

International Forensics & Business Institute Ltd

*A premier global leader
of expert level forensic
& business training*



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International Forensics & Business Institute (Caribbean Campus & Services) is pleased to present our two-day training 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 training program that we believe may be of interest to you, your organization and its personnel. This highly beneficial program is the **Two-day 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. Details of the training are as follows:

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

Duration & Date: Two (2) Days. (Dates are on website on workshop page).

Time: 9.00 am to 4.00 pm.

Venue: Port of Spain.

Cost of Program: TT\$ 4,500.00 per participant.

This cost includes all course materials, lunch & refreshments. A Manual of all forensic instructional materials will be provided by IFBI 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 Mr. Glenn Parmassar with over 25 years of experience. Mr. 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 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. Mr. Parmassar has worked on over 3000 forensic fraud cases for the state and private organizations, for 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 will 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 workshop page on our website at **www.caribbeanforensics.com**.
 - Or you can fill out and fax 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 at any branch of Republic Bank Limited to the account of International Forensics & Business Institute, Account No. 740800051802
 - Or 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 one week before workshop.

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.caribbeanforensics.com** or contact us at any of our listed information above.*

Early registration is recommended!

Thank You, IFBI

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Workshop/ Seminar Registration Form

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

Name of Attendees	Position
1	
2	
3	
4	
5	
6	
7	

8. Lunch Preference: *Numbers of:* Chicken () Fish () Vegetarian ()

9. Payment Method: Cheque () Account Deposit () Other () .

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