

INTERNATIONAL PROFESSIONAL CAPACITY DEVELOPMENT TRAINING ON: THE ROLE OF FORENSIC IN FRAUD INVESTIGATION AND PREVENTION IN THE PUBLIC SECTOR





DATE



8 AM - 2:30 PM

Organized For The Staff

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WELCOME ADDRESS



JJTC Consulting Ltd. and the International College of Disaster Management and Forensic STUDIES-ICDMFS, your premier source and trusted destination for practical solution to forensics, Fraud Prevention and Investigation. Our professional College is committed to empowering individuals with the knowledge and skills required to excel in the field of Forensics, Fraud Prevention and Investigation, Disaster Management, Criminology, Business Development and Organizational Management. From crime scene investigation to cutting-edge DNA analysis, advances in 7 Disaster Victim Identification, Criminal Intelligence, Fraud investigative principles, Business Strategies, our expert facilitators are well equipped to deliver hands-on and real-Life experiences that will help in advancing your career and making a positive impact in solving mysteries and upholding justice. Let's collaborate, learn and share knowledge in this field for a safer and more informed society. We welcome all of you from the African Continent. I thank you all for being a part of this endeavor, thank you for choosing **JJTC/ICDMFS**

Dr. Stacy Nwodo-



Lead Consultant

OVERVIEW OF THE TRAINING

Fraud is a common phenomenon that can affect any individual and public entity when it is not given the proper attention it deserves.

Fraud against the government's programmes can result in an erosion of trust in the government and its activities and this can lead to loss of economic reputation and international investment and support.
This is particularly true when fraud is facilitated by corruption.

Secondly, when a public establishment fails to handle fraud properly it becomes vulnerable to the eyes of the anti-fraud agencies with its attendant incessant visits which may not only lead to distractions of the operations of the organisation but ridicule it and give it a bad reputation before the public.

It is against this backdrop that the JJTC Consulting Ltd and the International College of Disaster Management and Forensic Studies as a firm committed to high-quality and value-for-money training has organized for your staff this capacity Development training on the Role of Forensic in Fraud Investigation and Prevention in the Public Sector in Aburi, Ghana.



John Yusuf, Ph.D Director Training

TRAINING MODULES

THEORY

FIRST SEMESTER

1. Introduction to Forensics

- 2. Introduction to Criminology I
- 3. Introduction to Criminology II
- 4. Introduction to Criminal Law and Forensic
- 5. Introduction to Psychology of Crime & Deviant Behaviour

6. Critical Thinking and Active Listening in Forensics

- 7. Introduction to Forensic Accounting
- 8. Ethics in Forensic Profession
- 9. Criminal Investigation and Intelligence

Management

SECOND SEMESTER

- 1. Forensic Psychology/Criminal Evaluation
- 2. Forensic Document Examination
- 3. Forensic Trace Evidence
- 4. Firearm and Ballistics
- 5. Forensic Crime Scene Investigation
- 6. Overview of Forensic Pathology/DVI
- 7. Overview of Forensic Psychiatry
- 8. Digital Forensics
- 9. Cyber-Security
- 10. Forensic Serology / DNA
- 11. Introduction to Forensic Odontology
- 12. Fingerprint/ Dactyloscopy
- 13. Introduction to Forensic Accounting/ Auditing

PRACTICAL MODULE

1. Forensic Psychology/Criminal Evaluation/

Psychiatry

- 2. Forensic Document Examination
- 3. Forensic Trace Evidence
- 4. Firearm and Ballistics
- 5. Forensic Crime Scene Investigation
- 6. Forensic Pathology/DVI
- 7. Forensic Accounting
- 8. Digital Forensics
- 9. Cyber-Security
- 10. Forensic Serology / DNA
- 11. Forensic Odontology
- 12. Fingerprint/ Dactyloscopy
- 13. Moot Court

FORENSICS IN FRAUD INVESTIGATION COUSES

- 1. Risk Mgt. in Corporate Entity
- 2. Internal Control Mechanism and Fraud Prevention
- 3. Corporate Governance
- 4. Effective Communication in an Organization
- 5. Question Document Examination and Fraud detection
- 6. Personal Health and Stress Management





