

Fraud Investigation - Bangkok

Fraud Investigation

22nd - 24th October 2007 Sold Out

21st - 23rd January 2008 - Sold Out

17th - 19th September - 3rd Run

Novotel Siam Square Hotel, Bangkok, Thailand

Introduction

In the course of your work, you may be called as an investigator or "eyewitness" if you personally witnessed something happen that is relevant to the case.

You may be called by either side in the case, whether it is a criminal case or a civil case. When you take the stand, you will be asked to repeat the oath or affirmation that you will "tell the truth, the whole truth and nothing but the truth". You will then be asked a series of questions to allow you to describe what you witnessed. Your evidence as an "eyewitness" will be confined to the facts, i.e. what you actually saw, rather than any inferences or assumptions you have made from what you saw. You will then be cross-examined by the other side. Most people will know this.

However to establish yourself as the complete courtroom professional is quite a different thing all together. In this program, you will learn, how to conduct an investigation and testify effectively on direct and crossexamination, basic courtroom procedures and most importantly, tricks for surviving on the witness stand. The starting point for investigation is always proper documentation with a follow up on interviewing and close with interrogation.

Key Reasons to Attend

The program was created for Investigating Officers, busy auditors, risk managers, compliance officers, business advisory and corporate professionals.

The coaching session in this program were designed so that these busy professionals can quickly acquire knowledge and skills in fraud investigative auditing. Each session provides need-to-have fundamentals for those professionals who must:

- Get up to speed quickly, because they have been promoted to a new position or have broadened their responsibility scope
- Manage a new functional area such as investigation
- Brush up on new developments in their area of responsibility

- Add more value to their organisation or clients and colleagues

Course Outline

Day One

- The SEATA Documentation Process
- Linking identified fraud risks to your control strategy
- Fraud Risk Assessment
- Techniques for assessing the risk of fraud
- Understanding Fraud schemes
- Fraud scheme approach
- The fraud opportunity approach
- The red flags of fraud
- Building the fraud profile into your assessment
- Planning an investigative audits
- Building the investigative audit team
- How to manage the investigative Audit
- Linking Documentation to Interviews in the investigative audit
- Testing and evaluating the design of your fraud prevention controls the system under review.

Day Two

- The Interviewing Process
- The PEACE © Model in interviewing
- PSYCHOLOGICAL elements of the interviewing process and how to conduct them successfully.
- What has sex got to do with it ?
- The rationalization process for man and woman
- How to tell is someone is lying
- Successful Techniques Of Questioning
- Responses And Results
- Moving from Interview to Interrogation

- Admission and Confession
- Statement Taking

Day Three

- Working Breakfast
- Interview- Interrogation Role Play
- Q and A Session
- Course Review & Wrap Up session
- Free and Easy Afternoon

Results from Previous Program

On the Course – Percentage voted VERY GOOD and GOOD:

- The entire boot camp met my expectations : 90%
- Going through this lesson was worth my time and effort : 90%
- The teaching was well-paced : 82%
- I was able to get all my questions answered : 90%
- My interest was maintained throughout the whole programme : 82%
- The discussions were useful in understanding the concept : 90%
- I am confident I can apply the knowledge gained : 90%
- Overall assessment of the entire boot camp : 82%

[Download Program Brochure \(400kb\)](#)