



Workshop on Fraud Detection

Date	14th - 15th September 2024
Time	9:00 AM - 6:00 PM
Venue	India Habitat Centre (Maple Room) Morning - Evening Tea/ Coffee and Lunch

INTRODUCTION

Data Analytics is gaining grounds in the professional services related to Internal Audit, Risk Advisory, Fraud Management and MIS Reporting. Industries are now relying more on the reports and dashboards generated from the data analytics. Data Analytics can be performed using various tools and technologies, but more than the tool, it's important to learn the analytics techniques and approach to the same.

KEY TAKEAWAYS

- How to plan the Analytics.
- Finding the answer to the most important questions WHAT and WHY to analyse.
- Data for better insights.
- Learn Data Analytics Life Cycle.
- Generate reports for the management presentation.
- Run custom reports on an as required basis.
- Perform Transaction Analytics.
- Perform Continuous Control Monitoring.

FOCUS AND FEATURES

Two days' workshop introduces you to Technology in an interactive, hands-on learning environment. You will learn key data analysis concepts and the basics of working. Examples used in workshop shall illustrate how the analytics can add value to your **analytics and fraud management**.

WHAT YOU SHALL LEARN

Fundamentals: Data concepts

Data Access: Creating tables to access data (includes: flat files, Excel, ODBC, and dBase data)

Data Analysis: Writing Filters and creating Computed Fields, Relating tables and Combining tables

Purchasing and Payables: Split purchases, Price verification, Duplicate payments, Conflicts of interest.

Travel and Entertainment Expenses: Duplicate claims, "No receipt" tracking, Threshold review, and inappropriate activity.

Bedford's Law

KNOW THE TRAINER

Nishith Seth, FCA, DISA (ICAI), ACDA. Has been in the field of data analysis and training for last more than 28 years. He has conducted more than 950 sessions of data analytics training in India and Abroad. Has implemented projects for the Industries such as Manufacturing, Retail, Telecom, Media, Insurance, Banking and Energy Sectors.

WHO SHOULD ATTEND

Whoever is dealing with large or complex data and require performing frequent and complex analytics.

PRE-REQUISITES TO THE WORKSHOP

Participants should have a basic knowledge of Windows.

METHODOLOGY

This is a live, instructor-led on-hand practical workshop in a classroom setting.

CONTACT FOR REGISTRATION

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