

# Internal Control & Fraud Awareness

## 2-day workshop



*Explaining the world of Internal Control & Fraud Awareness*

*PwC's Academy has delivered over 50 runs of this successful workshop!*

### Objective

To convince you of the importance of good controls both for business reasons and for regulatory compliance with a practical focus to enable you to take good practice to your workplace.

### Who should attend?

Managers and all non-finance staff involved in designing and maintaining effective internal controls, finance staff, and internal auditors.

### Benefits of attending

In an increasingly regulated corporate world many organisations need assistance making necessary changes to their business practices. Internal controls are no longer a regime for finance staff but all management who are required to take ownership of and sign off on controls. The challenge however is to understand how you can create a strong control environment in your organisation and how you can practically implement an Internal Control framework.

This course is your first building block in a strong structure called internal control that allows you to achieve your business, financial reporting and compliance objectives. Course material is based on a strong methodology grounded in regulations associated with Corporate Governance and the COSO framework.

By the end of the workshop participants will:

- Be convinced of the importance of good control both for business reasons and regulatory compliance.
- Be aware of the regulatory environment which requires that businesses demonstrate strong controls.
- Understand the fundamentals of control including key types of control, IT controls and reconciliation controls.
- Be conscious of control in your everyday work, becoming “ambassadors” for good control, including execution, monitoring and assessing effectiveness of existing controls in your own organisations.
- Have considered fraud and how to reduce the risk of fraud in their organisations by implementing and maintaining a strong and effective control environment.



Technical Skills



People Skills



Conferences & Facilitation



Training Advisory

# Workshop agenda

## Day 1

- The Business Case for Control
- Role of the Audit Committee
- Control Fundamentals
- Control Issues - Case Study 1
- Reconciliations
- IT Controls
- Control Issues - Case Study 2

## Day 2

- Recap Quiz
- Control Effectiveness
- Control Issues - Case Study 3
- Monitoring and Remediation
- Fraud - Singapore Case Study
- Case study - change of system, changing risks, change of controls
- Action Planning

## About the workshop leader



**Tony Moore**  
Director  
anthony.moore@sg.pwc.com

Tony is a Director of PwC's Academy in Singapore. Tony is an adult learning specialist and brings to the workshop many years of practical experience in advising major listed companies, statutory boards and international financial institutions on how to manage and control their businesses more effectively and efficiently.

Tony is widely recognised as one of Asia's leading finance trainers. He has conducted courses for numerous organisations and has presented this workshop successfully both regionally and internationally.

### What did past participants say?

*"Excellent - re-energised my thoughts on the importance of control"*

*"The most interesting course I have ever taken"*

*"Excellent!. I can participate comfortably and it is relevant to my daily work"*

## How to register

To register, simply fill in the registration form on the last page or select the course via our Training Calendar ([www.pwc.com/sg/academy](http://www.pwc.com/sg/academy)) and click on the chosen course date to access the digital registration form.

For any further queries, please email [academy.sg@sg.pwc.com](mailto:academy.sg@sg.pwc.com)

### Registration fee (includes 7% GST)

PwC Clients & Alumni: S\$963.00  
Public: S\$1,091.40

# Registration Form

## Workshop on Internal Control & Fraud Awareness

Fees: PwC clients/alumni - S\$963 • Public - S\$1,091.40

Please register the following person/s for the workshop on:

☐ 25 – 26 April 2019

☐ 21 – 22 October 2019

1. Name: Mr/Ms/Mdm ..... Designation: .....

Email: ..... Contact No: .....

2. Name: Mr/Ms/Mdm ..... Designation: .....

Email: ..... Contact No: .....

### Contact Person

Name: Mr/Ms/Mdm ..... Designation: .....

Company: ..... Address: .....

Email: ..... Contact No.: ..... Fax: .....

Enclosed is cheque for S\$..... (Cheque no. ....) made payable to "PricewaterhouseCoopers Risk Services Pte Ltd". Kindly indicate the course reference "ICFA" along with your payment for ease of reference.

### Registration and Payment

Registrations will only be confirmed upon receipt of payment and registration form. Please email the scanned copy of your registration form to [academy.sg@sg.pwc.com](mailto:academy.sg@sg.pwc.com) and/or mail the registration form and payment to **7 Straits View, Marina One, East Tower, Level 9 Mail Centre, Singapore 018936 (Attn: Mary Lacaste, PwC's Academy)**

For registration and enquiries, please call Ms Mary at (65) 8729 0518 or email us at [academy.sg@sg.pwc.com](mailto:academy.sg@sg.pwc.com).

### In-Company Training

This workshop can be presented on-site at your organisations an in-house programme. For more information and enquiries, please contact Tony Moore at (65) 9637 5489 or email at [anthony.moore@sg.pwc.com](mailto:anthony.moore@sg.pwc.com).

### Note:

- Fees includes 7% GST, refreshment, lunch and seminar kit.
- The seminar will be conducted at a dedicated training room at our office in MarinaOne or at a venue located near an MRT.
- Certificate of Attendance will be awarded on successful completion of the workshop.

### Cancellation policy:

Full payment must be made prior to the seminar.

Registered participants will be liable for the full fee even in the event of non-attendance.

Upon receipt of registration, any request for cancellation or a replacement must be confirmed in writing at least

**(7) working days** before the seminar and subject to PwC's Academy's approval.

A 10% administrative fee will be imposed for any cancellation or deferment received less than **(5) working days** before the seminar.

PwC reserves the right to amend, postpone or cancel the seminar due to unforeseen circumstances.