

PROFESSIONAL DEVELOPMENT PROGRAM Financial Statement Fraud Risk Analysis & Prevention (FSFR)



Trainer

Fandhy Haristha Siregar, CIA, CCSA,
CRMA, CISA, CISM, CRISC, CGEIT, CISSP, CEH, CEP-
PM, QIA, GRCA, GRCP, CERG, QRGF

Ketua Bidang Sinergi IIRMAPA
Praktisi berpengalaman di Perbankan dan
Asuransi selama 25 tahun

1

**Type & Mode of Financial
Shenanigans #1**

7 & 10 Juli 2023 | 08.30-12.00

2

**Type & Mode of Financial
Shenanigans #2**

11 Juli 2023 | 08.30-12.00

3

**Workshop Deteksi Manipulasi
Laporan Keuangan**

14 Juli 2023 | 08.30-11.30



More info: Adhi 0821 1770 3353 (WhatsApp)



Registration link
<https://bit.ly/3BuGWSU>

Financial Statement Fraud Risk Analysis & Prevention (FSFR)

1

Type & Mode of Financial Shenanigans #1

12 LSP MKS
P S B Certification Holders

- Chapter 1. Earning Manipulation (Analisa Manipulasi Pendapatan) – 7 key techniques
- Chapter 2. Cash Flow Manipulation (Analisa Manipulasi Arus Kas) – 3 key techniques

Include Fraud
Study Case #1- #10

Investasi Peserta:
Rp 2.000.000,-

2

Type & Mode of Financial Shenanigans #2

6 LSP MKS
P S B Certification Holders

- Chapter 3. Acquisition Accounting Manipulation (Analisa Manipulasi Pembelian) – 3 key techniques
- Chapter 4. Financial Indicator Manipulation (Analisa Manipulasi Indikator/Rasio Keuangan) – 2 key techniques

Include Fraud
Study Case #11- #15

Investasi Peserta:
Rp 1.000.000,-

3

Workshop Deteksi Manipulasi Laporan Keuangan

6 LSP MKS
P S B Certification Holders

- Chapter 5. Unduh Contoh Laporan Keuangan Emiten dari Database Bursa Efek Indonesia (BEI)
- Chapter 6. Analisa Vertikal & Horizontal
- Chapter 7. Deteksi Manipulasi Menggunakan Perbandingan/Abnormalitas Antar Rasio Keuangan
- Chapter 8. Deteksi Manipulasi Menggunakan Beneish M-skor

Include Workshop
Working Papers

Investasi Peserta:
Rp 1.500.000,-

