Forensic training services

A proactive approach to fraud risk management

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Introduction

With corporate frauds on the rise and regulatory requirements entrusting the responsibility of a robust fraud risk management framework on the board of directors, it is imperative for organizations to train their employees and create adequate awareness about risks emanating from frauds, bribery and corruption.

Our forensic training services are aimed at helping clients in their efforts to achieve three core objectives:

- **Create awareness** among the organization’s employees and third parties about the organization’s Anti-bribery and corruption policy, anti-money laundering policy, code of conduct and ethics.
- **Educate** the organization’s employees about fraud and corruption trends, red flags and fraud risks in the sector in which the organization operates.
- **Train** the organization’s employees in risk, compliance, legal, finance, operations, internal audit and internal investigating units on various topics including identification of red flags that could impose threat to the organization, fraud investigation techniques, fraud risk management, background check and market intelligence, search and seizure operations, forensic technology and interview techniques among others.

KPMG’s forensic training services

Training programs / workshops / seminars can be customized to suit the client’s specific requirement and sector. We can conduct these trainings at either client location or KPMG office.

**Training programs**

- **Fraud risk awareness:** Fraud risk lifecycle, understanding key red flags, fraud triangle, profile of a fraudster, key elements and responsibility for fraud risk management.
- **Fraud investigation:** Investigation techniques, key fraud schemes in the sector, fraud trends, procedure for search and seizure operations and reporting.
- **Anti-money laundering (‘AML’):** Introduction to AML, relevant regulations and requirements, know your customer, transaction monitoring, investigation and reporting.
- **Anti-bribery and corruption (‘ABC’):** Company’s ABC policy, Code of Conduct and Ethics, ABC regulations including US Foreign Corrupt Practices Act and UK Bribery Act.
- **Forensic technology:** Data analytics, digital evidence and recovery.
- **Ethical dilemma workshop:** Ethical dilemma questions are posed to the company’s management team which provide an indication of how deep-rooted the company’s code of conduct is, and about how consistent it is within the management team.
- **Target interviews:** Techniques for interviewing whistle blowers, complainants, witnesses and targets.
Delivery mechanism

Classroom trainings
Customized in-person trainings comprising:
- audio video visuals
- case studies
- role plays
- group discussions

E-learning modules
Computer based online trainings containing:
- real life examples and close ended questions
- case study based test at the end of the training to confirm the employee’s understanding of the policies and procedures.

Ethical dilemma workshops
Ethical questions based on the company’s Code of Conduct and better practices prevailing in the market which indicate:
- how deep rooted is the company’s Code of Conduct
- how consistent is the Code of Conduct within the senior management team

Train the trainer
Classroom style in-person sessions:
- to develop and upgrade the skills of the organization’s internal training team
- to embed ownership and understanding

Our value proposition

Vast experience:
We have executed forensic engagements across industries. Our in-depth understanding of processes and fraud risks across industries allows us to help organizations adopt an effective approach to prevent loss and dissipation of assets through fraud and misconduct. Further, we are appropriately connected with our global network to bring together better practices from other geographies.

Experienced professionals:
Our team includes professionally trained and experienced investigators including Certified Fraud Examiners, Chartered Accountants, Certified Anti-Money Laundering Specialists, Lawyers and Certified Information Systems Auditors.

Dedicated Industry experts:
Our team comprises of professionals with in depth industry experience across sectors like Oil and Gas, Banks and Insurance among others. We also have an experienced team in the areas of law enforcement and public procurement.

Forensic technology team comprising dedicated professionals:
We have a dedicated forensic technology team comprising experts. The team uses latest forensic data analytic tools and techniques to process large volumes of data.
Our select global experience

**A large bank**
Conducted training on anti-money laundering for the Bank’s employees in Compliance and Operations team, Audit Committee and Board of Directors.

**A multinational company with interest in diversified sector**
Conducted two day training session for the company’s corporate audit members covering topics such as fraud investigation, fraud risk management, data analytics, market intelligence, digital evidence and recovery.

**A US multinational information technology company**
Conducted training on the Company’s anti-bribery policy, code of conduct, US FCPA and UK Bribery Act for the company’s employees.

**A large conglomerate**
Conducted training for the company’s internal audit team members covering topics such as fraud investigation and, fraud risk management.

**A leading telecom player in Africa**
Conducted four day training session on anti-money laundering for 15 senior level employees of the company who were involved in managing mobile banking.

**A leading NBFC**
Conducted training for the company’s employees covering topics such as understanding fraud, identifying red flags, drivers of fraud, profile of a fraudster and fraud trends.

Our select local experience

**Leading distributor of industrial machinery and equipment**
Conducted two day training sessions on fraud risk management across three locations for the Company’s senior management, Compliance and Internal Audit team.

**Large food processing company**
Conducted two day interactive training session on fraud risk awareness for the company’s employees in Compliance and Internal Audit team.

**Leading pharmaceutical company**
Conducted training for the client’s distributors across Middle East on US Foreign Corrupt Practices Act.

**Leading manufacturer of pharmaceutical products**
Prepared compliance framework and delivered training sessions on applicable regulations for the Company’s Finance and Operations team.

**Large ministry**
Conducted training on fraud investigation and internal audit for the Ministry’s employees.

**A leading bank**
Conducted training on anti-money laundering rules and regulations for the bank’s Board of Directors.

**A leading bank**
Conducted training on anti-money laundering for the Bank’s employees in Compliance and Operations team, Audit Committee and Board of Directors.

**A large ministry**
Conducted training on fraud investigation and internal audit for the Ministry’s employees.

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