

Workshop Description

Current technology gives us opportunities, data, and risks that were unheard of a few short years ago. This workshop is an overview of technology available for securing and analyzing data available in today's business information systems. The sessions will include discussions of fraud, internal controls, continuous monitoring, artificial intelligence, and other topics related to keeping organizational data secure. The seminar will also include hands-on sessions where participants will use current technologies for data analytics and fraud detection.

Benefits of Attending the Workshop

- Professional development on current technologies related to security of information
- Improved awareness of threats and opportunities related to business information systems
- Opportunities to network with other professionals with similar interests
- Hands-on experience with current data analysis tools
- Certificate of Completion

Program Itinerary

Day 1	November 13, 2017
Breakfast and Registration	8:15am - 8:50am
Inaugural Ceremony	9:00am - 9:30am
Session 1 – Data and Business Models: Risks and Rewards <ul style="list-style-type: none">• Retail, eTail, and eCommerce• Big Data: Is it helping or hurting us?• Artificial Intelligence: what, how, and who	9:30am - 11:00am
Session 2 – Using Technology to Provide Reliable Information from Business Information Systems <ul style="list-style-type: none">• What is Reliability?• Internal Controls• Automated Continuous Controls• Monitoring Controls	11:15am - 1:00pm
Lunch and Prayer Break	1:00pm - 2:00pm
Session 3 – Exploring Technology Designed to Examine Data (IDEA Part 1) <ul style="list-style-type: none">• IDEA: Software to Support Data Extraction and Analysis• Identifying Anomalies• Hands-on Session with Examples	2:00pm - 3:30pm

Day 2	November 14, 2017
Session 1 – Exploring Technology Designed to Examine Data (IDEA Part 2) <ul style="list-style-type: none">• IDEA: Software to Support Data Extraction and Analysis• Hands-on Session with Case Study	9:00am - 11:00am
Coffee Break	11:00am - 11:15am
Session 2 – When Reliability Fails: Case Studies Regarding Failed Controls and Financial Reporting	11:15am - 1:00pm
Lunch and Prayer Break	1:00pm - 2:00pm
Session 3 – Exploring Technology Designed to Examine Data (Tableau Part 2) <ul style="list-style-type: none">• Tableau: A Tool Visually to Analyze and Present Data• Basic Concepts• Hands-on Session	2:00pm-3:30pm

Day 3	November 15, 2017
Session 1 – Exploring Technology Designed to Examine Data (Tableau Part 2) <ul style="list-style-type: none">• Tableau: Highly Flexible Visual Dashboards• Hands-on Session and Case Study	9:00am - 11:00am
Coffee Break	11:00am - 11:15am
Session 2 – Considering Non-traditional Approaches to Analyzing and Monitoring Data <ul style="list-style-type: none">• Is Financial Information the Only Thing that Matters?• When Words are More Important than Numbers: Addressing Risks in Real-time	11:15am - 12:30pm
Prayer Break	11:15am - 12:30pm
Session 3 – Pulling It All Together <ul style="list-style-type: none">• Is Technology our Friend or Foe?• Technology's Highest and Best Use• Protecting Business and Personal Information	12:45pm-2:00pm
Closing Ceremony and Certificate Presentations	2:00pm - 2:30pm
Lunch	2:30pm - 3:30pm

Registration Form

Workshop On Forensic Accounting & Fraud Examination
November 13-15, 2017

Public Fee: 400 BD including breakfast, coffee breaks, lunch, and certificate of attendance.

Student Fee: 100 BD including breakfast, coffee breaks, lunch, and certificate of attendance.

Title: _____

Last Name: _____

First Name: _____

Position: _____

Department: _____

Organization: _____

Organization's Address: _____

Office Phone Number: (_____) _____ - _____

Mobile Phone Number: (_____) _____ - _____

Email Address: _____

Event will be hosted at the Royal Univeristy for Women.



Gate 366 Muaskar Highway • West Riffa 942 • Kingdom of Bahrain

For further information and methods of payment, please contact Dr. Vivien Exartier.
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