

**THE INSTITUTE OF CHARTERED ACCOUNTANTS OF NIGERIA**  
**AUDIT, INVESTIGATIONS AND FORENSIC ACCOUNTING FACULTY**

**PRESENTS**

**FORENSIC ACCOUNTING CERTIFICATION TRAINING PROGRAMME**

**MODULES 1 – 6**  
**IN**  
**PORT HARCOURT**

**PREAMBLE**

The Audit, Investigations and Forensic Accounting Faculty of ICAN is the Institute's platform for training and certifying professional accountants in Forensic Accounting, Corporate Fraud Investigations and Anti-Money Laundering.

ICAN's forensic accountants are specially trained professionals who use a unique blend of education and experience to apply accounting, auditing and investigative skills to uncover truth and assist in forming legal opinions. The Programme has produced Certified Forensic Accountants of Nigeria (CFANs) who have been adding value in their various endeavours in the last four years.

The Faculty is pleased to present the Modules 1 to 6 Certification Programme that will develop the skill sets which combine accounting, auditing and investigative knowledge to analyze and interpret business and financial evidence needed to support and prove cases of financial and economic crimes.

| <b>S/N</b> | <b>COURSE CONTENT</b>  | <b>FACULTY</b>   |
|------------|--|--|
| 1.         | Meaning of Forensic Accounting   | Mr. Pattison Boleigha, CAMS, FCA,<br>Head, Group Compliance & Internal Control<br>Access Bank Plc              |
| 2.         | Audit, Investigations and Forensic Accounting - Similarities and Differences | Mr. Pattison Boleigha, CAMS, FCA,<br>Head, Group Compliance & Internal Control<br>Access Bank Plc              |
| 3.         | Evolution of Forensic Accounting<br>Ethical Conduct for Forensic Accountants | Mr. Ralph Ogbonna, CFAN, FCA<br>Managing Partner,<br>Ogbonna Uzodinma & Co<br>(Certified Forensic Accountants) |
| 4.         | Skill Sets for Forensic Accountants  | Mr. C. C. Ekeigwe, CPA,CISA,CFE,FCA<br>Managing Consultant<br>EDP Audit & Security Associates                  |
| 5.         | Fraud Risk Management – An Overview / Risk Management Initiatives            | Mr. C. C. Ekeigwe, CPA,CISA,CFE,FCA<br>Managing Consultant<br>EDP Audit & Security Associates                  |
| 6.         | The Nature and Types of Fraud Scheme   | Dr Olasupo Ogunfemi, PhD, CPA, FCA<br>President, Human Capital Development Institute<br>New Jersey, USA        |

|     |  |   |
|-----|--|---|
| 7.  | Fraud Control and Governance   | Dr Olasupo Ogunfemi, PhD, CPA, FCA<br>President, Human Capital Development Institute<br>New Jersey, USA             |
| 8.  | Introduction to Nigeria Legal System / Expert Witness and Court Testimony  | Barrister Sam Erugo, LL B, LL M, Ph D, BL<br>Legal Practitioner   |
| 9.  | Legal and Other Considerations in Forensic Examination                     | Barrister Sam Erugo, LL B, LL M, Ph D, BL<br>Legal Practitioner   |
| 10. | Law and Practice of Evidence 1   | Prof Dominic Badaiki - Professor of Law,<br>Ambrose Ali University, Ekpoma  |
| 11. | Law and Practice of Evidence 2   | Prof Dominic Badaiki - Professor of Law,<br>Ambrose Ali University, Ekpoma  |
| 12. | Fundamentals of Money Laundering   | Mr Samaila Davis Khalif<br>Zonal Head, SCUML  |
| 13. | Economic and Financial Crimes  | Barrister Ibrahim Abdul<br>Deputy Director, NDLEA   |
| 14. | Interviewing and Interrogation Techniques                                  | Barrister Ibrahim Abdul<br>Deputy Director, NDLEA   |
| 15. | Evidence Gathering and Preservation  | Barrister Ibrahim Abdul<br>Deputy Director, NDLEA   |
| 16. | Introduction to Computer Forensic Tools                                    | Mr Greg Ezeilo, CISA, CRISC, CEH, FCA<br>MD/CEO Signal House Consulting   |
| 17. | Tools Required to Manage Forensic Examination, Data Analysis and Reporting | Mr Greg Ezeilo, CISA, CRISC, CEH, FCA<br>MD/CEO Signal House Consulting   |
| 18. | Fraud Investigation and Documentation                                      | Barrister Linus Okeke - Partner, Ernst & Young  |
| 19. | Forensic Report Writing  | Barrister Linus Okeke - Partner, Ernst & Young  |
| 20. | Criminology – Theory of Crime  | Mr Ngozi Keshi, ANIM, CFE, FCFIP, FCA<br>Managing Consultant/CEO<br>Information Systems and Security Associates Ltd |
| 21. | Ethical Conduct for Forensic Accountants                                   | Mr Ngozi Keshi, ANIM, CFE, FCFIP, FCA<br>Managing Consultant/CEO<br>Information Systems and Security Associates Ltd |
| 22. | Types of Engagement Requiring Forensic Accounting                          | Mr Ngozi Keshi, ANIM, CFE, FCFIP, FCA<br>Managing Consultant/CEO<br>Information Systems and Security Associates Ltd |
| 23. | Syndicate Session / Group Presentation                                     | Mr Ngozi Keshi, ANIM, CFE, FCFIP, FCA<br>Managing Consultant/CEO<br>Information Systems and Security Associates Ltd |

