

Organizer



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JUNE

21

HYDERABAD

JULY

18

PUNE

CERTIFICATE
COURSE
ON

INVESTIGATION REPORT WRITING

Learn to write an effective report during this 1 Day extensive training on Investigation Report Writing. This instructor Led course will introduce you to the fundamentals of good report writing and enable you to clearly and effectively communicate the results of your investigation.



WHO SHOULD ATTEND

- Fraud Examiners and other anti-fraud professionals
- Business professionals who conduct interviews
- Attorneys, legal professionals and law enforcement personnel
- Controllers and corporate managers
- Detectives and private investigators
- Governance, risk management and compliance officers
- Internal and external auditors, CPAs, CAs and forensic accountants
- Loss prevention and security professionals
- Business professionals, educators and students interested in the anti-fraud field



WWW.ACHROMICPOINT.COM

✓ Corporate Fraud and White-collar Crime

- What is fraud
- Cost of fraud
- Profile of a fraudster
- Red flags (fraud indicators)
- Types/ categories of fraud
- What drives fraud
- Fraud detection, prevention and response
- Ethical challenges at workplace
- Auditor vs. Investigator

✓ Conducting a fraud examination/ forensic investigation

- Reviewing documents and other information sources
- Analysing data
- Transaction testing
- Email review
- Intelligence gathering
- Interviewing the suspects
- Code of conduct for fraud examiner/ forensic investigator

✓ Evidence gathering

- What is evidence
- Types/ categories of evidence
- Red flags vs. evidence
- Hearsay vs. evidence
- Evidence from suspect/ witness interviews
- Collating the evidence

✓ Investigation report writing

- Revisiting the purpose of the investigation
- Who is the audience for the report
- Types of investigation report
- Planning the report based on purpose & audience
- Components of a good investigation report
- “Joining the dots” - pulling together all the findings into a logical report
- Enhancing the value of the report
- Legal & other considerations while writing a report



Ways to Register

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www.achromicpoint.com

Group Discounts

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SPEAKERS

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**Any one of the speaker shall be present at the training session.*

Standard terms and conditions Cancellation and Refund Policy

You must notify us by email at least 48 hours in advance if you wish to send a substitute participant. Delegates may not “share” a pass between multiple attendees without prior authorization. If you are unable to find a substitute, please notify Achromic Point Consulting (APC) in writing up to 10 days prior to the conference date and a credit voucher valid for 1 year will be issued to you for the full amount paid, redeemable against any other APC conference. No credits or refunds will be given for cancellations received after 10 days prior to the conference date. APC reserves the right to cancel any conference it deems necessary and will not be responsible for airfare, hotel or other costs incurred by registrants. No liability is assumed by APC for changes in program date, content, speakers, or venue.

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ABOUT US

Achromic Point Consulting is an international consulting firm with a strong presence in India, specializing in organizing business seminars, conferences, workshops, summits and In house trainings in areas of Compliance, Risk, Accounts, Finance and Tax (CRAFT).

Our foundation stone is laid on the fundamentals of an ethical, profitable and sustainable growth through a partnering approach.

MISSION

1

We are ardent about education and advancement

VISION

2

Our envision helps the growth seeking enterprises in attaining ethical, sustainable and profitable growth

VALUES

3

Trust, Respect and Innovation is what holds us



15300 PLUS
PROFESSIONALS TRAINED



3500 PLUS
CORPORATES



1000 PLUS
SEMINARS/CONFERENCES

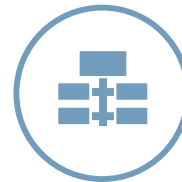
OUR AREAS



**SEMINARS &
CONFERENCES**



**ENTERPRISE
SOLUTIONS**



**BRAND
ACTIVATION**

We have been helping businesses for the past **9+ YEARS** to bridge the gap in one's skills that arises due to ever so changing **Business Environment, Regulatory Framework, Government Policies** and **Market Dynamics**.