

MgDelxis "Corporate Fraud Risk Management" Series,
23 - 27 April 2012
Contact Us Now for Group Discount!

Detection of Fraud in Key Business Functions

*Methodologies and audit procedures for
pinpointing areas most prone to fraud*

23 - 25 April 2012
Hotel Venue TBC, Singapore

Mr. Leonard W. Vona

Platform Facilitator

- CEO of Fraud Auditing Inc.
- Author of "Fraud Risk Assessment: Building a Fraud Audit Program" and "The Fraud Audit: Responding to the Risk of Fraud in Core Business Systems"
- Successfully conducted more than 100 financial investigations for some of the largest high profile corporations in the United States

"A financial investigator with more than 30 years of diversified auditing and forensic accounting experience"

According to Association of Certified Fraud Examiners 2010 Asia-Pacific Edition Report to the Nations on Occupation Fraud and Abuse, the frauds in the report lasted a median of 12 months before they were detected. 76% of occupational frauds in the Asia Pacific region were committed by individuals working in one of five areas: sales, accounting, operations, executive/upper management and purchasing.

- How can an organisation avoid the corporate fraud scandal nightmare and steer clear of hitting the front page headline like American International Group (AIG), Lehman Brothers Holding Inc. and Singapore Land Authority (SLA)?
- What are the initiatives and processes an organisation can undertake to mitigate its risks from such tremendous monetary losses, loss of investor confidence, reputational damage, potential fines and criminal actions?
- How can organisations detect signs of fraudulent activities in the core business functions?

Tapping into Mr. Vona's diversified auditing and forensic accounting experience of more than 30 years, this platform will provide you practical insights on **how organisations can develop and implement fraud audit procedures and data mining that will increase the likelihood of discovering fraud.**

- **How to conduct fraud audits**
- **Fraud schemes using shell corporations**
- **Fraud controls in core business systems**
- **Understanding where and how influence occurs in procurement fraud**
- **The characteristics of fraudulent departments and employees**
- **How travel fraud is concealed**
- **Auditing fraud in contracts**
- **Lapping and embezzling in accounts receivable**

To reinforce the hands-on learning experience during this platform, Mr. Vona will be using a variety of real life fraud case studies, group discussions and exercises tailored for each session. Mr. Vona will also **showcase a proven methodology used by Fraud Auditing Corporation to uncover fraud in core business functions.**



To register, please contact MgDelxis Group LLP at:

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