

International Forensics & Business Institute Ltd

*A premier global leader
of forensic & business
education and expertise*



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International Forensics & Business Institute (Caribbean Campus & Services) is pleased to present our two-day forensic training **Online Workshop/Seminar** in:

Forensic Accounting & Fraud Auditing *A Guide to Forensic Accounting Investigations*



Dear Recipient,

The International Forensics & Business Institute Ltd (IFBI) is pleased to provide you with details of our upcoming **Online** forensic training program that we believe may be of interest to you, your organization and your personnel. This highly beneficial program is the **Two-day Online Training Workshop/ Seminar in Forensic Accounting & Fraud Auditing – A Guide to Forensic Accounting Investigations**. In today's world where organizations need to maximize earnings, preventing major losses to fraud is a must. It is also an excellent opportunity to receive specialized forensic training. Details of the training are as follows:

Course Title: **Forensic Accounting & Fraud Auditing**
A Guide to Forensic Accounting Investigations

Duration & Date: Two (2) Days. Wednesday 6th & Thursday 7th October 2021.

Time: 9.00 am to 4.00 pm.

Delivery: Online Via Zoom platform

Cost of Program: TT\$ 3,500.00 per participant.

This cost includes all course materials. ***A Forensic Manual of all instructional materials will be provided to all participants.***

Course Outline: The program covers the following topics:

- Elements of Fraud & Types of Financial Fraud Schemes
- Forensic Accounting
- Investigative Forensic Accounting Principles
- Fraud Auditing- Methods & Applications
- Detection & Prevention of Financial Fraud
- Financial Fraud Investigations
- Proper Treatment of Evidence in Financial Fraud Cases

Target Audience:

The course is open to a wide range of individuals:

accountants, auditors, investigators, accounting personnel, executives, managers, law enforcement & security personnel, banking, risk assessment & insurance personnel, supervisors, company employees, ACCA graduates, attorneys & legal personnel.

Course Instructor:

The main Course Instructor for this IFBI program is court qualified Forensic Expert Professor Glenn Parmassar with over 25 years of experience. Professor Parmassar is widely regarded as T&T and the Caribbean's leading forensic expert in the field of fraud & white collar crime detection, forensic accounting and forensic document examination. He is a former Director of the Trinidad & Tobago Forensic Science Centre in the Ministry of National Security. Professor Parmassar has received training from a number of international bodies including the United States Secret Service, De La Rue in the UK, RIT, and the Association of Fraud Examiners, USA. Prof. Parmassar has worked on over 3000 forensic fraud cases for T&T, the Caribbean and International clients and his reports have been used in a vast array of criminal, civil and industrial court cases. Other forensic specialists may also contribute to the workshop.

To Register:

1. Complete and submit a Registration form
 - You can fill out and submit an online registration form by visiting the Online Workshop page on our website at **www.internationalforensics.com**.
 - Or you can fill out, scan & email the attached or downloadable registration form
 - Or you can simply phone in the registration information to us.
2. Make payment of fees.
 - Fees can be paid by deposit or online transfer to Republic Bank Limited. Account information will be provided once registration has been received.
 - Fees can also be made by payment cheque. IFBI can arrange to have cheque and registration picked up at your business place.
3. Once payment has been received registration will be confirmed.

Deadline for registration is Wednesday 28th September 2021.

Award: Forensic Certificates will be awarded to all participants.

For any further information or to view our range of other exciting training programs feel free to visit our website at www.internationalforensics.com or contact us at any of our listed information above. Early registration is recommended!

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Online Workshop/ Seminar Registration Form

1. Contact Individual		
2. Name of Company		
3. Address		
4. Telephone	(O) _____	(C) _____
5. E-Mail		
6. Number of Persons Attending		
7. <i>Workshop Registering For</i>		

Name of Attendees	Position
1	
2	
3	
4	
5	
6	
7	

8. Payment Method: Cheque () Account Deposit () Online Transfer ().

<i>I confirm the above registration,</i>	
Signature:	Date:
Position:	