

# FORENSIC AUDIT AND ACCOUNTING WORKSHOP



16<sup>th</sup> - 17<sup>th</sup>  
May 2024



Savee Beach  
Resorts

K7,000 / Participant - Without Accommodation  
K12,500 / Participant - With Accommodation

12 HOURS CPD CREDITS



## THE SPEAKERS



**Mr. Romeo Benjamin**  
Founder & Managing  
Director - Mundial  
Consulting, Botswana



**Dr. Masiye W Banda**  
Managing Partner -  
Capital Consult Ltd,  
Zambia

## DEMAND FOR FORENSIC AUDIT / ACCOUNTING

In the world of finance and economics, despite stringent regulations, the allure of vast sums of money has always enticed fraudsters willing to bend the rules at any cost. Consequently, instances of financial fraud and irregularities are on the rise, with many high-profile cases grabbing headlines. While some are uncovered and addressed, others slip through the cracks due to a lack of expertise in forensic audit and accounting. This unfortunate reality wreaks havoc on businesses and individuals affected by such schemes. However, it spells good news for forensic accountants, whose expertise is increasingly sought after to investigate these allegations of wrongdoing, thus highlighting the growing demand for their skills in combating financial malpractice.

### PAYMENT ACCOUNT:

Account Name: ZICA  
Bank: Stanbic  
Branch: Lusaka Main  
Account No: 9130000931865

### CONFIRMATIONS:

email the proof of payment to:  
[technical@zica.co.zm](mailto:technical@zica.co.zm)

## OBJECTIVES OF THE WORKSHOP

This workshop equips Accountants and Auditors with Forensic Accounting skills to prevent, detect, and respond to white-collar crimes. Participants analyze famous fraud cases around the world to understand failures in control environments and how to avoid them.

- Charles Ponzi scheme
- Enron Scandal
- WorldCom
- Bernard Madoff \$50 Billion fraud
- Lehman Brothers – Bankruptcy
- Agriflora (Zambia)

## WORKSHOP TOPICS

- Why do people commit fraud
- Forensic Accounting vs Forensic Investigation
- The role of Accountants and Forensic Examiners
- The Importance of Forensic Accounting in Modern Business
- Fraud Cases studies
- The Legal and Ethical Considerations of Forensic Accountants/Investigators
- Lessons for Forensic Accountants/Investigators
- Teaming with Forensic Accounting Investigators
- AML and Forensic Accounting Investigations
- Corporate Governance and Risk Management
- Emerging fraud trends
- Testifying as an Expert Witness
- Fraud Risk Management

**REGISTRATION LINK:** <https://bit.ly/440wGz8>