

Agenda

Masterclass | May 16th, 2023

6 CPE Credits

Assessing Fraud Evidence – Advanced Skills for Auditors

Trainer: **Ian Ross**

Overview

This enhanced program is designed to support the internal auditor in these challenging business times. We will focus on investigating and reporting emerging risks of fraud and how auditors need to gain clinical skills in distinguishing evidence of fraud from information. We advance beyond 'red flags' and probe into evidence and the approach of the perpetrator, This innovative workshop will provide skills and method to bolster the auditor's skill-set.

Objectives

By the end of the programme, participants will be able to:

- Demonstrate adaptability of internal auditing practices in terms of fraud,
- Briskly evaluate an audit to 'flush out' fraud,
- Understand and reason why the term 'white-collar crime' is out of date,
- Understand the metrics of fraudulent misstatements, and handling a range of evidential fraud types and issues,
- Apply excellent forensic evidential prioritizing skills,
- Keep up with different business models and fraud evidence aligned with it,
- Understand fraud techniques with crypto currency,
- Apply quality case management,
- Reconcile internal controls with investigations and audit policy

Programme Outline: Sessions

- **FRAUD: key concepts, an essential review,**
- **Analysing the investigative challenges in Internal Audit**
- **The 'journey' from Information to Evidence**
- **Essential profiling of the corporate fraudster,**
- **Audit trail evidence v inference-based evidence,**
- **The Discovery of fraud. How to react and when,**
- **Case Studies and Interaction,**
- **Investigations management for the Senior Auditor**

Training Style

- The course takes a thorough and practical delivery approach. We will use presentations, skills, interactive group activities, multi-directional discussions and case studies which differ in involvement and complexity.

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16 CPE Credits for 2 days

07:30 – 09:00	Registration & Networking		
09:00 – 09:10	"Welcome Speech" Abdulqader Obaid Ali – Chairman, UAE IAA Appreciation Ceremony		
09:10 – 09:50	"One IIA – Building Trust Together" Benito Ybarra Chair of the Global Board, 2022-2023		
09:50 – 10:30	Guest Speaker TBC		
10:30 – 11:10	Coffee Break & Network		
	Hall 1	Hall 2	Hall 3
11:10 – 11:50	Digital ESG – path to Continuous Assurance by Shantosh Sridhar BEINEX	Robotics for GRC: Meet your new Tech Risk Manager by Nirma Varma ANB	"How to deliver real value from your investment in Audit Management Software – a practical guide" by Paul Gascoigne K10VISION
11:50 – 12:30	ALTRYX	دور مجلس الإدارة التوجيهي والاشرفي على نظم الحوكمة وإدارة المخاطر والرقابة الداخلي Alaa Abu Nab'aa	From Boring to Brilliant - How to Make Your Audit Communication Engaging and Impactful Volkan Pekince Group Chief Internal Audit, DIB
12:30 – 13:30	Prayer & Lunch Break		
13:30 – 14:10	Keynote Speaker Beeah TBC		
14:10 – 14:50	Keynote Speaker "ESG as a key theme for Finance Function and the expected role of CAEs" By Alexander V Sokolov- Partner, Forensic & Integrity Services - Yasir Ahmad Partner and Leader, Climate Change and Sustainability Services EY Middle East (Dubai)		
14:50 – 15:30	Unravelling the ESG Alphabet Soup for Internal Auditors Jenitha John		
15:30 – 16:00	Birth of Sharia Audit (The story from the first Islamic bank to the first Sharia Professionals Association) Moosa Khoory		
16:00	Conference close		

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08:00 – 09:00	Coffee Break, Networking Lobby & Exhibition Area
09:00 – 09:10	Welcome Note Sponsors & QA Appreciation
09:10– 10:00	"Navigating the Complexity of Corporate Auditing: Perspectives on Audit Committees Challenges, Responsibilities and Best Practices" Dr. Khalid Al Faddagh, Dr. Khalid D. Al-Faddagh. He is a Board Risk Committee Member at the Public Investment Fund (PIF) in KSA, Raja Al Mazrouei, is a Digital Transformation Leader, Financial Technology Executive, Advisor, and Board Member, Vijay Malhotra, an Independent Director and Chairman of the Audit and Risk Management Committee at DP World, Chairman of the Board at DP World Financial Services Ltd, Member of Group ExCom and Group Audit and Risk Committee, Nashwa (Joy) Saleh - CNED, Board Member, Audit Committee Chair, ESG Investing, Fintech, Global EM, Financial Services, Central Banker, Walid Al Shukri, a Member of the Board of Directors at STC KSA.
10:00 – 10:40	Internal Audit Role in ESG Reporting Anjani K. Agrawal, Board Advisor & Jayanthi R.V, Director – Sustainability & Climate Change Consulting Protiviti Middle East Firm
10:40 – 11:10	Coffee Break
11:10 – 11:50	Keynote Speaker COP28: Stepping up for our planet Siddharth Behal & Fadi Al Shihabi, KPMG Lower Gulf
11:50 – 12:30	Bridging the ESG Trust Gap, Internal Audit's Role on the Path to ESG Assurance" By Azzah Fawzi PwC Middle East
12:30 – 13:30	Lunch & Prayer Break
13:30 – 14:10	In conversation with "ESG Assurance – Tomorrow is too late" Shargiil Bashir & Adil Buhariwalla
14:10 – 14:50	Communication Strategies to Empower Your Team Tracie Marquardt
14:50 – 15:30	Unstoppable By Dave Crane
15:30	End Of the Conference