

CSI 2009 Annual Certification Conference

26th - 27th May 2009, Kuala Lumpur, Malaysia* (updated)

Conference Overview

Governments, Multi National Companies, Small and Medium size companies, Banking Institutions and Insurance Companies have always been a target for criminals. In a nutshell, everyone can be a victim and a target for the fraudster. But in this age of technological advancements and increases in organized criminal activity, organizations are finding it difficult to keep ahead of the fraudsters. Add to this the significant regulations related to the industry and it becomes clear that personnel must maintain constant vigilance in order to detect and prevent fraud and irregularities at their respective organizations.

This fast paced one day CSI 2009 Annual Conference with a one day MasterClass will address challenges and solutions related to Financial Risk Management (Sub-Prime crisis), Computer Security, Fraud and Compliance issues. The Conference is targeted but not limited to Banking institutions and Insurance Companies. A whole range of issues will be discussed and presented at this conference. The planned program includes An appreciation of Sound Financial Management, A presentation on Accounting Information System and Computer security, Static and Dynamic Profiling of potential fraudster, Interviewing Techniques and Internal Control issues will be discussed. In addition, the proposed individual track sessions will discuss what controls and risk management techniques can be implemented to mitigate the threat of fraudulent activities within the organization.

Join our CSI World Headquarters Chairperson, Mr. Tommy Seah, and his panel of distinguished speakers in this CSI Annual Certification conference.

Certification Conference means successful completion of the Conference will entitled you to the benefit of getting the CSI Professional Certification**.

In most cases, a CSI is someone who has completed a programme of study and practical trainings in the CSI, passed the Uniform CSI Examinations and obtained high standard of professional work experience in the field. Due to the high standard of this certifying programme, it is becoming a much sought after benchmark in the financial market.

This is a professional recognition that many CPAs, CFEs, CFAs, etc. seek to be certified. The training program enhances their ability to:

- Understand sound Financial Management

- Handle Data Analytic,
- Performing preliminary level of Fraud investigation using IT Forensic tools

Enthusiastic Senior Management staff, Investigators, Risk Managers, Compliance Officers, internal and external auditors - and IT auditors - are using the knowledge from this certification programme to bring value-added services to their clients and corporations.

** Point System and other conditions apply

For more information on CSI World Headquarters, visit www.csi-worldhq.org

** Free CSI World Headquarters Membership

Total individual savings up to US\$400/-

All participants who successfully completed this program will be granted the privilege of a one-year Associate Membership of CSI World Headquarters. The application form with a waiver of one-year

Membership fee of USD200 is available during the conference. For participants that satisfy the CSI Point System , there will be a FURTHER saving of another USD200/-for a one year free CSI Professional Certification.

Download the premailer Brochure [here](#).