

Up skilled yourself won't be complicated because we're here for you.



CONTACT INFO



info@comfori.com
+60356213630

FINANCE & ACCOUNT CORE MODULE



Helping to meet Industry 4.0 revolution





INFORMATION

TOPIC COVERED

Module 1: Introduction to Data Analytics
Module 2: The Data Analysis Process
Module 3: Fundamental Data Analysis Techniques
Module 4: Advanced Data Analysis Techniques
Module 5: Other Data Analysis Techniques
Module 6: Data Analysis Tests for Detecting Billing and Check Tampering Schemes
Module 7: Data Analysis Tests for Detecting Payroll and Expense Reimbursement Schemes
Module 8: Data Analysis Tests for Detecting Theft of Cash Receipts and Inventory
Module 9: Data Analysis Tests for Detecting Corruption
Module 10: Data Analysis Tests for Detecting Financial Statement Fraud

AUDIENCE

- Chartered Accountants
- CEOs, Controllers, Directors, Audit Committee and corporate managers
- Forensic and management accountants, accounts payable and financial analysts
- Internal and external auditors
- IT professionals
- Fraud Examiners and other anti-fraud professionals

OUR MODULE : FI219

INTRODUCTION

Using Data Analytics to Detect Financial Statements Fraud will introduce the participant to the basic techniques of uncovering fraud through data analysis. Taking a software-independent approach, this two-day course provides numerous data analytics tests that can be used to detect various fraud schemes. The participant will also discover how to examine and interpret the results of those tests to identify the red flags of fraud.

All material and information published here belong to the copyright of Comfori Sdn Bhd. Reproducing this material without the consent of Comfori Sdn Bhd is considered illegal and an act of law will be taken.

LEARNING OBJECTIVE

- Recognize the types of data and available tools that can be used to look for signs of fraud
- Implement the full data analytics process from determining which data to acquire to evaluating the results
- Apply numerous fundamental, advanced and non-traditional data analysis techniques
- Analyze non-numeric data, such as text and timelines, for signs of fraud
- Identify anomalies and recognize common red flags of fraud that appear in the data
- Use data analytics tests to detect various asset misappropriation, corruption and financial statement fraud schemes

**We're here to assist you
to overcome challenges
& achieve your desired
goals.**
