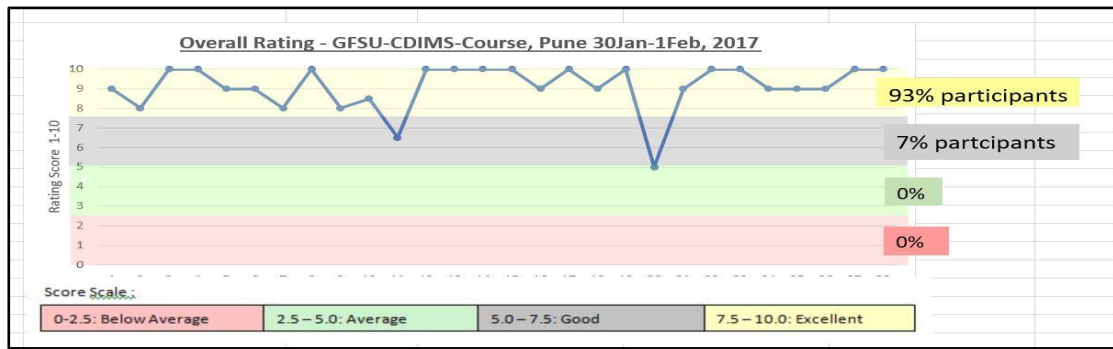
Please write to us :

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visit us at www.chetandalal.com

We thank our participants of earlier courses for overwhelming feedback



"After becoming CA, it was for first time I sat continuously in any training program, hats off to team CDIMS." - Mr. Anand Raichura, Chartered Accountant.

"Thank you very much, it was great learning class for me, I came across many new things which I was not aware" -Mr. Abhishek Kumar- MRPL- Deputy Manager (Vigilance)

"Overall Good Learning Experience"

- Mr. Ashish Sharma, UPL Ltd. Sr. Manager – Internal Audit

"Enjoyed every moment, the sessions were filled with learning experience and practical applicability." - Mr. Amen Thomas, Max Life Insurance – Sr. Manager.

"The course is actually needed for everybody so as to let them know that there are many situations where we need to create awareness"

- Mr. Chirag Hansora, Article Assistant.

"Good and must to know this area"

- Mr. Hemant Talathi, Chartered Accountant (Nairobi)

"I would like to join next training program..."

- Mr. Kuldeep Thakur, IIRIS Pvt. Ltd. – Finance Head

"Best course on Forensics so far with all the realtime case studies"

- Ms. Mohini Chawada, Larsen and Toubro Ltd.

"Amazing faculties. Would love to learn more and more from them"

- Ms. Rachana Ranade, Chartered Accountant.

"You must think of starting similar programs for Govt. Law Enforcement Organisations. Must for all Finance / Audit professionals."

- Mr. Shirish Sardeshpande, ACB- Maharashtra Police.

"A very lucid course with focus on live case studies, good learning experience and eye opener for the additional vision towards looking at things differently"

- Mr. Tanmay Bodhe, Kirtane & Pandit, Chartered Accountants, Partner.

"One of the best training sessions ever attended as it not only included live case studies but also live trainings on excel which were really excellent"

- Mr. Vikram Santara, Max Life Insurance, Manager.