



Forensic Accounting and Fraud Control



INTERNATIONAL ASSOCIATION FOR
HEALTH AND OCCUPATIONAL
SAFETY AND THE ENVIRONMENT



Project
Management
Institute

EFQM
Member



Course Introduction:

The Forensic Accounting and Fraud Control training course is designed to provide participants with a thorough understanding of the principles and practices involved in forensic accounting and fraud detection. As financial fraud becomes increasingly sophisticated, the need for professionals who can analyze financial data critically and identify potential fraud is paramount. This five-day course will cover essential topics such as the legal framework, investigative techniques, and the use of technology in detecting and preventing fraud.

Throughout the course, participants will engage in interactive lectures, case studies, and practical exercises that illustrate real-world scenarios. By the end of the training, attendees will have the skills and knowledge necessary to conduct thorough fraud investigations, prepare forensic reports, and implement effective fraud prevention measures in their organizations.

Course Objectives:

By the end of the program, participants will be able to:

- Understand the principles and significance of forensic accounting and fraud detection.
- Identify various types of fraud and their characteristics.
- Apply investigative techniques to uncover fraud and analyze financial data.
- Prepare comprehensive forensic reports and understand legal implications.
- Implement effective fraud prevention strategies within organizations.

Who Should Attend?

This course is intended for Accountants and auditors in public and private sectors, Financial analysts and controllers, Compliance officers and risk management professionals along with Law enforcement and legal professionals involved in fraud investigations.

Course Outline:

Day 1: Introduction to Forensic Accounting

- Overview of forensic accounting and its significance
- Key concepts and terminology in forensic accounting
- Legal frameworks and ethical considerations
- Role of forensic accountants in investigations

Day 2: Fraud Schemes and Typologies

- Common types of fraud (financial statement fraud, asset misappropriation, etc.)
- Understanding the fraud triangle (pressure, opportunity, rationalization)

- Case studies of notable fraud cases
- Identifying red flags and warning signs of fraud

Day 3: Investigative Techniques

- Data collection methods and sources
- Interviewing techniques for fraud investigations
- Analyzing financial statements and documents
- Use of forensic tools and software in investigations

Day 4: Reporting and Legal Implications

- Preparing forensic accounting reports
- Legal considerations and implications of findings
- Expert witness testimony and courtroom procedures
- Collaborating with legal professionals in fraud cases

Day 5: Fraud Prevention and Control

- Implementing internal controls and fraud prevention measures
- Developing a fraud risk management framework
- Training and awareness programs for staff
- Continuous monitoring and improvement strategies

Course Methodology:

A variety of methodologies will be used during the course that includes:

- (30%) Based on Case Studies
- (30%) Techniques
- (30%) Role Play
- (10%) Concepts
- Pre-test and Post-test
- Variety of Learning Methods
- Lectures
- Case Studies and Self Questionnaires
- Group Work

Course Fees:

To be advice as per course location. This rate includes participant's manual, Hands-Outs, buffet lunch, coffee/tea on arrival, morning & afternoon of each day.

Course Certificate:

International Center for Training & Development (ICTD) will award an internationally recognized certificate(s) for each delegate on completion of training.

Course Timings:

Daily Course Timings:

08:00 - 08:20	Morning Coffee / Tea
08:20 - 10:00	First Session
10:00 - 10:20	Coffee / Tea / Snacks
10:20 - 12:20	Second Session
12:20 - 13:30	Lunch Break & Prayer Break
13:30 - 15:00	Last Session