LEAD CONSULTANTS

Dr. (Mrs.) Stacy Ann C. Nwodo, PhD (Forensic Accounting & Audit PhD (Security & Strategy), MSc, BSc, HND, CIA, FCFIP, CFAT, CFAMI, ACFE, ICAD, CIFCN, ISMN, FCCFE, FCCrFA, ACA

John Yusuf, : PhD, MSc. PGD, HND, BSc. FCNA, FCFIP, FIACDEFP, CCrFA, MIAF Dr. (Supt.) Lawrence Kofi Acheampong: MFFLM(UK),CFIP, MB,ChB(Medicine &Surgery), MPhil(Forensics), MBA(Health Mgt.), , PhD(Forensic Toxicology-ong), BSc.(Human Biology).





PARTICIPANTS

Suru Garba Umar



Salamatu Abdullahi Salam

ASP George Hayfron

Bala Mohammed Halilu

DSP Godfrey Magnusen

Adegoke Adeolu O.



ASP Asante Dwamena



Dr. (Mrs.) Stacy Ann C. Nwodo, PhD (Forensic Accounting & Audit PhD (Security & Strategy), MSc, BSc, HND, CIA, FCFIP, CFAT, CFAMI, ACFE, ICAD, CIFCN, ISMN, FCCFE, FCCrFA, ACA

D. (Mrs.) Stacy Ann C. Nwodo is a scholar practitioner, a quintessential administrator and a chattered Accountant with years of practical experience in the fields of forensics and she is a Licensed Forensic professional and holds a Doctorate degree in Forensic Accounting and Audit from prestigious Charisma University, Turks and Caicos Islands UK and another PhD in the field of Security and Strategic Studies from Nasarawa State University, Keffi, Nigeria. Other educational qualifications include; Master of Science in Accounting and Finance, Masters of Education, M.Sc Forensic Accounting and Criminal Investigation. Bachelor of Science in Accounting, Higher National Diploma in Accounting and

Diploma in Banking and Finance etc. Besides her academic qualifications, she has achieved firsthand work experience in various fields both in private and public sector. And also member of different professional bodies such as Forensics, Accounting, Administration, and Management. Dr Stacy is the current Country Director of International Institute of Investigation Certified Forensic Professionals (IICFIP), USA. (Nigeria Chapter), the Director Operations and Strategy (DOS) for International Academy of Forensics and the Lead Consultant for JJTC Consulting Ltd and International college of Disaster management and Forensic Studies, (Nigeria), and the Global President of IACDECFP, UK. She is married with lovely kids.

AREAS OF SPECIALIZATION INCLUDES:

- Forensic Accounting
- Criminal Intelligence gathering 7 Crime scene
 Management & Investigations
- Emotional Intelligence
- Question Document Examination
- Trace Evidence
- Forensic Psychology/Psychology of Crime &
 Deviant Behaviour
- Fingerprint/Dactyloscopy
- Critical Thinking and Active Listening
- Forensic application in Disaster management
- Forensic Auditing





Dr. (Supt.) Lawrence Kofi Acheampong: MFFLM(UK),CFIP, MB,ChB(Medicine &Surgery), MPhil(Forensics), MBA(Health Mgt.), , PhD(Forensic Toxicology-ong), BSc.(Human Biology).

Dr. (Supt.) Lawrence Kofi Acheampong is a Specialist Forensic Clinician Scientist and a Member of the Faculty of Forensics and Legal Medicine(MFFLM) of the Royal College of Physicians and a Commissioned Officer of the rank of Superintendent in the Ghana Service and is a trained Prisons Tactical Combat Medic Responder Counterterrorism and Rescuer from the Joint European Union and Guardia Civil Special Tactical Operations Training in Spain for terrorism in Open Space. He is the Medical Director of Ghana Prisons Service and the the Medical Superintendent of the Prisons Hospital in the Medium Security Prison, Nsawam.

