



FORENSIC ACCOUNTING & FRAUD EXAMINATION

JOIN NOW

21 & 22 October 2026

9:00 AM - 5:00 PM

Kuala Lumpur, Selangor



COURSE OVERVIEW

This course provides practical skills for **forensic accounting** and **fraud examination**, including **evidence collection**, **interview techniques**, **data analysis**, and **documentation** aligned with **investigative best practices**.

LEARNING OBJECTIVES

At the end of this course, participants will be able to analyze financial evidence, identify fraud indicators, conduct structured interviews, and document results to support investigations effectively.

WHO SHOULD JOIN?

Suitable for professionals in **compliance**, **risk**, **internal audit**, **finance managers** as well as **investigators** handling **fraud** or **financial crime** cases.



Certificate of completion & e-training materials provided.

**LIMITED
OFFER!**

2-DAY COURSE

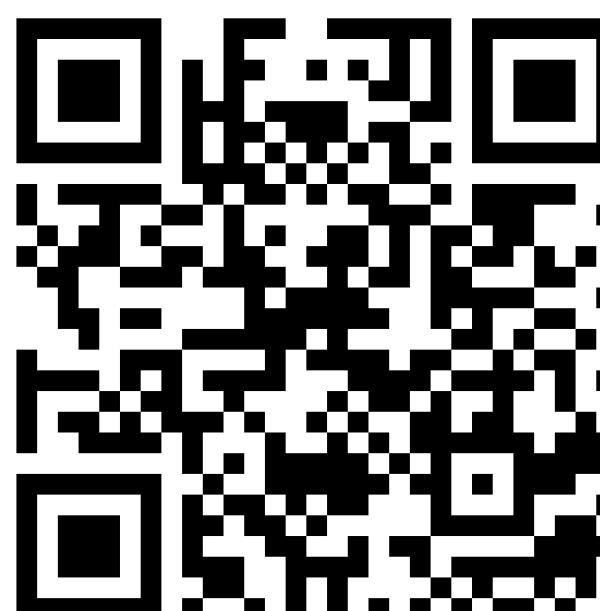
HRD CORP CLAIMMABLE
PROGRAMME

RM3500.00

Per pax



REGISTER NOW





Trainer's Profile

Raymon Ram is widely recognised as a leading voice in the fight against economic crime, with deep, hands-on experience across investigation, prevention, and governance reform. He is the Founder and Managing Principal of **Graymatter Forensic Advisory Sdn. Bhd.**, President of **Transparency International Malaysia**, and an Anti-Corruption Expert (Research) with the **United Nations Office on Drugs and Crime (UNODC)**.

He specialises in **financial forensics, fraud risk management, and AML/CFT compliance**, with extensive experience leading high-profile investigations and delivering advanced training for *regulators, financial institutions, GLCs, and multinational corporations*.

Raymon holds a Master's degree in Economic Crime Management and is a CFE, CAMS, and ISO 37001 ABMS Lead Auditor. He also holds a Certificate in Corporate Governance from the Basel Institute on Governance and is currently pursuing a DBA.



Mr. Raymon Ram

*MSc Econ. Crime
Mgmt., CFE, CAMS,
ABMS LA*

Procurement Fraud – Third-Party Due Diligence, Internal Controls & Reporting Mechanisms

Course Outline

Fundamentals of Forensic Accounting & Fraud Examination

- Role of **forensic accounting** in *fraud detection, investigation, and litigation support*.
- Overview of **financial statement fraud schemes, red flags, and behavioural indicators**.

Financial Statement Fraud & Asset Misappropriation

- Common **financial statement manipulation techniques** and **accounting anomalies**.
- **Asset misappropriation schemes, cash fraud, and expense abuses**.

Forensic Techniques, Evidence & Investigation Methods

- Financial statement analysis.
- Transaction analytics, document examination, and digital evidence handling.
- Interview techniques, data analysis, and reconstruction of financial records.

Reporting, Litigation Support & Prevention

- Preparing **forensic reports** and **presenting findings**.
- *Expert witness considerations* and *regulatory referrals*.
- Strengthening **controls** and **fraud prevention frameworks**.

For enquiries on registrations, kindly contact:



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Location

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