Advanced White-Collar and Corporate Fraud Investigation Training Course

Professional Development Training Course Outline

Category	Criminology	**Duration**	10 Days
Base Fee	$3,000 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

In today's digitally connected global economy, white-collar and corporate fraud pose significant threats to financial stability, organizational integrity, and public trust. With increasing cases of money laundering, insider trading, bribery, embezzlement, and financial statement fraud, there is a pressing demand for professionals trained in advanced investigative techniques. Training Course on Advanced White-Collar & Corporate Fraud Investigation is designed to equip participants with practical skills, analytical tools, and legal frameworks necessary to uncover, prevent, and prosecute complex fraud schemes within corporations and government institutions.

This program blends forensic accounting, digital forensics, and regulatory compliance strategies to empower investigators, compliance officers, auditors, and legal professionals. Through real-world case studies, simulation exercises, and expert-led discussions, participants will gain proficiency in detecting fraudulent behaviors, tracing illicit financial flows, analyzing corporate documents, and applying data analytics in fraud detection. As corporate fraud becomes more sophisticated, this course ensures you remain one step ahead in safeguarding economic integrity and ensuring ethical corporate governance.

Programme Curriculum

Advanced White-Collar and Corporate Fraud Investigation Training Course

Introduction

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Course Objectives

1. Analyze and interpret advanced fraud risk indicators in corporate environments.
2. Conduct effective digital forensic investigations of white-collar crimes.
3. Utilize data analytics and AI tools for proactive fraud detection.
4. Investigate financial statement fraud using forensic accounting principles.
5. Understand the role of compliance and internal controls in fraud prevention.
6. Examine global anti-money laundering (AML) frameworks and enforcement mechanisms.
7. Identify whistleblower protection protocols and ethical reporting structures.
8. Apply legal procedures in the prosecution of corporate fraud.
9. Conduct interviews and interrogations based on fraud psychology techniques.
10. Leverage blockchain forensics to trace hidden or laundered assets.
11. Develop and implement corporate fraud response plans.
12. Understand the impact of cyber-enabled corporate fraud and its mitigation.
13. Interpret case precedents and regulatory actions on major fraudulent scandals.

Target Audience

1. Corporate Compliance Officers
2. Financial and Forensic Auditors
3. Government Anti-Corruption Agencies
4. Internal Control Specialists
5. Legal and Regulatory Officers
6. Law Enforcement Investigators
7. Risk Management Professionals
8. Corporate Lawyers & Legal Counsels

Course Duration: 10 days

Course Modules

Module 1: Fundamentals of White-Collar and Corporate Fraud

- Definition and classification of white-collar crimes
- Historical evolution of corporate fraud
- Common fraud schemes and typologies
- Key players and motivations behind fraud
- Legal frameworks and penalties
- **Case Study:** Enron and the birth of Sarbanes-Oxley

Module 2: Financial Statement Fraud and Forensic Accounting

- Red flags in financial reports
- Fraudulent revenue recognition methods
- Ratio analysis for fraud detection
- Investigative techniques in forensic accounting
- Use of Benford’s Law in audits

- **Case Study:** WorldCom financial misreporting

Module 3: Internal Controls and Corporate Governance

- Role of internal controls in fraud prevention
- Best practices in designing control systems
- Corporate governance and fraud risks
- The COSO framework
- Auditor responsibilities and limitations
- **Case Study:** Lehman Brothers and risk concealment

Module 4: Cyber Fraud and Digital Forensics

- Types of cyber-enabled corporate fraud
- Basics of digital evidence collection
- Email and network forensic tools
- Chain of custody and legal admissibility
- Collaboration with cybersecurity teams
- **Case Study:** Equifax data breach

Module 5: Money Laundering and Asset Tracing

- AML regulations and typologies
- Layering, placement, and integration stages
- Tools for tracing illicit transactions
- Suspicious Activity Report (SAR) preparation
- Cryptocurrency and money laundering
- **Case Study:** HSBC money laundering probe