He holds a Bachelors Degree in Human Biology Forensic Trace Evider (Medicine) and MB, ChB (Medicine & Surgery) from Forensic Biometrics| the Kwame Nkrumah University of Science and Forensic Toxicology| Technology (KNUST). He also holds a Master of Forensic Pathology| Business Administration (MBA- Distinction) with Forensic Psychology| specialization in Healthcare Management from Forensic Psychiatry| Hochschule fur Angewandte Management -Germany. Forensic Document 4

He is also a Postgraduate Researcher in the department Dactyloscopy/Fingerprint of Molecular Medicine – Chemical Pathology (Firearm and Ballistics Forensics) and a Graduate (MPhil in Forensic Science-Distinction) from the Department of Biochemistry and Biotechnology all of the Kwame Nkrumah University of Science and Technology (KNUST) and holds a professional Diploma in Forensic Psychology by the Complementary Therapists Accredited Association-CTAA ,U.S.A.

He is a Member of the African Society of Forensic Medicine (ASFM) and a Certified Forensic Investigation Professional (CFIP) – IICFIP, USA. Also he is a member of the International Institute of Certified

Forensic Investigation Professional- IICFIP- (U.S.A) of which he is a regular speaker at the IICFIP Global Conferences and an international presenter of a research paper in the 42nd Annual National Conference of the Indian Academy of Forensic Medicine in January 2021. He is a Fellow of the International Academy of

Criminology, Disaster, Emergency and Forensic Professional- IACDEFP-UK and the Country Director for Ghana.

Currently, the Director Forensics Advisory& International Affairs for the International College of Disaster Management and Forensics Studies- ICDMFS, a training Center for IACDEFP-UK.

He has a certificate in Correctional Management as part of the completion of the Officer Cadet Course of the Ghana Prisons and is a member of the American College of Correctional Physicians (ACCP). He has authored and co-authored publications in prestigious journals. He has organized and facilitated several practical training in Crime Scene Investigation, DNA /Serology, Fingerprint analysis, Question Document, Trace Evidence, Firearm & Ballistics, Forensic Psychology, Toxicology etc. in Sub-Saharan Africa especially Ghana and Nigeria with participants from UK, U.S.A, Europe, Asia etc.

He is a Certified Wellness Recovery Action Plan-WRAP Co-Facilitator trained by the Copeland Institute, U.S.A.

AREAS OF SPECIALIZATION:

dical Forensic Correctional/Prison care Forensic Medicine Forensic Epidemiology Forensic Trace Evidence from Forensic Biometrics and Forensic Toxicology or of Forensic Pathology with Forensic Psychology from Forensic Psychiatry y. Forensic Document Analysis ment Dactyloscopy/Fingerprint gy (Firearm and Ballistics ence- Instrumental Methods ence- Instrumental Methods and Forensic Examination of Sexual Assault ty of Certified Wellness Recovery Facilitator a Healthcare Administrator the AntiDoping





John Yusuf, : PhD, MSc. PGD, HND, BSc. FCNA, FCFIP, FIACDEFP, CCrFA, MIAF

John Yusuf is a Financial Forensic and Criminal Investigation intelligence-gathering Expert. He holds a doctorate in Forensic Accounting and Audit from the prestigious Charisma University, Turks and Caicos, West Indies Island, UK. He also holds a Master of Science Degree in Forensic Accounting and Criminal Investigation and a Bachelor's Degree in Accounting from the prestigious Saint Monica American University, Beau, Cameroon respectively.

Before delving into the field of Forensic Accounting, Auditing and Criminal Investigations, he holds a Higher National Diploma (HND) in Business Administration and Management from the famous Federal Polytechnic Bida, Niger State and a Post Graduate Diploma (PGD) in Business Administration from Enugu State University of Science and Organisation's Excellence by ANAN & ACCSA, New Technology, Enugu State Nigeria Respectively

He is the Registrar General of the International for Certified Academv Disaster Emergency Management, Criminology & Forensic Professionals (IACDECFP) UK and a Managing Partner of JJTC Consulting Ltd & International College of Disaster Management and Forensic Studies (ICDMFS).

He is currently an Assistant Director in the Internal Audit/Control Unit at Federal Roads Maintenance Agency (FERMA), a foremost Agency of the Federal Government of Nigeria saddled with the responsibility of all year rounds maintenance of all Federal Roads in

the Country, and he has been working for about two decades.

