

Audit Office of Guyana

Forensic Section

Training Courses

The Audit Office forensic section completed various training courses over the last three years. Below is a list of these courses:

- 1) Long Distance online courses with Ontario College Graduate Certificate a twelve Course module. The courses are as follows:
 - i. Introduction to Forensic Accounting and Fraud Investigations
 - ii. Computer Forensics and Data Mining
 - iii. Forensic Accounting and Fraud Investigations- Advanced
 - iv. Technology Fraud Investigations
 - v. Interviewing and Presentation of Evidence
 - vi. Detection and Prevention of Fraud
 - vii. Communication- Report Writing and Witness Testimony
 - viii. Criminology and Ethics
 - ix. Legal Components in a Forensic Investigation
 - x. Analysis and Critique of Current Fraud Cases
 - xi. Governmental, Small Medium Enterprise(SME) and Not for Profit Frauds
 - xii. Money Laundering and Asset tracing

The training included Officers from the department and two officers completed the above module.

- 2) CCAF- PCVI – Auditing for wrongdoing, fraud and corruption & preliminary Forensic Auditing was completed in 2011by six officers who attended this course in St. Lucia. This course was facilitated by Mr. along with audit officers from the Audit office of St. Lucia and from Argentina.
- 3) The Association of Certified Accountants ACCA held training session on Forensic Examination in 2012 at the Regency Hotel.
- 4) During the last three years the Audit Office attended various training sessions facilitated by the Institute of Internal Auditor (IIA) as it relates to the profession. These are:
 - i. Fraud Indicators (prevention, detection & investigation techniques)
 - ii. Tools and Techniques for Auditors Forensic Auditing
 - iii. IT Governance- IT Fraud, Risk & Control
 - iv. Forensic and Investigative Accounting
 - v. Role of Internal Auditor in Detecting Money Laundering Transactions
- 5) Also, the section had various in house Forensic Auditing Software training. These are:
 - i. Case Ware IDEA Basic
 - ii. Case Ware IDEA Advance
 - iii. ACL- (used during the data mining module courses)

Audit Office Of Guyana Oas

L Cohen



Audit Office Of Guyana Oas:

Foreign Assistance and Related Programs Appropriations for Fiscal Year 1974 United States. Congress. Senate. Committee on Appropriations,1973 International Journal of Government Auditing ,1998 **Freedom in the World 2014** Freedom House,2014-12-11 Freedom in the World the Freedom House flagship survey whose findings have been published annually since 1972 is the standard setting comparative assessment of global political rights and civil liberties The survey ratings and narrative reports on 195 countries and fourteen territories are used by policymakers the media international corporations civic activists and human rights defenders to monitor trends in democracy and track improvements and setbacks in freedom worldwide The Freedom in the World political rights and civil liberties ratings are determined through a multi layered process of research and evaluation by a team of regional analysts and eminent scholars The analysts used a broad range of sources of information including foreign and domestic news reports academic studies nongovernmental organizations think tanks individual professional contacts and visits to the region in conducting their research The methodology of the survey is derived in large measure from the Universal Declaration of Human Rights and these standards are applied to all countries and territories irrespective of geographical location ethnic or religious composition or level of economic development **Foreign Assistance and Related Programs Appropriations for Fiscal Year 1974, Hearings Before ... 93-1** United States. Congress. Senate. Appropriations Committee,1973 Acta de la sesion ... Organization of American States. Permanent Council,2001 *Annual Report* Organization of American States. General Secretariat,2002 *International Election Observation in the Commonwealth Caribbean* Lisa Ann Vasciannie,2017-09-15 This book examines the practice of international election observation in a Caribbean context It presents a survey of the Commonwealth Caribbean perspective and a concise case study of Guyana between 1964 and 2015 This research traces the roots of election observation and how this practice became integrated into the landscape of Caribbean electoral politics More specifically the study examines the process by which election observers have become key actors in elections in the Commonwealth Caribbean One of the issues the book contemplates is why Caribbean countries accept the imposition of observation within the context of sovereignty The case of Guyana and other Anglophone Caribbean states shows the costs of not having observers have been multidimensional and have eclipsed concerns of respecting state sovereignty *Congressional Record* United States. Congress,1998 The Congressional Record is the official record of the proceedings and debates of the United States Congress It is published daily when Congress is in session The Congressional Record began publication in 1873 Debates for sessions prior to 1873 are recorded in The Debates and Proceedings in the Congress of the United States 1789 1824 the Register of Debates in Congress 1824 1837 and the Congressional Globe 1833 1873 A Global Forum on Fighting Corruption ,1999 **Country Report** ,1998 *Political Handbook of the World 2022-2023* Tom Lansford,Jorge Brown,2023 With more in depth coverage of current political controversies than any other

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