



# THE INSTITUTE OF CHARTERED ACCOUNTANTS OF NIGERIA

(Established by Act of Parliament number 15 of 1965)

## THE LAGOS MAINLAND DISTRICT SOCIETY

*Invites you to a National Workshop on*

# CORPORATE FRAUD AUDITING, FORENSIC INVESTIGATION AND REPORTING

**October 16 - 18, 2017**

### Workshop Objectives

At the end of this workshop, participants should be able to:

- i. understand the nature and typologies of fraud and other corporate malfeasance;
- ii. recognise most common “Red Flags”, **hints** and **clues** necessary to trigger off a fraud investigation exercise;
- iii. use Forensic Techniques in the course of fraud Investigation
- iv. apply Interviewing and Questioning techniques necessary for investigation
- v. use appropriate methods for evidence acquisition and maintenance of chain of custody
- vi. report Forensic Investigation activity using the appropriate framework and structure

### Target Participants

This course is designed for  
Financial

Controllers, Accountants,  
Chief Internal Auditors, Chief Inspectors  
of Banks, Bank Examiners, Auditors and  
Chief Auditors in Government Agencies,  
etc.

### Registration and Fees

The course fee is N75,000 per participant. This fee covers tuition, materials, tea/coffee /snacks, and lunch only. Please make all nominations and payments in favour of ICAN Lagos Mainland District Society and send to any of the addresses indicated below. Intending participants may also register and pay at the venue.

### *Venue:*

SIGNALHOUSE Learning Centre - Suit B201, TRINITY MALL.  
79/80, Obafemi Awolowo Way, Ikeja Lagos

### **HIGHLIGHTS**

- 🔍 Financial Transactions and Analysis: Detecting Common Symptoms of Fraud and Irregularities in Books, Records, and Computer Data - Understanding the “Red Flags.”
- 🔍 Motivations for Fraud and other Commercial Dishonesty.
- 🔍 Psychological Causes for Fraud and other White-collar Crime in Organisations and Agencies of Government.
- 🔍 Fraud, Errors and Irregularities in Banking and other Financial Institutions.
- 🔍 Questioned Document analysis and Signature Verification: Bursting the Scams.
- 🔍 Money Laundering Schemes: Detection and Protection Strategies.
- 🔍 Cyber Fraud: Issues and Challenges.
- 🔍 Embezzlement Schemes: Loss Prevention Measures.
- 🔍 Forensic Investigation Strategy: Interviewing, Evidence Collection, Preservation, Chain of Custody and Reporting.
- 🔍 Criminal Prosecution for Fraud; Arrest, Searches, Seizures, Trials and Sentencing Guidelines.

### **Guest Speakers**

Greg Ezeilo, FCA, CISA    Shakiru Balogun, MBA, FCA,  
Luke Aniagor, LLB, BL

### **All Enquiries to:**

Director/ Liaison Officer

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