

Invitation

Financial Statement Fraud

Which financial schemes are used by entities around the world?



Hungary Chapter

Dear Members,

We invite you to join our next joint ACFE Hungary Chapter and PwC Hungary webcast on the topic of “Financial Statement Fraud”.

About the webcast

In this webcast Mr. Kurt Ramin MBA, CPA, CFE will share his knowledge about fraudulent reporting on income statements, balance sheets and cash flows. Recent financial statement fraud cases have made financial statement fraud a hot topic both in Europe and in other countries across the world.

The aim of the webcast is to gain a better understanding of:

- Fictitious revenues
- Auditing missteps
- Timing differences
- Improper asset valuations
- Concealed liabilities and expenses
- Disclosures

Furthermore, we will explore which financial schemes are on the rise because of COVID and how regulators are reacting with fraud prevention, deterrence and disclosure obligations.

Panelist

Mr. Kurt Ramin MBA, CPA, CFE is Managing Director of KPR Associates (Düsseldorf and Dubai), ACFE Authorised Trainer for CFE Exams in Germany and Austria, and is a former Partner of PwC, New York.

His other experience includes:

- Past director and consultant at the IFRS Foundation at the International Accounting Standards Board (IASB), London (until 2008)
- Global Chairman of XBRL
- Member of the EU Commission’s High-Level Expert Group on Intangibles
- Authorised Trainer, CFE Review Course (Association of Certified Fraud Examiners, ACFE), lecturing on “Corporate Fraud Management” at the University of Applied Sciences (Cologne)
- Former chair, ACFE Global Higher Education Advisory Committee, Austin, Texas.
- Treasurer of IUCN (International Union for Conservation of Nature), the world’s largest association of nature and conservation agencies, headquartered in Gland, Switzerland (2008 to 2012)
- Head of Global Standards (AA1000 series of standards) at AccountAbility, London and Dubai

Date and time

8 December 2021, 14:00 - 15:00

Location

online, link sent in the calendar invitation

Language

English

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