

IICFA – GHANA CHAPTER
PLANNED ACTIVITIES FOR 2019

TRAINING WORKSHOP /SEMINARS FOR IICFA MEMBERS

TOPIC 1: FORENSIC ACCOUNTING AND FRAUD AUDITING

OBJECTIVES:

- History of Forensic Accounting
- Definition of Forensic Accounting
- Meaning of Forensic Accounting
- Legal issues involving Forensic Accounting
- Forensic Accounting in Business Environment
- Stakeholders of Forensic Audit
- Uses of Forensic Audit
- Forensic Accounting Skills
- Categories of Forensic Accounting Activities
- Forensic Accounting Vrs Auditing
- Forensic Accounting Vrs Fraud Examination
- Field of Knowledge employed for fraud Investigation
- Survey of Fraud Types
- Fraud schemes and their schemers
- Microfinance Fraud in Ghana

TARGET AUDIENCE

IICFA MEMBERS, Auditors, investigators, Accounting Personnel, Executives, Managers, Law enforcement & security personnel, banking, risk assessment & finance personnel, ACCA/ICA graduates, Attorneys and Legal Personnel

AWARD: Forensic Certificates will be issued to all Attendees, included in the cost of training

FACILITATOR/INSTRUCTOR: UGBS/EOCO/GAS/IAA. Details of instructors will be communicated.

DATE: 7TH -9TH MARCH, 2019

VENUE:

COST OF TRAINING:

NOTE: Cost of training and venue will be communicated later.

TOPIC 2: FORENSIC ACCOUNTING & FRAUD INVESTIGATION- A GUIDE TO FORENSIC ACCOUNTING INVESTIGATIONS

OBJECTIVES:

- Elements of fraud & types of financial fraud schemes
- Forensic Accounting

- Investigative Forensic Accounting Principles
- Fraud Auditing- Methods and application
- Detection and Prevention of financial fraud
- Financial fraud investigation
- Proper treatment of Evidence in financial fraud cases.

AWARD: Forensic Certificates will be issued to all Attendees, included in the cost of training

TARGET AUDIENCE

IICFA MEMBERS, Auditors, investigators, Accounting Personnel, Executives, Managers, Law enforcement & security personnel, banking, risk assessment & finance personnel, ACCA/ICA graduates, Attorneys and Legal Personnel

FACILITATOR/INSTRUCTOR: UGBS/EOCO/GAS/IAA. Details of instructors will be communicated.

DATE: 7TH -9TH JUNE, 2019

VENUE:

COST OF TRAINING:

NOTE: Cost of training and venue will be communicated later.

TOPIC 3: FICTITIOUS FINANCIAL TRANSACTIONS AND FRAUDULENT REPORTING

OBJECTIVES:

- Introduction
- Sources of fraud
- Employee Fraud and Misappropriation of Assets
- Fraudulent Financial Reporting
- Sources of Fraudulent Financial reporting

TARGET AUDIENCE

IICFA MEMBERS, Auditors, investigators, Accounting Personnel, Executives, Managers, Law enforcement & security personnel, banking, risk assessment & finance personnel, ACCA/ICA graduates, Attorneys and Legal Personnel.

AWARD: Forensic Certificates will be issued to all Attendees, included in the cost of training

FACILITATOR/INSTRUCTOR: : UGBS/EOCO/GAS/IAA. Details of instructors will be communicated.

DATE: 6TH -7TH SEPTEMBER, 2019

VENUE:

COST OF TRAINING:

NOTE: Cost of training and venue will be communicated later.

TOPIC 4: FRAUD PREVENTION AND DETECTION STRATEGIES

OBJECTIVES:

- Introduction
- Prevention and detection Environment
- Fraud prevention & Detection strategies
- Implementation & Enforcement of Fraud Policies
- Advocacy and Awareness of Fraud
- Criminalization of fraud.

TARGET AUDIENCE

IICFA MEMBERS, Auditors, investigators, Accounting Personnel, Executives, Managers, Law enforcement & security personnel, banking, risk assessment & finance personnel, ACCA/ICA graduates, Attorneys and Legal Personnel.

AWARD: Forensic Certificates will be issued to all Attendees, included in the cost of training

FACILITATOR/INSTRUCTOR: UGBS/EOCO/GAS/IAA. Details of instructors will be communicated.

DATE: 5TH -7TH DECEMBER, 2019

VENUE:

COST OF TRAINING:

NOTE: Cost of training and venue will be communicated later.

OTHER ACTIVITIES

Publication of members in good standing- 14th JANUARY, 2019

Annual General Conference- 28th -29th JUNE, 2019