



Date: 28 December 2023

Notice to Members

Online Certification Course on Forensic Accounting and Fraud Detection (FAFD)

This is with great pleasure to inform you that the Institute is conducting a “**Certification Course on Forensic Accounting and Fraud Detection (FAFD)**” as a post-qualification course for CA members of the Institute. 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 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 virtually through online platform in technical collaboration with the Institute of Chartered Accountants of India (ICAI). The eligible participants are required to successfully complete the course by submitting a forensic audit report or project work or other assignments along with minimum 90 percent class attendance and passing an Assessment Test-AT (will be conducted within two months after completion of the training) with at least 50 percent marks to obtain the Post Qualification Certification on FAFD. The participants meeting the minimum attendance requirement will be provided with a training certificate on Forensic Accounting and Fraud Detection.

Interested CA members are requested to confirm their participation by logging into the below link latest by January 10, 2024:

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

Program Detail:

Date	:	17 - 28 January 2024
Time	:	5:15 PM - 9:15 PM NST
Mode	:	Virtual (Online)
Fees	:	NPR. 22,600/- (Inclusive VAT) for Individual Members NPR. 33,900/- (Inclusive VAT) for Corporate Nominated Participants

After registration, participants will be provided with the link for joining the course. For further details, please contact Mr. Mukti Sapkota, Assistant Director at 9851092665 or email to muktinath.sapkota@ican.org.np with copy to suman.bohara@ican.org.np.

Further, ICAN members participating in this course with minimum attendance will be awarded with 30 CPE credit hours.

Thank you.

CA. Sanjay Kumar Sinha
Executive Director

ICAN Marg, Satdobato, Lalitpur, Nepal, Tel: 0977-1-5530832, 5530730, Fax: 0977-15550774
Post Box No.: 5289, E-mail: ican@ntc.np, Website: www.ican.org.np

Branch Offices:

Biratnagar : Tel: 977-021-471395, E-mail: icanbrt@ican.org.np | Butwal : Tel: 977-071-543629, E-mail: icanbtl@ican.org.np
Birgunj : Tel: 977-051-522660, E-mail: icanbrj@ican.org.np | Pokhara: Tel: -977-061-537679, E-mail: icanpkr@ican.org.np
Nepalgunj : Tel: 977-081-525916, E-mail: icannpj@ican.org.np | Dhangadhi : 977-091-527493, Email: icandhg@ican.org.np