

Lie Detection and Deception Skills For Auditors, Enforcement and Investigators

Do you know mastery lie detection skills improve audit and investigation performance?

Do you know how genuine the person's response during the investigation process?

Do you know how to catch the red flag during an investigation?

Introduction

Deception identification is essential for success during the audit process and investigation. Thus, it would be quite beneficial to arm ourselves with tools and techniques that may help us to perform a better investigation. Identification of deception or lie spotting is not as simple as learning each gesture, facial expression, and verbal communication skills. It needs practical exercise for you to excel in identifying deception.

Program Objectives

The program aims to:

- Understand the danger of deception
- Learn the skills to identify lie and deception nonverbally
- Identify lies and deception through verbal communication.
- Prevent deception that could harm or trouble you

Learning Outcomes

After completing this training, participants should be able to:

- Understand the psychological perspective during deception
- Identify deception through verbal and nonverbal communication
- Practice methods to avoid the trap of deception

Who Should Attend?

Grade 41-44 officers, Grade 48-52 officers and officers who are grade 54 and above

Methodology

Case studies, forum discussion, role-play, presentations, gamification

Program Outline

Time	Day One
9.00am – 10.30am	The Deception Pandemic In this module, participants would understand the pandemic of deception, meaning of lie and Deception, nature of deception, human communication and deception, Law of Deception and tools of Identifying Deception.
10.30am-11.00am	Break and Networking
11.00am-1.00pm	Secret Scene Behind Deception In this module, participants start to understand people who involve in deception, the time when they involve in deception and reasons why they involve in deception Understand the Concept of Deception Definition of deception, the law of deception, the common observation on lie, emotion and feeling when lying is shared with participants in this module.
1.00pm-2.00pm	Lunch Break and Networking
2.00pm-3.30pm	Nonverbal and Deception Participants would learn baselining as fundamental of lie spotting. At the same time, participants would learn the principle of nonverbal leakages such as emblems, illustrators and manipulators.
3.30pm-4.00pm	Break and Networking
4.00pm-5.00pm	Facial Expression and Deception In this module, participants start to learn face: A Marquee Advertising of Emotions, Mood and Attitude, Facial management, style of Facial Management, Facial Expression Analysis, emotions and Facial Expressions.

Time	Day Two
9.00am – 10.30am	Body Language and Deception I Focusing on nonverbal cues helps in lie detection. In this module, participants would learn nine Cues to Deceit, reading the cues of deception such as eyes, mouth and breath. The participants would continue to learn how to read the cues of deception such as hands and arms, body movement and feet.
10.30am-11.00am	Break and Networking
11.00am-1.00pm	What Deception Sounds Like This module shares the verbal habits for deceptive people, identification of types of data and statements, description of opinion and argumentation types and argumentation types during the lie detection process.
1.00pm-2.00pm	Lunch Break and Networking
2.00pm-3.30pm	Statement Validity Assessment and Scientific Content Analysis Transcription analysis, statement validity check, content analysis and reality analysis are applied in lie detection.
3.30pm-4.00pm	Break and Networking
4.00pm-5.00pm	The BASIC Interview/Questioning/ Interrogation Method This training helps participants to master various interview skills that cover the five steps to the truth and a few warnings in an interview.