Module 6: Data Analytics and Artificial Intelligence in Fraud Detection

- Predictive modeling for fraud risk
- Machine learning applications
- Big data and fraud pattern recognition
- Visualization dashboards (e.g., Power BI, Tableau)
- Data governance and ethics
- **Case Study:** Medicare fraud analytics by CMS

Module 7: Interviewing Techniques and Fraud Psychology

- Behavioral red flags of fraud perpetrators
- Cognitive interview strategies
- Statement analysis and deception detection
- Building rapport with suspects
- Legal and ethical considerations
- **Case Study:** Bernard Madoff confession strategy

Module 8: Bribery, Corruption & the FCPA

- Overview of the Foreign Corrupt Practices Act
- Identifying corruption red flags
- Gifts, hospitality, and conflict of interest
- Compliance program essentials
- Global anti-bribery frameworks
- **Case Study:** Siemens AG corruption scandal

Module 9: Insider Trading & Market Manipulation

- Understanding securities fraud
- Detection of irregular trading patterns
- Use of surveillance technology
- Legal enforcement mechanisms
- Ethics in investment management
- **Case Study:** Raj Rajaratnam insider trading case

Module 10: Blockchain Forensics and Crypto Investigations
- Understanding crypto fraud typologies
- Blockchain analysis tools
- Wallet tracing and transaction monitoring
- Regulatory issues in crypto investigations
- Collaboration with FinTech regulators
- **Case Study:** Silk Road Bitcoin tracing

Module 11: Regulatory Compliance & Risk Management
- Roles of regulatory bodies (SEC, FINRA, FCA)
- Risk assessment models
- Third-party due diligence
- Compliance audits and effectiveness testing
- Recordkeeping and reporting obligations
- **Case Study:** Wells Fargo cross-selling scandal

Module 12: Fraud Reporting and Whistleblower Protections
- Encouraging internal reporting
- Whistleblower laws and retaliation protections
- Anonymous hotlines and digital platforms
- Internal investigations and HR involvement
- Cultural barriers to reporting
- **Case Study:** Edward Snowden corporate ethics dilemma

Module 13: Legal Frameworks & Litigation Process
- Overview of civil vs. criminal fraud prosecution
- Burden of proof and evidence handling
- Preparing expert testimony
- Cross-border fraud and extradition
- Role of in-house legal teams
- **Case Study:** Volkswagen emissions scandal litigation

Module 14: Corporate Fraud Response & Crisis Management
- Steps in responding to discovered fraud
- Crisis communication planning
- Managing legal exposure
- Stakeholder engagement strategies
- Insurance and financial recovery
- **Case Study:** Toshiba accounting crisis management

Module 15: Emerging Trends & Global Fraud Landscape
- ESG fraud and greenwashing
- AI-driven deepfakes and corporate espionage

- International cooperation in fraud enforcement
- Future-proofing fraud risk controls
- Tech-enabled compliance innovation
- **Case Study:** Wirecard scandal and fintech regulation gaps

Training Methodology

- Interactive case studies and real-world simulations
- Hands-on digital forensics lab activities
- Expert-led workshops and guest lectures
- Role-playing and mock interviews
- Group discussions and ethical dilemmas
- Practical assignments using investigation tools

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.com or call *+254769199797*

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to FINESKILL TRAINING CENTER account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
07 Sep 2026	18 Sep 2026	Online	$2,200
14 Sep 2026	25 Sep 2026	Online	$2,200
21 Sep 2026	02 Oct 2026	Online	$2,200

Start Date	End Date	Location	Price
28 Sep 2026	09 Oct 2026	Online	$2,200
05 Oct 2026	16 Oct 2026	Online	$2,200
12 Oct 2026	23 Oct 2026	Online	$2,200
19 Oct 2026	30 Oct 2026	Online	$2,200
26 Oct 2026	06 Nov 2026	Online	$2,200

Ready to enroll or request a customized program? Book online or contact us:

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