



INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS OF KENYA
(Established under the Accountants Act, Laws of Kenya)

Forensic, Fraud and Internal Controls Workshop

Theme: *Towards improvement of internal controls and investigative skills for professionals*

Date: 22nd – 23rd September 2021

Venue: Virtual Symposium

TIME	DURATION	TOPIC/ACTIVITY	FACILITATOR(S)
DAY ONE 22nd September 2021			
Plenary Session 1			
8.45-9:00am	15 Mins	Official Opening remarks	CPA Edwin Makori CEO, ICPAK
9:00-10:30 am	1 Hour	<ul style="list-style-type: none"> Forensic Audit Investigation Procedures Data analytical procedures to support the investigation process 	CPA Godfrey Mwika Managing Director, Grande Afrique Consulting Limited
10:30- 11:00am	30 Mins	Interactive Session - Q & A	Session Chair
10:30-11:00am	30 Mins	Tea/Coffee Break	Hotel
Plenary Session 2			
11:00-12:30 pm	1 Hour	<ul style="list-style-type: none"> Fraudulent financial transactions Signs of fraud in an organization Potential fraud loopholes created by employees in organizations The steps involved in conducting an internal investigation 	CPA Moses Kariuki Group Head of Risk & Compliance, Kingdom Bank
	30 Mins	Interactive Session - Q & A	Session Chair
12:30-2:00pm	1 Hr 30 Mins	Lunch Break	ALL
Plenary Session 3			
2:00-3:30	1Hr	<ul style="list-style-type: none"> Document security and evidence preservation mechanisms How to carry out an in-depth audit/ investigation 	CPA Brencil Kaimba Product Strategy and Development lead
	30 Mins	Interactive Session - Q & A	Session Chair
DAY TWO 23rd September 2021			
Plenary Session 1			
9:00-10:30	1Hr	<ul style="list-style-type: none"> Developing effective interviewing skills Documenting evidence 	CPA Godfrey Mwika Managing Director, Grande Afrique Consulting Limited
	30 Mins	Interactive Session - Q & A	Session Chair
Plenary Session 2			
10:30-11:00am	30 Mins	Tea/Coffee Break	Hotel
11:00- 12:30pm	1Hr	Developing an effective Internal Controls Framework	CPA Moses Kariuki Group Head of Risk & Compliance, Kingdom Bank
	30 Mins	Interactive Session - Q & A	Session Chair

12:30-2:00pm	1 Hr 30 Mins	Lunch Break	Hotel
Plenary Session 3			
2:00- 3:30pm	1Hr	<ul style="list-style-type: none"> • How to testify as a fact witness • Legal elements of fraud • Data privacy considerations • How to use technology to detect fraudulent transactions 	<p>Kamanjiri Mbiki <i>Advocate of the High Court</i></p> <p>Furaha Marwa <i>Founder and Lead Artificial Intelligence Consultant and Researcher at AIHub</i></p>
	30 Mins	Interactive Session - Q & A	Session Chair
End of the workshop			