

Forensic Accounting and Fraud

ACCA (Association of Chartered Certified Accountants) and ICATT (The Institute of Chartered Accountants of Trinidad and Tobago) present a practical and interactive seminar examining **Forensic Accounting and Fraud**.

Presenter: Mark Thompson FCA CFE

Forensic Investigations Director at Duncan & Toplis, an East Midlands, UK based firm of chartered accountants. His specialties include investigating and managing major fraud cases, asset tracing and money laundering investigations, fraud risk management and fraud advisory work. He started his career as a police officer before becoming a forensic accountant specialising in fraud investigation and helped establish the Serious Fraud Office's proceeds of crime unit in the UK, where his work included some of the largest and most complex confiscation cases dealt with by UK law enforcement.

Topics:

- Forensic accounting legal framework • Fraud landscape - regulatory bodies, private sector organisations • Evidence, note taking and disclosure
- Financial analysis techniques • Forensic report writing • Money laundering and asset recovery

Other information: 6 CPD units.

Workshop materials, lunch and refreshment break included.
Certificates will be awarded.

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Date: Monday 11 April 2011

Time: 8.30 - 4.30

Fee: \$1380 (ACCA & ICATT members, ACCA Affiliates)
\$1725 (non-members)

All prices VAT inclusive

Venue: Hilton Trinidad and Conference Centre

For bookings **email:** info@wi.accaglobal.com
or **fax:** 622 1358



ICATT

The Institute of Chartered Accountants
of Trinidad and Tobago

