

5-6 SEPTEMBER @ RAINBOW TOWERS, HOTEL HARARE



**ACFP**

ASSOCIATION OF CERTIFIED FORENSIC PRACTITIONERS  
Forensic Specialist & Expert Witness Accreditation Board



8 CPE Credits.

# HOW TO DETECT & PREVENT CONSTRUCTION FRAUD

## WHO CAN BENEFIT FROM THIS LEARNING EXPERIENCE

- Security Mangers/ Officers
- Fraud control and Corruption prevention Practitioners
- Internal Auditors and Independent Auditors
- Lawyers
- Accountants and other Anti-Fraud Specialist
- Certified Fraud Examiner and other Anti-Fraud Specialist
- Law Enforcement Personnel
- Special Investigation Unit Personnel and Professionals who want to help deter fraud within their entities, ZRP, CID
- Investigative Journalist,
- Audit Committee members
- Forensic Auditor and Accountants
- IT Auditors
- Fraud Investigators
- Security Managers
- Anti- money Laundering Officers
- Compliance Officers
- Risk Managers or Risk Officers
- Loss Control managers/ Officers
- HR Managers & HR Specialist

## LEARNING OBJECTIVES

- How false certifications can enable and conceal fraud. New
- Enlisting your contractors to fight fraud.
- New Why construction fraud is so common and difficult to handle.
- How to overcome barriers to effective detection, prevention and response.
- Common mistakes and errors and how to avoid them.
- Frauds committed by contractors, subcontractors, suppliers, and owner employees.
- How to use data analysis to detect fraud and identify exposures.
- Four steps for fraud prevention.
- How to detect fraud in routine management and audit practices.
- What to do and not do when fraud is suspected.
- Using fraud exposures and symptoms of occurrence to detect fraud.
- Practical approaches to dealing with behavioral red flags.
- How to encourage accountability in managers and contractors.
- What effective investigations include.

### MEMBERS

ZWL300 000

Teas, Lunches, Refreshments & Certificate of Participation.

### NON MEMBERS

ZWL350 000

Teas, Lunches , Refreshments & Certificate of Participation.

## BANKING DETAILS

Steward Bank: Eastgate Branch    Account Name: Association of Certified Forensic Practitioners  
Bank Account: 1010530648    FCA:1033341788

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Tel: +263 242 443 124    Call us on +263 775 441 251, +263 772 469 893, +263 772 812 678 • Email us at admin@acfp.co.zw

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# HOW TO DETECT & PREVENT CONSTRUCTION FRAUD

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Over billing, kickbacks and other construction-related fraud can contribute to cost overruns or project failure. Knowledge of fraud exposures aids detection and prevention. Attendees will improve their understanding of construction fraud exposures through case examples using interactive discussions and exercises to apply practical detection methods.

Learn proven "how to" techniques as well as perils and pitfalls and how to avoid them. Failure to recognize early indicators of fraud allows small problems to grow. Past attendees have said our fraud courses helped them become more vigilant resulting in reduction of costs, and more timely detection of fraud and error.

## COURSE

### CHALLENGES PRESENTED BY CONSTRUCTION FRAUD

- Construction fraud implications
- The extent and nature of fraud in construction
- Impact of fraud on overcharge, non-performance and schedule
- Games played by contractors
- The role of perception
- How to mobilize management to impact your culture
- A model for controlling contracts
- A model for addressing fraud challenges

### FRAUD DETECTION – WHAT WORKS & WHAT DOESN'T

- Why fraud goes undetected
- Making it safe to surface problems
- Why internal controls don't stop construction fraud.
- Five Steps for Detection
- Construction fraud exposures and symptoms of occurrence
- Brainstorming fraud for your own projects
- Building detection into routine management and audit processes
- Practical approaches to behavioral red flags.

### OTHER AREAS

- How to use data analysis to detect construction fraud
- Getting the most out of construction contract auditing
- Fraud in bidding and awarding work
- Addressing bribes, kickbacks and pay to play.
- A Disadvantaged Business Enterprise (DBE) Case
- Four steps for construction fraud prevention
- Effective response to suspected wrongdoing



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## Registration Form

Name of Course: \_\_\_\_\_

<b>REGISTRATION DETAILS</b>	
<b>Company Name</b>	
<b>Postal Address</b>	
<b>Postal Code</b>	
<b>Telephone Number</b>	
<b>Fax number</b>	
<b>Email Address</b>	
<b>City and Country</b>	
<b>Nature of Business</b>	
<b>Training Officer</b>	

Name	Designation	Email Address

Nominees:

Authorisation

This Contract is not valid without a signature.

Name:.....Position:.....

Signature:.....Date.....

<p>Method of Payment (Please Tick)</p> <p>Direct Deposit. <input type="checkbox"/></p> <p>Electronic Transfer <input type="checkbox"/></p> <p>Cash Payment <input type="checkbox"/></p>	<p><b>BANKING DETAILS</b></p> <p>Bank: Steward Bank                  Name: Association of Certified Forensic Practitioners                  Branch: Eastgate                  Account No. 1010530648                  FCA NO.1033341788</p>
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2. Cancellations; No Shows & Substitutions: Cancellations received in writing more than 21 days prior to the event conference or workshop to be held carry a 50% of the event fee as cancellation fee. should cancellation be received between 21 days and the date of the event, the full conference fee is payable and non-refundable . Non-payment or non attendance dose not constitute cancellation . No shows will be charged the full Registration fees. Cash alternatives will not be offered, however, substitutions at no extra charge are welcome.
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