

**10 SIDC CPE Points**  
**8 FIMM CPD Points**

# DETECTING DECEPTION:

## SAFEGUARDING AGAINST FINANCIAL SCAMS AND MARKET TRICKS

DATE: 16 MAY 2024

TIME: 9AM - 5PM

VENUE: THE MAJESTIC HOTEL, KL

**EARLY BIRD: RM1,300**  
**NORMAL FEE: RM1,500**

*Prices are inclusive of SST*

In an increasingly complex financial world, the ability to detect deception, fraud, and market manipulation is crucial for investors, financial professionals, and anyone concerned with safeguarding their financial well-being. This is a comprehensive course designed to equip participants with the knowledge and skills to recognize and mitigate risks associated with financial scams and market manipulation.

# DETECTING DECEPTION: SAFEGUARDING AGAINST FINANCIAL SCAMS AND MARKET TRICKS



## TOPICS

- Overview of Financial Scams and Market Manipulation
- Financial Scams, Cons, and Swindles
- Stock Market Manipulation
- Prevention and Detection
- Regulatory Framework

## TRAINER'S PROFILE

A Certified Public Accountant in California, U.S.A, with over 30 years of experience in the financial sector, the trainer began his career as an auditor with Ernst & Young in Washington, D.C. and is currently working as a licensed equity dealer with a major stockbroker in Malaysia.

The trainer obtained his PhD in Finance from Monash University Malaysia. He also has a Master of Science in Accounting from the University of Delaware as well as a Bachelor of Science in Accounting from the University of Louisiana at Lafayette.

His areas of expertise include portfolio management, fundamental analysis, technical analysis and market forecasting.

### PARTICIPANT DETAILS

Name:

Position:

Department:

Contact Number:

Email:

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Name:

Position:

Department:

Contact Number:

Email:

### ADMIN DETAILS

Name:

Position:

Department:

Company:

Contact Number:

Email:

Address:

#### Terms & Conditions:

1. For cancellation less than 14 days before or non-arrival on the training day, no refund will be given. Substitution is allowed.
2. 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 training.
3. HRDC grant application shall be applied and approved before the training day. Maximum claim from HRDC is RM1,300. The balance, if any, is to be topped up by client.