

Course Name:	Identifying Financial Frauds
Knowledge Level	Intermediate
Pre-qualification	Working experience in junior to middle management position in the area of finance or audit
Delivery mode	Classroom and Live On-line
CPE credit	Classroom: 24; Live On-line: 24
Syllabus:	<ol style="list-style-type: none"> 1. What are financial frauds 2. Achilles Heel of Financial Statements 3. Famous cases of financial frauds 4. Manipulation of revenue 5. Group based manipulation 6. Cash Flow Manipulation 7. Asset Manipulation 8. Liability Recognition 9. Preventing Frauds 10. Implementing SAS 99
Course Benefit:	<ol style="list-style-type: none"> 1. Understand genesis of financial frauds. 2. Recognise tell-tale signs of frauds. 3. Review impact of fraud on performance reports 4. Learn how to unravel frauds 5. Develop strategies to prevent and detect fraud
Who should Join?	<p>Anybody involved with recording and decision making process in the area of cost accounting and control will find the course useful. The course will be specifically useful for the following designations:</p> <ol style="list-style-type: none"> 1. Chief Finance Officer 2. Finance and Cost Controller 3. Head of Audit 4. Professional Accountants 5. Professional Auditors 6. Financial Analysts