



## **The Institute of Internal Auditors, Singapore**

The Secretariat  
138 Robinson Road #18-08  
The Corporate Office  
Singapore 068906  
Tel: 6324 9029  
Fax: 6220 5972  
Email: [secretariat@iia.org.sg](mailto:secretariat@iia.org.sg)

20 September 2010

Dear Members

**½ Day Seminar on**

# **Fraud Detection and Investigation Techniques**

**15 October 2010 by KordaMenthaNeo**

### **What you will gain from this Talk:**

YOUR OPPORTUNITY TO GAIN RELEVANT KNOWLEDGE ON WHAT IS FRAUD AND THE TYPE OF FRAUD AN ORGANISATION MAY FACE. THIS SEMINAR WILL FOCUS ON CONDUCTING FRAUD INVESTIGATIONS, COVERING METHODOLOGY, THE VARIOUS SKILL SETS REQUIRED AS WELL AS TOOLS AND TECHNIQUES AVAILABLE TO AN INVESTIGATOR.

### **Description**

This half-day seminar will cover the following topics:

- The fraud triangle and a typology of the various fraud schemes and red flags;
- The investigation methodology, process and framework;
- The difference between internal auditing and forensic skill sets and approach;
- Forensic accounting: approach of a forensic accountant and overview of creative accounting techniques;
- Use of computer forensics in an investigation: preserving, recovering and searching data;
- Data analytics as a tool to detect and investigate fraud;
- Interviewing techniques; and
- Other tools and techniques: asset tracing, background searches, surveys.

### **About the Speakers**

- **Abigail Cheadle**

Abigail is the Head of the KordaMentha Forensic practice in Singapore. She is a Chartered Accountant with over 16 years experience in Asia, Australia, USA, Europe and the Middle East specialising in forensic accounting, fraud investigations and dispute advisory services. Previously, Abigail was the Lead Director of Forensic at Deloitte, Singapore; Head of Forensic Accounting, Ernst & Young Singapore; and Director of Compliance Asia.

- **Penelope Lepeudry**

Penelope has over 15 years of experience in conducting financial investigations and internal audits in Europe, USA, and Asia. Prior to joining KordaMentha in April 2008, Penelope was a Director with Ernst & Young where she spent over nine years specialising in fraud investigations and dispute advisory services (including eight years in the Singapore office). Prior to joining Ernst & Young, Penelope was working as an internal auditor in Europe. Penelope graduated in Finance and Accounting and holds a Masters degree in Internal Audit. She is a Certified Fraud Examiner.

- **Denny Husen**

Denny is managing the Forensic Technology team in Singapore. Denny has been involved in a number of computer forensic matters including intellectual property (IP) theft, corporate fraud and commercial crime, contractual disputes, and investigations of law enforcement and government regulatory bodies. Denny is also involved in management of e-discovery matters.

### **Who Should Attend**

- CFO and Accountants
- Internal Auditors
- Risk Managers
- Information Security Managers
- Ethics and Compliance Officers

### **Details of the administrative arrangements are as follows:**

Date : 15 October 2010

Time : 1.00 pm – 5.00 pm  
(Light refreshments provided)

Registration : 12.30 pm

Venue : To be advised

CPE credit : 5 hours

Fee : S\$250 (IIA / ISACA Member)  
S\$325 (Non-member)  
**\* NO GST payable**  
**\*\*NO invoice will be issued**

Closing Date : 7 October 2010

Please return the reply slip together with your cheque made payable to “**The Institute of Internal Auditors Singapore**”. **No invoice will be issued.**

Yours sincerely  
Lena Kuok  
for Education Committee

# REPLY SLIP

To: The Institute of Internal Auditors, Singapore  
The Secretariat  
138 Robinson Road #18-08  
The Corporate Office  
Singapore 068906  
Tel: 6324 9029  
Fax: 6220 5972

½ Day Seminar on

## Fraud Detection and Investigation Techniques

15 October 2010 by KordaMenthaNeo

From: Mr/Mrs/Ms/Miss \_\_\_\_\_

Organisation: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_ Mobile: \_\_\_\_\_ Email: \_\_\_\_\_

Name of Attendee	Designation	IIA / ISACA Membership No. ( where applicable )

### Terms and Conditions:

1. Notification of withdrawal in writing received **seven working days or more before** the event will be processed for refund after deduction of \$100 processing fee.
2. No refund will be made for shorter notice but you are welcome to send a replacement.
3. Registration is only confirmed when full payment is received. An official receipt will be sent to you.
4. Payment must be received **before** commencement of the event.
5. No invoice will be issued.
6. IIAS reserves the right to cancel, postpone, alter the programme and/or change the speaker due to unforeseen circumstances.
7. Request for special food arrangement must be made at time of registration.

Enclosed is cheque number \_\_\_\_\_ for S\$ \_\_\_\_\_ being payment for \_\_\_\_\_  
IIA / ISACA member(s) @ S\$250 and \_\_\_\_\_ non-member(s) @ S\$325.

**Participants will be awarded 5 CPE hours upon completion of the course.**

[ Cheque should be crossed and made payable to "The Institute of Internal Auditors Singapore" ]

**>>>> Complete and Fax to : (65) 6220 5972 for Reservation <<<<<**