**Date:** July 14 - 18, 2014      **Time:** 9:00 am Each Day  
**Venue:** The Atrium, 28 Stadium Road, Port Harcourt  
**Fee:** N250,000 per participant

## Method of Payment

Payment can be made by corporate cheque, certified bank draft or e-payment payable to **The Institute of Chartered Accountants of Nigeria, before the date of the programme**, at any of the Institute's offices or to the Institute's **Zenith Bank Account no 1012148456**.

Payment at the venue attracts extra N5,000 per participant by corporate cheque or bank drafts. Cash will **NOT** be accepted.

*FEE COVERS SEMINAR MATERIALS, TEA/COFFEE BREAK AND LUNCH*

## For whom?

**Chartered Accountants who are** Board Directors, Senior Corporate Management, Head of Audit and Inspection Departments, Internal & External Auditors, Law Enforcement Personnel, Lawyers, Staff of Financial Institutions, Insurance Firms, Accounting Firms, State Internal Revenue Service, EFCC, FIRS, ICPC, SEC, Nigeria Police Force, etc.

MCPE accredited (30 credit Hours)

To ensure effective interaction, the class size will not be too large so **book now**

## For Further Information & Booking contact,

Anne: 08033320895 [aasholebo@ican.org.ng](mailto:aasholebo@ican.org.ng)

Nonye: 08034220624 [ncokpala@ican.org.ng](mailto:ncokpala@ican.org.ng)

Faith: 08034359317 [famawhe@ican.org.ng](mailto:famawhe@ican.org.ng)

Visit: [www.ican-ngr.org](http://www.ican-ngr.org) or [faculty@ican.org.ng](mailto:faculty@ican.org.ng) for details of the programme.

## UP COMING SESSIONS

| MODULE     | DATE              | VENUE         | FEE      |
|------------|-------------------|---------------|----------|
| 2 - 4      | Jul 22 – 25, 2014 | Lagos         | N100,000 |
| 2 - 4      | Aug 12 - 15, 2014 | Lagos         | N100,000 |
| 1          | Aug 26 – 27, 2014 | Abuja         | N50,000  |
| 2 - 4      | Sep 23 – 26, 2014 | Abuja         | N100,000 |
| 5 - 6      | Oct 21 – 23, 2014 | Lagos         | N100,000 |
| 5 – 6      | Nov 5 – 6, 2014   | Abuja         | N100,000 |
| Moot Court | Dec 2, 2014       | Lagos         | FREE     |
| EXAM       | Dec 4, 2014       | Lagos & Abuja | FREE     |

## Rotimi A. Omotoso, MBA, FCA

Registrar/Chief Executive

ICAN Secretariat, Plot 16, Idowu Taylor Street,  
Victoria Island, Lagos.