

Fraud Risk Management Workshop

Date: 29 March 2017 in Hanoi

Time: 8:30 – 17:00

Language: English

- *At least 1 out of 3 (36%) companies experienced some type of economic crime according to PwC Global Crime Survey in 2016.*
- *About 1 out of 5 in the survey lost between 100,000 – 1,000,000USD*

Equipping you with necessary knowledge to understand, prevent, and detect frauds...

Detailed course outline

- ✓ Concept of Fraud
 - Definition
 - Fraud survey
- ✓ Understanding Fraud Triangle and other concepts
 - Pressure/motivation
 - Opportunity
 - Rationalisation
- ✓ Type of Frauds
- ✓ Profile of fraudster
- ✓ Fraud Red Flags
- ✓ Fraud Investigation Process
 - Initial response
 - Investigation
 - Remediation plan
 - Reporting
 - Applying technology in investigation
- ✓ Fraud Risk Management according to COSO IC Fraud Awareness Program
 - Fraud risk control environment
 - Fraud risk assessment
 - Fraud risk controls at process level
 - Fraud risk communication
 - Fraud risk monitoring plan

Who should attend?

- Internal auditors
- Internal control officers
- Financial auditors
- Fraud and forensics auditors
- Compliance officers
- Risk management officers
- Finance and operations professionals

who are seeking to understand more about fraud, warning signs of fraud, fraud prevention and detection, as well as learn about fraud risk management.

This course will be delivered in English.



Technical courses



Soft skills courses



Conferences & events



Training advisory

Workshop details



Case studies

- Fraud Risk Assessment
- Fraud Risk Prevention and Detection



Learning outcomes

- Gain a comprehensive overview of the current trends in fraud and fraud risk management
- Understand factors motivating an individual to commit fraud
- Learn about the different types of fraud and identify common forms of fraud concealment activities
- Identify opportunities that facilitate fraud to be perpetrated by employees
- Recognise warning signs of fraud pertaining to employees' character and behavior
- Identify preventive controls to reduce risk of misconduct and fraud
- Learn about detective controls to uncover fraud and misconduct

What did past participants say?

"Excellent – re-energised my thoughts on the importance of fraud risk management."

"The most interesting course I have ever taken."

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

How to register

Please register your interest by contacting us via email:

❖ In Hanoi

Ms. Pham Thi Hong Nhung

Email:

pham.thi.hong.nhung@vn.pwc.com

Phone: +84 934558679

Closing date: 24 March 2017

We will not accept registrations after this date.

Registration fees

VND 8,900,000/ pax

- This is VAT included
- Discount: 10% off for more than 1 participant, 15% for more than 5 participants

Workshop leaders



Ivan Pham

Ivan has conducted Fraud Risk Management trainings for clients and has led multiple risk management and fraud investigation projects covering all aspects of Enterprise Risk Management and Fraud in Vietnam. Ivan has more than 20+ years of commercial and professional experience in various areas such as: Accounting, Internal Audit, Risk Management, Fraud and Forensics and Compliance. He is currently a lecturer on risk management and fraud risk management subjects.

He also holds a Certified Fraud Examiner certification from U.S.



Santosh Balan

Santosh specializes in fraud risk assessments, corporate fraud investigation and developing anti-bribery and corruption control frameworks. Santosh has over 10 years of consulting experience in Forensics and Risk Management and has conducted corporate trainings on fraud risk management and anti-bribery and corruption.

Registration Form in Hanoi

“Fraud Risk Management” Workshop

Date: Wednesday, 29 March 2017 **Fee:** VND 8,900,000/pax (VAT included)

Location: Training room, PwC Vietnam - Hanoi office, 16th floor, Keangnam Hanoi Landmark 72, Pham Hung, Nam Tu Liem District

- *10% discount offered to clients sending more than 1 participant; 15% discount offered to clients sending more than 5 participants*
- *Fees inclusive of lunch, refreshments, trainee pack and training certificate*

Please register the following participants:

Name: Mr/Mrs/Ms _____

Role: _____

Email: _____

Name: Mr/Mrs/Ms _____

Role: _____

Email: _____

Contact Person

Name: Mr/Mrs/Ms _____

Role: _____ **Company:** _____

Address: _____

Tel: _____ **Fax:** _____

VAT code (for Invoice purpose): _____

Email: _____

Registration can be made by emailing the completed form to: pham.thi.hong.nhung@vn.pwc.com

Please make payment to:

Account name: PricewaterhouseCoopers Consulting (Vietnam) Limited

Account number: 8559889 (VND) or 8559890 (USD)

Bank's name: ANZ Bank (Vietnam) Ltd – 13 Hai Ba Trung Street, Hanoi

SWIFT CODE: ANZBPNVX

Description: PwC Academy Training [Company's name]

- **Cancellation Policy:** *If you are unable to attend, a replacement is welcome. For cancellation received in writing at least seven (7) days before the workshop, a full refund will be made. No refund (or full rate will be charged) if a cancellation occurs less than 7 days before the workshop date. Notice of cancellation must be made in writing to us.*
- **Award of Certificate:** *Certificate of Attendance will be awarded on successful completion of the workshop*
- **Reservation Hotline:** *For registration and reservation enquiries, please call **Nhung** on +84 934558679*
- **Change of Venue/Date/Programme:** *The organiser reserves the right to change the venue, date and programme if there is insufficient demand for the training course or due to other circumstances outside our control.*