

Utilizing Internet for Fraud Examination and Investigation

Program Description

As more and more information unveiled online, and the line between private and public domain is getting thinner nowadays, this course is designed for internal and external Fraud Examiners and Investigators on how to capitalize the internet in order to their jobs effectively.The rationale behind is, with better understanding of online information, they are expected to raise their chances to have their examinations and investigations getting more successful.

The topics of the training stress out some points like locating evidence online using search engines, databases, social media, social-networking sites, corporate records as well as numerous methods andtechniques for optimizing online searchesincluding advanced functions and alternative search enginesthat will improve search quality.

Trainer: Goutama Bachtiar

WAKTU PELAKSANAAN

08 - 09 September 2027

09:00 - 17:00 WIB

TEMPAT PELATIHAN

Location: Kuretakeso Hotel - Kemang / Best Western Premier - Cawang / The Aryaduta Hotel Semanggi

Harga

Group Price: Rp 5.350.000
Full Fare: Rp 5.950.000

**) Harga di atas tidak dikenakan PPN 11%, sudah termasuk makan siang, snack, sertifikat, dan modul.*

Program Objectives

1. Conduct fraud examinations using internet efficiently and legally
2. Create advanced searches on search engines

3. Search public record sources and databases online
4. Obtain information from corporate records
5. Gather data from social media and social-networking sites
6. Analyze evidence and close investigation activities

Program Content

1. Introducing Internet Sites, Techniques and Legal Concerns
2. Beginning an Internet Investigation
3. Optimizing the Searches and Their Results
4. Conducting Public Record and Database Searches
5. Initiating, Planning and Starting Internet Investigation
6. Searching and Obtaining Corporate Records
7. Exploring Internet Further and Capitalizing it as Research Tool
8. Mining Data from Social Media and Social Networks
9. Identifying Advanced Tools for Internet Investigation
10. 10. Closing Investigation Activities

Training Methodology

In order for effective learning and full appreciation of the course, the course will be delivered with 30% of the time devoted to important concepts and other theory topics and 70% allotted for exercise, group discussion, presentation and case studies. Training lead will be assisted by presentation slides and actual demonstrations for clear understanding and smooth follow-through during the sessions.

Targeted Participants

Staffs, officers, internal and external auditors, accountants, controllers, corporate managers, governance, government employees, risk and compliancesupervisors and managers, controllers, attorneys, legal professionals, fraud examiners, investigators and other professionals whose are interested to bringinternet further as a research tool to conduct fraud examination and investigation.

Instruktur Pelatihan

Goutama Bachtiar

Goutama Bachtiar adalah : Advisor, Auditor, Konsultan, Trainer, Courseware Designer dan Penulis bidang Teknologi dan Sistem Informasi selama 17 tahun terakhir dengan spesialisasi di ranah IT Governance, Risk, Security, Assurance, Audit dan IT Management.

Saat ini beliau menjabat sebagai advisor beberapa perusahaan dan organisasi, Subject Matter Expert, Program Mentor, Editorial Journal Reviewer, Certification Exam (CISA, CGEIT, CISM, CRISC) dan Study Materials Developer di ISACA International Chapter, Subject Matter Expert dan Program Evaluator di PMI International Chapter, IASA, SABSA dan Open Group Global Working Group Member, Reviewer Panel di International Institute of Business Analysis (IIBA), Dosen Tamu di program pasca sarjana beberapa universitas di AS dan Indonesia (UTB, UI, IPB dan Binus), serta moderator, panelis dan pembicara di sejumlah konferensi, workshop dan seminar.

Sebagai auditor dan konsultan, telah memberikan layanan tersebut kepada 35 perusahaan dan organisasi. Puluhan sertifikasi internasional sudah diperolehnya sampai dengan saat ini.

Selain itu, beliau juga telah mengadakan dan memberikan pelatihan, perkuliahan, seminar, konferensi dan workshop sebanyak lebih dari 230 sesi dan 5500 jam lebih kepada sekitar 7500 peserta di Indonesia maupun luar negeri kepada lebih dari 70 perusahaan dan organisasi.

Sebagai penulis, sudah mengarang 2 buku dan 22 courseware serta sudah menulis, melakukan review dan editing atas 300 artikel, manuskrip, paper dan white paper seputar Telematika dan Manajemen di lebih dari 20 media, publikasi, organisasi, jurnal dan konferensi.

CONTACT US

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