



UPTA
Uniworld Professional Training Academy
Promoting The Excellence of Human Capital Development and Our Commitment to Success Globally



INTERNATIONAL INSTITUTE OF CERTIFIED FORENSIC INVESTIGATION PROFESSIONALS INC.
Promoting The Excellence of Forensic Investigation Skills Globally

**Human Capital Development for Organizational Management and Leadership
& Forensic Investigation Seminar: White-Collar Crimes & Corruption in Organizations**
Expedited Program for IICFIP Certification for Qualified Participants only
Certified Forensic Investigation Professional, "CFIP"

Training \ Seminar Venue



88 TOWN SQUARE PLACE, JERSEY CITY, NJ 07310
(UOP, JERSEY CITY CAMPUS, STUDENTS RESOURCE CENTER)

DATE: AUGUST 24TH-26TH, 2017
THURSDAY- SATURDAY

9AM-5PM

Professional Validation & Career Enhancement Training Programs

- ❖ Strategic Management & Organizational Leadership Development Training
- 4 Core Specializations August 24th, 2017 (One Day)
 - ❖ Forensic Investigation Seminars: White-Collar Crimes & Corruption In Organizations
- 8 Core Technical Specializations (Two Days) August 25th-26th, 2017
- Fee for Training \ Seminar: One Day (1) \$300, Two Days \$450 (2)
& Three Days \$500 (3) -Discounted**
- ❖ Expedite Validation for Certified Forensic Investigation Professional, "CFIP"
-IICFIP Discounted Certification Privilege is also Available for all Qualified Participants after the completion of the 3 Days Seminar and Training Sessions for a Fee of \$275
-Additional documentation is required for IICFIP Certification for Interested Participants ONLY.

Dr. Njideka Kelley, DM
PVCET - Program Coordinator
Training \ Seminar line: 347-441-5726
Email: nj@newgenerationsrs.com

Program Facilitators \ Key Speakers



Dr. Mannix Paul, PhD, MPA, FCFIP, FCIML



Dr. Tim Callaghan, DBA



Dr. K. Rama Subramaniam, PhD, MBA(UK), FCFIP
FCA, FISC, CISA, CISM, CISSP, CEH, CHFI, Security+



Dr. Lillie Hibbler-Britt, PhD



Dr. Charles A. Doherty, PhD, DBA



Vilson Dushi, CPA, MBA



Juan Carlos Venegas -FCFIP,
ICPA, CFC, ICFS, CICA, IPFM - UK

Call Now: 1-347-441-5726 1-718-669-3325

Early Register is Required, & Space is limited

Visit our website for further details @
www.uniworldinvestigations.com
or request your registration form via
info@uniworldacademy.com

Strategic Alliance for Continuing Education For Human Capital Development



UPTA
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Promoting the Excellence of Human Capital Development and Our Diligence in Business Organizations Worldwide



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0900-1000 Arrival & Professional Network

1ST DAY August 24th, 2017

Organizational Management & Leadership	1ST SESSION	2ND SESSION	3RD SESSION	4TH SESSION
	Effective Leadership Techniques: Challenges in Bureaucratic Organizations, and Technical Approaches in Leadership	Analysis of Global Perception of Fraud & Corruption- Risk Management	Leadership in the 21st Century: Organizational Problem Solving Strategies	Strategic Change Management in Organizations - Proactive Methodology
	Dr. Tim Callaghan, DBA 1000-1125	Dr. Mannixs Paul, PhD, MPA, FCFIP 1135-1250	Dr. Tim Callaghan, DBA 1350-1525	Dr. Lillie Hibbler-Britt, PhD 1530-1655

2ND DAY August 25th, 2017 Daily Break Hours 1250-1350

Intelligence Management	1ST SESSION	2ND SESSION	3RD SESSION	4TH SESSION
	Strategic Digital Forensic Analysis Techniques-	Intelligence Collection & Data Analysis Methods: Sources and Challenges	Data Analytic and Discovery of evidence in Fraud & Corruption	Compliance, Risk, Regulations & Investigation Techniques
	Dr. K. Rama Subramaniam , PhD, MBA(UK), FCFIP, FCA, FISC, CISA, CISM, CISSP, CEH, CHFI, Security+	Dr. Mannixs Paul , PhD, FCFIP, FCIML	Juan Carlos Venegas , FCFIP, ICFA, CFC, ICFS, CICA, IPFM - UK	Dr. Mannixs Paul , PhD, FCFIP, FCIML
1000-1100	11.20 1250	1350-1525	1530-1655	

3RD DAY August, 26h, 20017 Daily Break Hours 1250-1350

Deterrence & Detection Strategies: White-Crimes & Corruption	1ST SESSION	2ND SESSION	3RD SESSION	4TH SESSION
	Identifying and Managing Systemic Problems of White-Collar Crimes and Corruption Risk	Fraud Auditing Techniques and Forensics Accounting	Principles and Investigative Accounting	Creating a Pathway of Ethical Workforce
	Dr. Mannixs Paul , PhD, FCFIP, FCIML	Dr. Charles Doherty , PhD, DBA	Vilson Dushi , M.Sc	Dr. Mannixs Paul , PhD, FCFIP, FCIML
1000-1125	1135-1250	1350-1525	1530-1655	

** PVCET Program is supported by Worldwide Network of Professionals through Live Webcast Interactive Sessions & Schedule is subject to modification

Email: info@uniworldacademy.org