

COURSE OUTLINE

Overview

- General Characteristics
- Trend of Scandals
- The Most Memorable and Expensive Financial Scandals of All Time

Text placeholder

- International Cases
- Local Cases
- Characteristics
- Warning Signs
- Preventive Measures
- Case Study

Financial Scams, Cons, and Swindles

- International Cases
- Local Cases
- Characteristics
- Warning Signs
- Preventive Measures
- Case Study

Fraudulent Financial Mis-Selling

- International Cases
- Local Cases
- Characteristics
- Warning Signs
- Preventive Measures
- Case Study

WHO SHOULD ATTEND?

- Financial Advisors
- Financial Managers
- Portfolio Managers
- Consultants
- Individual Investors

**HRDF SBL
Claimable**

25 April 2019

Hotel Istana, Kuala Lumpur

RECENT FINANCIAL SCANDALS

THE MANY FACES OF GREED

Symphony Digest Sdn. Bhd.(870359-P)
Website :www.symphonydigest.com

Symphony Digest
Centre for Knowledge and Financial Mastery

Workshop: RECENT FINANCIAL SCANDALS - THE MANY FACES OF GREED

Date: 25 April 2019

Time: 9.00 am to 5.00 pm

Venue: Hotel Istana, 73, Jalan Raja Chulan, 50200 Kuala Lumpur

Course fee (inclusive of course materials, lunch and 2 tea breaks):

For registration on or before 11 April 2019: RM1,280, after 11 April 2019: RM1,480

Registration is confirmed upon receipt of payment, unless otherwise notified.

Payment Method

Bank Transfer

Account holder: Symphony Digest Sdn. Bhd.

Bank: Hong Leong Berhad A/C No.: **29100043872**

**Please e-mail us the bank-in slip / transfer confirmation together with the completed registration form.*

Note: For cancellations less than 14 days before event or non-arrival on the training day, no refund will be given. Substitution is allowed. Should the number of participants be too low to make the course a meaningful learning experience, Symphony reserves the right to postpone or cancel the course.

Name:

Designation:

Department:

Company:

Address:

Tel:

Fax:

Email:

Contact for administrative matters if different from above

Name:

Department:

Tel:

Fax:

Email:

For more details on our training programmes, kindly reach us at:

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Website : www.symphonydigest.com

TRAINER'S PROFILE

The trainer is a Certified Public Accountant in the state of California, U.S.A with over 25 years of experience in the financial sector. He is a seasoned financial advisor who started his career as an auditor with Ernst & Young in Washington, D.C. where he was a member in both the financial audit and computer audit team. He joined the investment industry as an equity dealer upon his return to Malaysia in the early 1990s.

He was appointed as a mentor by Bank Simpanan Nasional Micro Credit program. In 2007, he was appointed to the Board of Visitors of Hospital Kuala Lumpur by the health minister. He has contributed greatly to the financial literacy education sector of the country by conducting financial seminars and workshops, specifically in the areas of accounting, finance and investment since 2008. He has been conducting CPE classes for several major banks in Malaysia. In addition, he has also served as guest lecturer at various local colleges and universities and helped in preparing candidates for ACCA and Real Estate Licensing Board examination.



UPCOMING TRAINING

Transitioning from Basel III to Basel IV and the Challenges on Banks
(26 June 2019)

Transforming Conventional to Shariah Compliant Stocks - is it worth it ?
(27 June 2019)

The New Financial Revolution - Impact & Implications
(4 July 2019)