



Profiling the Fraudster

About the topic

A key subject in forensic accounting is that of fraud and perpetrators of fraud. There may be questions in terms of what makes someone participate in fraudulent activities, such as:

- What are the driving forces that lead an individual to undertake a fraud?
- What are the characteristics of a typical fraudster?
- How do you recognise a typical fraudster?
- Is there such a person as a typical fraudster?

At this seminar, Dr. Marlene Davies will give an overview of research relating to the profile of the fraudster. She will look at how research has put a face on a typical fraudster along with tell-tale signs of how to spot the potential for fraud. This will encompass looking at fraud from the perspective of the fraud triangle and the fraud diamond. Examples from well known frauds will illustrate how the failure to recognise or react to the red flags resulted in both losses and scandals within the corporate world.

About the event

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| Date & Time | 23 February 2012, Thursday 1:00 pm – 2:00 pm |
| Venue | HKICPA training centre 27 th Floor, Wu Chung House 213 Queen's Road East, Wanchai |
| Fee | HK\$150 per person for FF members HK\$250 per person for Non-FF members <i>Priority is given to FF members.</i> <i>Not a FF member? Click HERE to join.</i> |
| CPD credit | 1 hour (subject to actual attendance) |
| Language | English |
| Competency | Business and Professional Knowledge* |
| Rating | Intermediate level* |
| Application deadline | 17 February 2012 |

* Please refer [here](#) for descriptions of the various ratings.

Rundown

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| 12:30 pm | Registration (Sandwiches & drinks provided) |
| 1:00 pm | Introduction |
| 1:05 pm | Speaker's presentation |
| 1:50 pm | Q&A / Discussion |
| 2:00 pm | Closing remarks |

Speaker

Dr. Marlene Davies
Deputy Head, School of Law,
Accounting and Finance
University of Glamorgan

Chairman

Mr. Kenneth Chen
Member, Forensics Forum Steering
Group
Partner of Specialist Advisory
Services, ShineWing (HK)



About the speaker

Dr. Marlene Davies, *BSc (Econ), MSc, CPFA, CIIA, PGCTL, FHEA, PhD*
Deputy Head, School of Law, Accounting and Finance
Subject leader, Accounting and Finance
Faculty of Business and Society, University of Glamorgan, UK



Teaching specialism

- Forensic Accounting, Corporate Governance, and International Auditing.

Research Interests

- Corporate Governance, Internal Audit and Performance Measurement in the public sector. Using case studies in the teaching of forensic accounting at HE institutions.

Current Research Activity

- Working relationships between Audit Committees and Internal audit within Housing Associations and Local Authorities.
- Interaction between work based audit experience and exam based audit training.

Grant Thornton Research Fellow 1998/99.

Prior to entering academia had 15 years experience as a chartered accountant and auditor working within the public sector.

Registration

By post or fax: Complete the attached reply slip and return it to the Institute on or before 17 February 2012, together with full payment. Cheque should be made payable to "Hong Kong Institute of Certified Public Accountants". Fax registration will be accepted for payment by any Visa/Master credit card.

Contact Ms. May Hung at 2287 7009 for enquiry.