At the Agency, he is responsible for preparing Internal Audit Plans and Programmes, Internal Audit Progress Reports and Internal Audit Administrative duties. He is also a member of the FERMA 5-Year Impact Plan and Strategy Implementation Task Team (SITT)

He is an astute Director of Training. He currently works as a Training Director of many Forensic organisations: He is the current National Training Director of the International Institute of Certified Forensic Investigation Professionals (IICFIP) USA (Nigeria Chapter), Training Director, of the International Academy of Forensics, and Training Director, of JJTC Consulting Ltd and International College of Disaster Management and Forensic Studies (ICDMFS).

He is a prolific member of many Professional bodies. Such as:

Fellow- Certified Forensic Investigation Professionals (FCFIP) USA

Fellow- Certified National Accountants (FCNA) Nigeria

Fellow - International Academy for Certified Disaster and Emergency Management, Criminology and Forensic Professionals (FIACDEFP) UK

Member Chartered Certified Forensic Accountant/Auditor (CCrFA) Nigeria

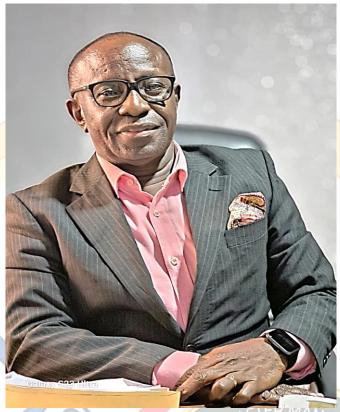
International Academy Member of Forensics (MIAF).

Associate Member - Chartered Institute of Taxation of Nigeria (ACITN).

He has received several trainings both at the National and International levels to his credit. Notable among them are: Practical Internal Audit by the Crown Agent, Sutton Surrey UK; Disruptive Innovations and Technologies: Exploring Opportunities for York, USA; Professional Career Development in Forensic Investigation and Criminal Intelligence by IAF in Nigeria, and host of others.

He is a facilitator on Forensic Accounting and Audit, Professional Engagement in Forensics, Ethics in the Forensic Profession, Traced Evidence, Asset tracing as well as other contemporary Financial and Forensic topics.





PROFILE: KOJO ACKAAH-KWARTENG

Kojo Ackaah-Kwarteng is a Duetsche Welle and BBC trained broadcaster and Media Manager and Consultant with almost three decades experience in Media, Marketing communications and Organization Development (OD). Kojo has practiced PR/Communications with several local and multinational entities like Sifca (GREL) and consulted for some International projects like the Coastal Resources Center ('Hen Mpoano') project in Sekondi, funded by the USAID, Plan International and others.Kojo's experience cuts across several industries having worked in the journalism, media, communications, advertising, business and the marketing world. His managerial and leadership skills have seen him managing different entities and also serving on several Boards. Kojo is the owner of Mediaworld Limited, a communications Training and consulting firm. And is also into the Ministry of Jesus Christ as the Head Pastor of the King's Court Chapel. Kojo has over nine years' experience in academia where he has been teaching PR and communications and Marketing courses like Customer Care, Branding, and Advertising etc. With his OD skills, he has been running corporate training for people of various levels of organizations. Kojo is graduating soon in PhD from the Cass European Business Management School in Paris where he researched into Business Strategy. Kojo's wide scope of experience of work has been enhanced by a solid academic touch.



Profile of Dr. Azusong E. Atuesinya

Dr. Azusong E. Atuesinya is a psychiatrist and a clinical psychologist currently working at Accra Psychiatry Hospital for the past 4 years. He is the head of the Crisis Resolution and home management team responsible for responding to psychiatric emergencies quickly and often at the CDMFS client's home. He also offers psychotherapy, especially in areas of substance addiction and sexual dysfunctions. Dr. Azusong is a member of the Ghana Psychological Association and West Africa College of Physicians. He is a Sunday school teacher and passionate about youth development and growth. He is married with three children and loves to play and watch football.

OTHER FACILITATORS



Ehiwe Dominic (PhD, FFIS)- Digital Forensics



Dr Uwom Eze, President of the African Society of Forensic Medicine Dr. Muhtar Bello, PhD



Prof. Mokube Mathias Itoe.



