



**FORENSIC
PEOPLE**

FINANCIAL STATEMENT FRAUD TRAINING

Kaukab Jamal Zuberi

CFE, MSCD, MCDBA, CCFS, MBA, ACE



05-06 March 2012

Forensic People

Tarabya, Istanbul, TURKEY

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FINANCIAL STATEMENT FRAUD TRAINING PROGRAM

05 March 2012, Monday

06 March 2012, Tuesday

09:00-10:00

INTRODUCTION TO ANALYSIS OF
FINANCIAL STATEMENT

REVENUE FRAUDS

10:00-10:15

Coffee Break

Coffee Break

10:15-11:15

FRAMEWORK FOR DETECTING
FINANCIAL STATEMENT FRAUD

ASSETS AND LIABILITIES FRAUD

11:15-11:30

Coffee Break

Coffee Break

11:30-12:30

ANALYSIS FOR FINANCIAL
STATEMENT FRAUD

ASSETS AND LIABILITIES FRAUD

12:30-13:30

Lunch

Lunch

13:30-14:30

AUDITORS RESPONSIBILITIES FOR
DETECTION AND PREVENTION OF
FINANCIAL STATEMENT FRAUD

INADEQUATE DISCLOSURE FRAUD

14:30-14:45

Coffee Break

Coffee Break

14:45-15:45

INTRODUCTION TO VARIOUS
SCENARIOS

INVESTIGATION TECHNIQUES

15:45-16:00

Coffee Break

Coffee Break

16:00-17:00

INTRODUCTION TO VARIOUS
SCENARIOS

PRACTICAL PROBLEMS AND
SOLUTIONS

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WHO SHOULD ATTEND?

↳ Review Committee, Departments of Fraud and Risk Management, Investigation and Security, Internal Audit, SOX, Finance and Accounting, Financial Analysis.



MATERIALS PROVIDED

↳ A booklet containing course slides, support documents, case studies, exercises and their solutions



TRAINING LANGUAGE

↳ Training language is English



COURSE DATE AND DURATION

↳ 05-06 March 2012, 9:00-17:00



COURSE VENUE

↳ Forensic People/Tarabya Mah. Haydar Aliyev Cad. Sardunya Sok. No: 2 D: 1-2 Sarıyer/İstanbul



COURSE FEE

↳ 995 USD + VAT (%18)



CERTIFICATE

↳ Attendees will receive participation certificate that is given by Forensic People



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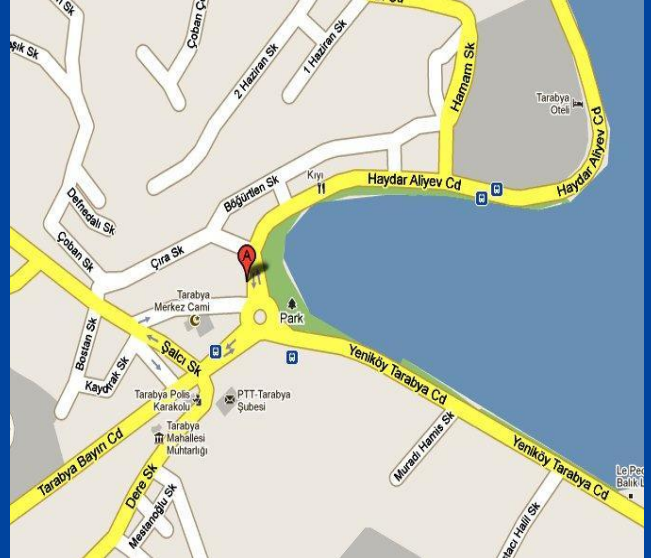
WHY FORENSIC PEOPLE?

- Forensic People has world renowned, experienced and certified trainers.
- Forensic People has trained more than 1000 professionals.
- Forensic People has trained professionals from more than 30 organizations.
- Forensic People trainings focus on concepts and hands on experience, not just theory.
- Forensic People has experience of providing trainings in many countries.
- Forensic People provides the best learning environment for the trainees.

CONTACT US

For more information please contact us:

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Mr. Zuberi is founder and CEO of Forensic People and EuroForensics.

He has 28 years of experience in the fields of Islamic banking, information technology, financial management, computer forensics and forensic accounting. In addition to CFE designation he holds MCSD, MCDBA, PGD in Islamic banking and CCFS certifications.

He has traveled extensively and worked for various organizations in the USA, Middle East and South Asia.

His area of expertise includes compliance of Sarbanes Oxley, CoBIT, COSO, Frameworks, Forensic Accounting, IT Auditing, Expert Witness and Computer Forensics.

He has completed his MBA from Southeastern University in the USA. He has taught international banking at Adamson University in Karachi, Pakistan.

He provides consultancy to foreign banks and asset management companies in Europe.