



ACFI Annual Fraud Conference Online Presentations include....



16-17 Nov 2020
via Zoom

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“Financial Statement Fraud”

One of the few frauds that are commonly conducted by numerous individuals, normally the senior members of the company. Double-entry bookkeeping has been with us for since 1340, but the fact that Assets are on the same side as expenses will always allow people with ingenuity to manufacture financial statements. The most costly of all the frauds, financial statement fraud has a mean average of 800 000 per case that is found.

The presentation will look at a number of case studies and will show what happened, who the main players were, how the fraud ... [more at acfi.ca](http://more.at.acfi.ca)



Dave Oswald
CFI
Owner, Forensic Restitution



Alessandra Leggio
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The presentation will look at a number of case studies and will show what happened, who the main players were, how the fraud was perpetrated and what were the penalties if any.

Presenters

Dave Oswald CPA, CA, CA(SA), CFI, CFE

Owner - Forensic Restitution

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