Dexter Todd

Prof. Aishatu Yushau Armiya'u PhD

DCP(Rtd) Benjamin Onoja Enogela



Supt.(RTD.) Isaac Okrah



Dr. Pooja Chakraborty- Forensic Odontologist - Assistant Professor @ Amity University



ACP (Dr.) Osei Owusu-Afriyie MD, PhD



lbrahim Muhammad Namadina



Ageebee Silas FAKI Ph.D., MNCS, MCPN

Prof. Olu K. Ogunsakin Director General National Institute of Police Studies-Nigeria





Barr. Hammed Wasiu Adeyemi

THE PREMIUM PRACTICAL FORENSIC ACADEMY-JJTC/ICDMFS

Why Choose Us

Prior to the establishment of ICDMFS as a registered Disaster Management and Forensic College offering theoretical and practical training in Disaster Management, Fraud Prevention/Investigation as well as Forensic Studies, ICDFMS consisted of international lead consultants in different fields of Forensic and Fraud Investigation as well as Disaster Management beginning in 2019 with JJTC CONSULTING Limited. During that time ICDMFS offered practical Certification programs in basic and advanced courses and conducted executive training in Crime Scene, Question Document and Graphology, Serology and DNA analysis, Dactyloscopy/Fingerprint analysis, Cybersecurity and Digital Forensics, Firearms and Ballistics, Arson, Forensic Medicine, Nursing, Odontology, Psychiatry, Pathology, Psychology, Accounting & Auditing, Disaster Victim Identification (DVI), Fraud Investigation and Prevention, Business Development etc. and short courses in Disaster Resilient Leadership Training. The College is a training Center for the following Certification professional institutes: International Academy for Certified Disaster, Emergency, Criminology and Forensic Professionals- IACDECFP-UK, International Institute of Certified Forensic Investigation Professionals (IICFIP, USA), and International Academy of Forensics (IAF). These programs are run in collaboration with the Nile University Department of Criminology, experts from EFCC, the Nigerian Police Academy, Ghana Prisons Service, Ghana Police Service, Charisma University between 2018 and 2023. The lead Facilitators have played a role in the development of expert skills in the training of faculties in Charisma University- Turks and Caicos, Nasarawa University, Nile University in Nigeria, and Knutsford University, Kwame Nkrumah University of Science and Technology University of Ghana(KNUST), University of Cape Coast, etc for forensics, criminology, Fraud Prevention and Disaster Management. Currently ICDMFS with its consulting firm JJTC has trained participants from :Guyana, Jamaica (South America), Nigeria, Ghana, Eswatini, Botswana, Uganda, Gambia, Liberia, Cameroon, Rwanda etc. (Africa), India, UK, U.S.A, Italy, Canada, Dominican Republic, Togo, Cote D'Ivoire, etc. We shall continue to deliver the highest standards of practical training in the field of Forensics, Fraud Prevention/ Investigation, Disaster Management and Criminology.



Dr. Lawrence Kofi Acheampong Director International Affairs ICDMFS

PARTNERSHIP/ COLLABORATION

The International Academy for Certified Disaster & Emergency Management, Criminology and Forensic Professional (IACDECFP-UK)

The International Academy for Certified Disaster & Emergency Management, Criminology and Forensic Professional- (IACDECFP-UK) is an international Certification Academy founded in the quest for the demand of professional competent based Certification with the practical technological innovation to serve as a platform for human resource development, training, research, documentation, and policy advocacy.

The general view in the UK and beyond is that many of the nations lack credible Certified expertise in Disaster & Emergency Management, Criminology and Forensics. The use of the right forensic analysis in solving crimes is lacking with lack of professional standardization.

IACDECFP-UK is therefore a unique international Academy with the needed experts to provide pragmatic solutions to the perceived inadequacy in Disaster & Emergency Management, Criminology & Forensic Professionals in the UK, and other Continents.

IACDECFP-UK is a registered international Certification and public research as well as capacity building Academy with headquarters in UK, with training Centers in Abuja, the capital city of Nigeria, and representations in the USA, Guyana, Jamaica, Ghana, Congo, Sierra Leone, Liberia, India, Uganda, Gambia, Eswatini, Cameroon etc.

ICDMFS

It is manned by internationally certified experts in the field of Disaster & Emergency Management, Criminology and Forensics.

