



CONDUCTING WORKPLACE INVESTIGATION

Date	08 – 09, February, 2018						
Venue*	ACFE Philippines Chapter Training Room						
Training details:	<table border="0"> <tr> <td>Members:</td> <td style="text-align: right;">Php 8,000.00</td> </tr> <tr> <td>Non-Members</td> <td style="text-align: right;">Php11,000.00*</td> </tr> <tr> <td colspan="2" style="text-align: center;"><i>(*inclusive of Affiliate Membership Fee for 2018)</i></td> </tr> </table>	Members:	Php 8,000.00	Non-Members	Php11,000.00*	<i>(*inclusive of Affiliate Membership Fee for 2018)</i>	
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<i>(*inclusive of Affiliate Membership Fee for 2018)</i>							
<p>CPE Units: 16 Basic level</p>							
<p><i>With organizations losing an estimated five (5%) percent of their annual revenues to fraud, the need to strengthen their anti-fraud policy and pre-emptive, comprehensive approach to fraud deterrence is important.</i></p> <p><i>As Fraud Examiners, finding fraud is part of your professional responsibility. Workplace Investigation will help you develop and sharpen your existing skills and teach you the techniques necessary for effective fraud detection. The 2-day course, you will explore the challenges that we traditionally face in identifying fraud and learn the fundamentals of fraud investigation. Understand the different types of occupational fraud, the legal basis in conducting an investigation, and the fraud investigation process.</i></p> <p><i>This course will explain how to</i></p> <ul style="list-style-type: none"> <input type="checkbox"/> Establish basis for Investigation <input type="checkbox"/> Minimize employee-employer conflicts <input type="checkbox"/> Know the grounds for an investigation <input type="checkbox"/> Address the legal requirements in documenting evidence 	<p><u>Objective:</u></p> <p>Develop and implement the necessary components of a successful internal fraud investigation.</p> <p><u>Course Outline:</u></p> <ol style="list-style-type: none"> I. Fraud Overview II. When to Conduct a Fraud Investigation III. Responding to Reported Fraud Incidents IV. Overview of the Legal System V. Legal Considerations in Conducting Fraud Investigation VI. Managing Legal Risks During an Investigation VII. Filing Legal Cases for Workplace Wrongdoing & Fraud Activities VIII. Principles of Evidence <p><u>Target attendees:</u></p> <ul style="list-style-type: none"> - Management Executives - Risk Management Officers - Certified Fraud Examiners and other anti-fraud specialists - Internal and Independent Auditors - Compliance Officers and Business Managers including HR Managers - Consultants 						