



Notice to Members Certification Course on Forensic Accounting and Fraud Detection (FAFD)

Date: 18 January 2023

It is with great pleasure to inform you that the Institute is conducting a “**Certification Course on Forensic Accounting and Fraud Detection**” as a post-qualification course for the members. Forensic Audit is an examination of an Individual/Firm/Company’s financial records to derive evidence that can be used in a court of law or legal proceeding. Specialist in Forensic Accounting and Fraud Detection is in demand in Nepal as the incidents of cyber-crimes and frauds are increasing day by day. Hence, empowering our members with the capacity to detect fraud by utilizing accounting, auditing, data analysis, and investigative skills remains on high priority of the Institute.

This certification course will be conducted physically in technical Collaboration with the Institute of Chartered Accountants of India (ICAI) and the participating members will be provided with learning materials (hands out) of the course. Participants will be provided with a training certificate on Forensic Accounting and Fraud Detection upon completion of the course. The members of ICAN are required to pass an Assessment Test (AT) with at least 50 percent marks and successful completion of the course by presenting a forensic audit report, project work or other assignments along with 90 percent class attendance to obtain the Post Qualification Certification on FAFD.

This certification course will start on 5th February 2023 in ICAN Head Office, located at Satdobato, Lalitpur. Therefore, interested members are requested to confirm their participation by logging into the below link latest by 1st February 2023:

Registration Link: <https://classregister.ican.org.np/mptrf>

As the seats are limited to 40, participants will be confirmed on first come first register basis. For further details, please contact Mr. Mukti Sapkota, Assistant Director at 9851092665 or email at muktinath.sapkota@ican.org.np.

Program Detail:

Date : 5th February – 11th February 2023 (22-28 Magh, 2079)
Time : 8:00 AM- 02:30 PM
Venue : ICAN Premises, Satdobato, Lalitpur
Fees : Rs. 45,000/- (Excluding VAT) for Individual Participants
Rs. 55,000/- (Excluding VAT) for Corporate Participants

Members of ICAN participating in this certification course will be awarded with 30 CPE credit hours.

Thank you.

CA. Sanjay Kumar Sinha
Executive Director

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