

# Financial Statement Fraud

SYDNEY, AUSTRALIA | 10-11 August 2017

**Schedule** 8:00 a.m.-4:25 p.m. daily

## Course Location

Hilton Sydney  
Hotel Phone: +61 2 9266 2000  
Room Rate\*: AUD 429  
Hotel Cut-Off Date: 26 July 2017



## 100% SATISFACTION GUARANTEE

ACFE courses are unmatched in scope and effectiveness and are backed by our 100% satisfaction guarantee. If you attend an event and are not completely satisfied, please contact an ACFE Member Services Representative at +1 (512) 478-9000.

\*Reservations subject to availability.

# FINANCIAL STATEMENT FRAUD

Sydney, Australia | 10-11 August 2017



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THE GREGOR BUILDING  
716 West Ave  
Austin, TX 78701-2727 USA

“

As part of the ACFE, I have access to first-class anti-fraud training, reading material and statistical resources that enable me to better perform my job.”

— Craig M. Workman, CFE

Register by 10 July and **SAVE AUD 125!\***

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# Financial Statement Fraud

SYDNEY

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## Financial Statement Fraud

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The complexity of financial statement fraud has received considerable attention over the past few years and will continue to cause concern. This course is designed for those who regularly review and evaluate financial statements. Auditors, both internal and independent, will benefit from an enhanced understanding of what the numbers mean and the increased ability to detect indicators of fraud. This 2-day, instructor-led course also discusses the fraud-related responsibilities of financial professionals and provides you with practical techniques to detect financial statement manipulation.

### You Will Learn How To:

- ▶ Identify the red flags of financial statement fraud
- ▶ Address issues that might affect discussion and analysis of the financial statements
- ▶ Understand the fraud implications of emerging issues in financial reporting

### Who Should Attend:

- ▶ Attorneys, legal professionals and law enforcement personnel
- ▶ Controllers and corporate managers
- ▶ Internal and external auditors, CPAs and CAs
- ▶ Governance, risk management and compliance officers
- ▶ Certified Fraud Examiners and other anti-fraud professionals



### Fees

Members: AUD 1145  
Non-Members: AUD 1355

### CPE Credit 16

### Course Level Overview

### Field of Study Accounting

### Prerequisites None

### Course Leader\*



**Gerard M. Zack, CFE, CPA, CIA**  
*Managing Director*  
*BDO USA, LLP*

Gerard Zack has more than 30 years of experience providing fraud prevention, detection and investigation services, as well as forensic accounting, fraud risk assessment, auditing and risk management. He brings a rich investigative and audit background to provide proactive anti-fraud services for his clients, such as designing data analytics programs, fraud awareness training programs, and performing fraud and compliance risk assessments, all aimed at prevention and early detection of corrupt behaviour.

Learn more about Zack at [ACFE.com/Faculty](http://ACFE.com/Faculty).



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**Cancellation Policy** — Our cancellation policy is intended to keep costs low for attendees. Due to financial obligations incurred by ACFE, Inc. you must cancel your registration prior to the start of the event. Cancellations received less than 14 calendar days prior to an event start date are subject to a USD 100 administrative fee. No refunds or credits will be given for cancellations received on or after the start date of the event. Those who do not cancel and do not attend are responsible for the full registration fee. Terms and conditions are subject to change without notice. Visit [ACFE.com](http://ACFE.com) for the latest updates.

\*Payment must be received by 10 July 2017 to receive early registration discount.

†Course leader subject to change.

I understand if I reserve a room at the course hotel, the hotel may disclose to ACFE non-financial reservation information (name, dates of stay) for the purpose of confirming the event room block.

**Photo/Video Release** — By registering for this event, I grant the ACFE or anyone authorized by the ACFE, the right to use or publish in print or electronic format, any photographs or video containing my image or likeness for any promotional purpose, without compensation.

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### Upcoming Events

SEP  
07

**Auditing for Internal Fraud**  
Frankfurt, Germany  
7-8 September 2017

SEP  
17

**2017 ACFE Fraud Conference Asia-Pacific**  
Hong Kong  
17-19 September 2017

DEC  
04

**Using Data Analytics to Detect Fraud**  
Jakarta, Indonesia  
4-5 December 2017

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### About the ACFE

The ACFE is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with more than 80,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession.

According to the 2015/2016 *Compensation Guide for Anti-Fraud Professionals*, Certified Fraud Examiners earn 23% more than their non-certified colleagues. Get started today with training from the leader in anti-fraud education.

Visit [ACFE.com](http://ACFE.com) for more information.

