



SPLIT SUMMER SCHOOL STSS2021

COURSE: CORPORATE FRAUDS: PREVENTION AND DETECTION	
Contact person: Toni Šušak, mag. oec., mag. iur.	
phone: +385 21 510 181	
mail: toni.susak@unist.hr	
Main topics:	
<ul style="list-style-type: none">Frauds: definition, meaning and characteristicsRole of forensic accounting in fraud prevention and detectionFraud triangle and indicators of fraudThe role of corporate governance in preventing and detecting fraudsAnalytical procedures, methods and techniques in forensic fraud investigation	
Programme structure:	
<ul style="list-style-type: none">5-day courseSample data will be provided for practice and for final presentationEvery student gets lecture notes bound into a booklet, as well as a CD containing a digital version of the booklet, the current version of Y-code	
Important dates:	
Course dates:	30/08/2021 – 03/09/2021
Deadline for application:	01/07/2021
Payment due by:	01/08/2021
Confirmation of the course:	10/08/2021
Price of the course: 300 € (tax included)	
Programme plan:	
Day 1	Programme lecturers:
- Frauds: definition, meaning and characteristics (1h)	Ph. D. Ivica Filipović, M. Econ.,
- Role of forensic accounting in fraud prevention and detection (1h)	Full professor at the University of Split, University Department for Forensic Sciences, Split, Croatia.
- Fraud triangle and indicators of fraud (1h)	Croatian Scientific Bibliography
- The role of corporate governance in preventing and detecting frauds (1h)	Ph. D. Damir Piplica, M. Econ.,
- Analytical procedures, methods and techniques in forensic fraud investigation (1h)	Associate professor at the University of Split, University Department for Forensic Sciences, Split, Croatia.
Day 2	Croatian Scientific Bibliography
- Application of analytical procedures in forensic fraud investigation (3h)	Ph. D. Marijana Bartulović, M. Econ.,
- Analysis of fundamental forms of manipulation in financial statements (3h)	Associate professor at the University of Split, University Department for Forensic Sciences, Split, Croatia.
Day 3	Croatian Scientific Bibliography
- Preventive forensic analysis of external partners (2h)	Toni Šušak, M. Econ., M. Law,

- Analysis of corporate scandals through fraud triangle – WorldCom case study (2h)
Day 4
- Forensic reconstructions of corporate frauds (Enron, WorldCom, Parmalat, ...) (5h)
Day 5
- Forensic reconstructions of corporate frauds (Enron, WorldCom, Parmalat, ...) (5h)

Teaching/research assistant at the University of Split, University Department for Forensic Sciences, Split, Croatia.
Croatian Scientific Bibliography