



Tell Tale Signs of Companies in Trouble

Course Duration: 3 hours

Learning Outcomes

- Sharing the US and Singapore Experience
- Motivation for Fraud – Introducing the “Fraud Triangle” and Risk Factors
- Who is Typical Fraudster?
- The Six Categories of Fraud
- Top Ten Things to Look at When Analysing a Company
- Quiz Time – “Who Wants to be a Fraud Buster”

Who Should Attend

- Institutional Investors
- Bankers
- Fund Managers
- Research Analysts
- Traders
- Investment Advisors
- Dealers & Remisiers
- Industry Related Professionals

Training Methodology

- Lecture style, with Exercises/Case Studies
- Participants are required to bring their own laptop

Training Requirements

- Participants are not required to have basic understanding of corporate finance and financial statement analysis. More experienced individuals will be able to build on their knowledge through practical, current case studies.

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Speaker's Profile



Mr. S.S. Sandhu FCA, CPA has extensive experience working within the financial markets sector in Asia. He has deep technical knowledge covering listed companies, multinationals, initial public offerings and mergers and acquisitions due diligence gained over 18 years at PricewaterhouseCoopers. He was also the CFO of one of the largest financial institutions in Singapore.

Mr Sandhu is a highly sought after speaker at financial seminars and courses around the world and has authored and contributed many publications on corporate governance, risk management and international accounting standards. He is highly rated by participants who have attended his programs. He is particularly well-known for his ability to translate complex and difficult financial concepts into plain language, and the use of real life experiences, easy to understand illustrations and case studies to help the candidate's ability to understand finance and accounting. He adopts a highly interactive approach in his workshops which makes learning both fun and memorable.

Register your interest today!

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