

## 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**

**20 August 2019**  
**Hotel Istana, Kuala Lumpur**

# RECENT FINANCIAL SCANDALS

## THE MANY FACES OF GREED

**8 AICB CPD Hours**

Symphony Digest Sdn. Bhd.(870359-P)  
Website :[www.symphonydigest.com](http://www.symphonydigest.com)

**Symphony Digest**  
Centre for Knowledge and Financial Mastery

## Workshop: RECENT FINANCIAL SCANDALS - THE MANY FACES OF GREED

**Date:** 20 August 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 6 August 2019: **RM1,280**, after 6 August 2019: **RM1,480**

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

[\(Please note that the prices do not include SST\)](#)

### 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:

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### Contact for administrative matters if different from above

Name:

Department:

Tel:

Fax:

Email:

## 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.

[For more details on our training programmes, kindly reach us at:](#)

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