



The Global Mark of Excellence in  
Forensic Accounting & Forensic Auditing



Transparency and Governance for Development

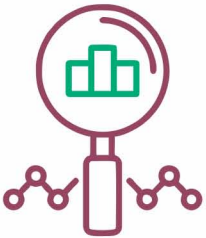
## About IFAP

The Institute of Forensic Accountants of Pakistan (IFAP) was established in 2009 with the object of promoting awareness in the field of forensics by providing a platform for accountants, auditors, experts and intelligentsia for research and advancement in the field of forensic accounting and forensic auditing.



The Institute focuses on development of professional courses in the field of forensics including forensic accounting, forensic auditing, fraud examination, forensic investigation, occupational fraud investigations, Laws and regulations for anti-money laundering, corporate governance and allied matters.

## What is Forensic Accounting?



Forensic accounting is the action of identifying, recording, setting, extracting, sorting, reporting and verifying past financial data or other accounting activities for settling current or prospective legal disputes or using such past financial data for projecting further financial data to settle legal disputes

## Professional Programs offered by IFAP

Forensic Accountant  
(FA)  
Professional Program

Diploma in  
Investigative and Forensic  
Accounting (DIFA) Program

Certificate in  
Investigative and Forensic  
Accounting (CIFA)

Corporate  
trainings and workshops

## IFAP offer training in

Forensic accounting

Fraud examination

Financial crimes-fraudulent financial reporting and misappropriation of assets

Interviewing Techniques & Sworn Statements

Investigation Process Model

Fraud Tree / Fraud Triangle

Occupational frauds

Investigation and litigation

Anti-money laundering and counter terrorist financing

Data analytics in fraud

Enterprise risk management

Fraud risk management

Corporate governance

Digital forensics

## Progress and Developments

2010

Designed FA Program Curriculum and Syllabus

Launched Forensic Accountant (FA) Program

2010

2013

Launched Diploma & Certificate Program

Reciprocal Arrangements /MOUs

35

31

International Professional Institutes and universities

National Professional Institutes

04

07

MOUs for coaching & training classes

International coaching & training classes

01

06

National coaching & training classes

Associates and Fellow members

287

## Role of Forensic Accountant (FA)



## Contact IFAP

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