

# 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 IRMAPA  
Praktisi berpengalaman di Perbankan dan Asuransi selama 25 tahun

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

14-15 Juli 2022 | 08.30-12.00

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

21 Juli 2022 | 08.30-12.00

### 3 Data Analytics Course

28 Juli 2022 | 08.30-12.00

More info: Putri 0811 1291 253 (WhatsApp)



Registration link  
<https://bit.ly/3xbf6Ze>

## SYLLABUS PROFESSIONAL DEVELOPMENT PROGRAM

# 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 500.000,-/day**

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

**8** 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 500.000,-**

### 3 Data Analytics Course

**8** LSP MKS  
P S B Certification Holders

- Chapter 5. Fraud Examination Methodology & Steps
- Chapter 6. Investigative Interview
- Chapter 7. Introduction to Data Analytics for Fraud Detection

**Continue to Complete  
Data Analytics Course**

**Investasi Peserta:  
Rp 500.000,-**

