



RED FLAGS TO FRAUD

16 - 17 JULY 2024

A circular icon with a white exclamation mark on a dark background, enclosed in a thin white border.

DEADLINE TO REGISTER
20 June 2024

OVERVIEW

Fraud happens and stares us in the face. We cannot eliminate it totally but can mitigate and reduce it. In this workshop, you will learn the identification techniques of fraud-sales to procurement, amongst others. You will also gather knowledge on how to develop measures to reduce and mitigate fraud risks. Lastly, you will learn the interview and interrogation techniques including report writing and being an expert witness in court.

OBJECTIVES

- Fraudster mindset - how it works and how to reduce the risk of it.
- Identification of red flags.
- Interview and interrogation techniques.
- Report writing and being an expert witness in court.

WHO IS THIS PROGRAMME FOR?

- Governance Officers
- IT Auditor
- Professionals
- Risk Managers
- Auditors
- Investigators
- Accountants
- Compliance Officers

METHODOLOGY

- Face-to-face
- Lecture, discussion, and etc



PROGRAMME DETAILS

DATE	TIME
16 - 17 July 2024	8:30 am - 12:00 pm 1:30 pm - 5:00 pm

***Subject to change

Please refer to www.bilif.com.bn for the latest updates***

PROGRAMME OUTLINE

MODULES
History of fraud and its evolution
Red flags of fraud - e.g. sales, procurement, human resources and others
Fraud motivators and the prevention and detection techniques
Fraud in the digital era and virtual world and prevention and detection techniques
Investigation methodology, techniques and reporting
Fraud report writing and its documentation

PROGRAMME LEADER

SANJEEV GATHANI

Sanjeev holds an MBA and is extensively qualified in various areas. He specialises in privacy, governance, risk and compliance professional, and is a corporate advisor/trainer. Additionally, he is a public speaker with more than 20 years of experience working for a range of businesses across Asia. He is also an Associate Consultant to Halodata, a Data Security Solution Provider in Singapore.

His authority as a Subject Matter Expert (SME) allows him to lead consultancy businesses and create and deliver first-rate training in bespoke workshops.

Sanjeev is also the first Singaporean to be awarded Full Member Corporate Governance Practitioner (MGP) to have completed the Advanced Corporate Governance Certificate programme and to gain the Master Access and Privacy Professional (MAPP) accreditation.

His key areas of expertise include: Internal Audit, Compliance, Risk Management, Privacy, Investigation, Corporate Governance, Strategy Management, Change Management, Consultancy, Conference Management, Public Speaking, Delivering Training and Creating Workshops.

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■ 16 - 17 July 2024



To apply for the programme, please email your completed form to askSEED@bilif.com.bn by 20 June 2024.

CATEGORIES	STAKEHOLDERS	NON-STAKEHOLDERS
FEE	<input type="checkbox"/> \$ 1,300.00	<input type="checkbox"/> \$ 1,450.00

By completing and signing this form, you hereby agree to the terms and conditions below:

Full Name: IC Number:
Position: Department:
E-mail: Phone:

Full Name: IC Number:
Position: Department:
E-mail: Phone:

Full Name: IC Number:
Position: Department:
E-mail: Phone:

APPROVING OFFICER

Name: Email:
Position: Department:

Please email the invoice to:

Signature and Company's Stamp

Terms and conditions:

Cancellation Policy:

- All cancellation must be submitted to BILIF in writing either by letter or email.
- Any cancellation received 30 days or more prior to the training date will incur a cancellation fee of 10% of the programme fee.
- Cancellation received 8 - 14 days to the training date will incur a cancellation fee of 50% of the programme fee.
- Cancellation of registrations received 7 days or less from the date of training or if the delegate fails to attend the training, he/she will be considered as 'no show' and is subjected to 100% of the programme fee.
- BILIF welcomes and accepts replacement of participants up until a day before the training commences.

Other terms:

- Participants must complete all scheduled sessions and activities for them to receive the certificate of attendance/ completion.
- Payment must be made upon receipt of invoice issued by BILIF.
- BILIF reserves the right to amend, change or cancel the programme at any given time. We will immediately notify participants and organisations if any such changes are to be made.

ABOUT BRUNEI INSTITUTE OF LEADERSHIP AND ISLAMIC FINANCE

Brunei Institute of Leadership & Islamic Finance (BILIF) was established in 2010 as the Centre of Excellence for the finance industry in Brunei Darussalam, providing high-quality learning solutions, including signature and collaborative events for human capacity development in the areas of Islamic finance and leadership.

Under the purview of Brunei Darussalam Central Bank (BDCB), BILIF plays a fundamental role in Pillar 5 of Brunei Darussalam Financial Sector Blueprint 2016-2025 in raising financial industry standards, especially in the areas of Islamic finance.

All of our programmes are accredited by Brunei Darussalam National Accreditation Council as Value Added Qualifications. Since its inception, BILIF has conducted 809 programmes and 83 events for more than 16,900 participants, including a suite of Virtual Instructor-Led Training (VILT) programmes and online events (as of December 2023).

BILIF has forged strategic partnerships with local and international organisations over the past 10 years which have allowed us to bring professional programmes, expertise and opportunities to shape future leaders, experts and innovators, particularly in the areas of Islamic finance and leadership. Amongst these strategic partners include The London Institute of Banking & Finance (LIBF), United Kingdom; the Accounting and Auditing organisation for Islamic Financial Institutions (AAOIFI) and Bahrain Institute of Banking and Finance (BIBF), Bahrain; Islamic Development Bank Institute (IsDBI), Kingdom of Saudi Arabia, Singapore

Management University (SMU), Singapore and INCEIF University, Malaysia. Locally, BILIF has also partnered with two of the top higher education institutions in Brunei Darussalam; Universiti Brunei Darussalam (UBD) and Universiti Sultan Sharif Ali (UNISSA) in our joint efforts to impart invaluable knowledge and skills for students and professionals in not only finance but also other private and government sectors.

Appointed by BDCB, BILIF is the official licensing examination centre for Financial Planning Practitioners' Programme (FPPP) and the Qualifying Examination for Insurance/Takaful Agents (QEFITA). BILIF is also the official examination centre for all examinations under Chartered Institute for Securities & Investment (CISI), UK; Chartered Bankers Institute (CBI), UK; International Compliance Association (ICA) and AAOIFI. BILIF has also recently been accepted as a Pearson Vue Authorised Test Centre which can house more than hundreds of examinations such as Certificate in Climate Risk, Certified Internal Auditor® (CIA®) and Certified Associate in Project Management (CAPM), amongst others.

BILIF has received multiple accolades including the "Best Emerging Islamic Finance Training Institution – Brunei 2021" from the International Finance Awards 2022; "Best Islamic Finance Education & Training Brunei 2021" from the Global Banking & Finance Awards® and "Global Good Governance (3G) Human Resource Development Award 2022" received at the 7th Annual 3G Awards Ceremony. BILIF was also awarded its third "GIFA Excellence Award (Islamic Finance Training & Education) 2022, which has been previously received in 2019 and 2021.

83

Events

809

Programmes
and Examinations

16,900+

Participants

INTERNATIONAL AWARD WINNING INSTITUTE





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Contact our Sales and Marketing Department
for any enquiries

askSEED@bilif.com.bn

*Alternatively, you can also whatsApp us at
+673 8271140 to learn more about our offerings*