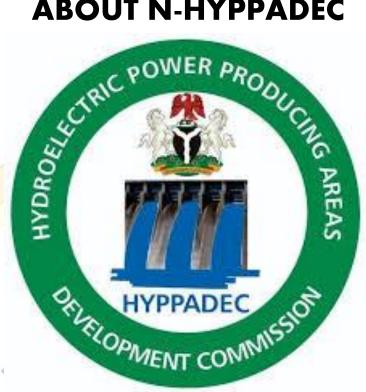
The academy main partnership is with JJTC CONSULTING Limited and the International College of Disaster Management and Forensic Studies- (ICDMFS) as it's training Centre.

Visit: https://iacdecfpuk.org/





ABOUT N-HYPPADEC



The Hydroelectric Power Producing Areas Development Commission was established by an Act of the National Assembly to address ecological challenges from the operations of Hydroelectric Dams.

Mission

To harness resources in the most transparent, acceptable and cost-efficient manner towards ameliorating the negative effects of hydroelectric dam operations in HYPPADEC member states

Vision

To bring equitable and sustainable development that will impact positively on HYPPADEC member states

Core Responsibility

The Hydroelectric Power Producing Areas Development Commission is charged with the responsibility of formulating policies and guidelines for the development of hydroelectric power producing areas and managing ecological menace due to operations of dams and other hydroelectric power activities





THE HOSTING COUNTRY





Ghana is officially the Republic of Ghana, is a country in West Africa. It shares borders with Ivory Coast in the west, Burkina Faso in the north, and Togo in the east. Ghana is located on the Gulf of Guinea, a few degrees north of the Equator. It spans an area of 239,535 km2 (92,485 sq mi) and has an Atlantic coastline that stretches 560 kilometres (350 miles) on the Gulf of Guinea in the Atlantic Ocean to its south. Dodi Island and Bobowasi Island are near the south coast. It lies between latitudes 4°45'N and 11°N, and longitudes 1°15'E and 3°15'W. The prime meridian passes through Ghana, specifically through Tema. Ghana is geographically closer to the intersection of the Prime Meridian and the Equator than any other country, since this point, (0°, 0°), is located in the Atlantic Ocean approximately 614 km (382 mi) off the south-east coast of Ghana. Ghana spans diverse biomes that range from coastal savannas to tropical rainforests. With over 32 million inhabitants, Ghana is the second-most populous country in West Africa. The capital and largest city is Accra; other cities are Kumasi, Tamale, and Sekondi-Takoradi. Ghana is a multi-ethnic country with linguistic and religious groups; while the Akan are the largest ethnic group, they constitute a plurality. Most Ghanaians are Christians (71.3%); almost a fifth are Muslims; a tenth practise traditional faiths or report no religion. Ghana is a unitary constitutional democracy led by a president who is head of state and head of government. For political stability in Africa, Ghana is among the first five countries in Africa. English is the official language of Ghana. Additionally, there are eleven languages that have the status of government-sponsored languages. Of these, Asante Twi is the most widely spoken. Because Ghana is surrounded by French-speaking countries, French is widely taught in schools and used for commercial and international economic exchanges. Ghanaian cuisine includes an assortment of soups and stews with varied seafoods; most Ghanaian soups are prepared with vegetables, meat, poultry or fish. Fish is important in the diet with tilapia,



THE HOSTING COUNTRY

roasted and fried whitebait, smoked fish and crayfish, all being common components of Ghanaian dishes. Banku (akple) is a common starchy food made from ground corn (maize), and cornmeal based staples komi (kenkey) and banku (akple) are usually accompanied by some form of fried fish (chinam) or grilled tilapia and a very spicy condiment made from raw red and green chillies, onions and tomatoes (pepper sauce). Banku and tilapia is a combo served in most restaurants. Fufu is the most common exported Ghanaian dish and is a delicacy across the African diaspora. Rice is an established staple meal across the country, with various rice based dishes serving as breakfast, lunch and dinner, the main variants are waakye, plain rice and stew (ate with kontomire or tomato gravy), fried rice and jollof rice. Ghana has a universal health care system strictly designated for Ghanaian nationals, National Health Insurance Scheme (NHIS), is designated for Ghanaian nationals. Life expectancy at birth in 2020 was 71 for a female and 65 for a male.



ICDMF!





WEBINARS ORGANISED BY IACDECFP-UK IN PARTNERSHIP WITH JJTC/ ICDMFS







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