Forensic Accounting for Fraud Investigations Training Course

Professional Development Training Course Outline

Category	Risk Management	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

In today's complex business ecosystem, the threat of financial crime is escalating, demanding a new breed of professional equipped with specialized investigative and accounting expertise. This course introduces the critical discipline of Forensic Accounting and Fraud Investigation, bridging the gap between traditional auditing and the legal system. Corporate fraud, asset misappropriation, and financial statement misstatement pose existential risks to organizational integrity and stakeholder trust. Modern fraudsters leverage sophisticated digital tools and global networks, necessitating an investigative approach that is both meticulous and technologically advanced. Forensic Accounting for Fraud Investigations Training Course provides comprehensive training in the principles of fraud examination, legal frameworks, and the use of cutting-edge Data Analytics and Digital Forensics to effectively detect, prevent, and respond to financial misconduct.

This intensive training is strategically designed to cultivate Expert Witness capabilities and a robust understanding of Anti-Money Laundering (AML) and Regulatory Compliance. Participants will master the methodology of tracing Illicit Financial Flows, performing in-depth Fraud Risk Assessments, and ensuring that all gathered financial evidence is admissible in court proceedings. By focusing on real-world Case Studies and current global trends including Cyber Fraud and the misuse of Cryptocurrencies we empower professionals to be proactive defenders of financial integrity. This course is your essential pathway to becoming a highly valued Certified Fraud Examiner (CFE) ready to tackle the challenges of the digital economy and enforce corporate Governance and Ethics.

Programme Curriculum

Forensic Accounting for Fraud Investigations Training Course

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Course Duration

5 days

Course Objectives

Upon completion of this course, participants will be able to:

1. Analyze the Fraud Triangle and Behavioral Red Flags to proactively identify high-risk areas for financial crime.
2. Apply advanced Forensic Data Analytics (FDA) and Benford's Law to detect anomalies in massive datasets.
3. Conduct comprehensive Fraud Risk Assessments and design resilient Internal Controls and Anti-Fraud Programs.
4. Master the proper techniques for Digital Evidence Preservation and the essentials of Cyber Forensic Accounting.
5. Investigate complex Financial Statement Fraud and schemes like fictitious revenues and concealed liabilities
6. Uncover and Trace schemes related to Asset Misappropriation, Skimming, and Larceny.
7. Identify and comply with global Anti-Money Laundering (AML) and Know Your Customer (KYC) regulations.
8. Evaluate the risk of fraud involving emerging technologies such as Cryptocurrency and Blockchain transactions.
9. Execute professional and ethical Fraud Interview Techniques for evidence gathering.
10. Quantify financial damages and economic loss for use in Litigation Support and insurance claims.
11. Prepare a legally admissible Forensic Report and present findings as a credible Expert Witness Testimony.
12. Establish an organizational culture of Ethics and Whistleblower Protection to deter future misconduct.
13. Comprehend the legal framework, Civil vs. Criminal proceedings, and regulatory acts like Sarbanes-Oxley (SOX).

Target Audience

1. Internal & External Auditors
2. Financial Controllers & Chief Financial Officers (CFOs)
3. Compliance, Governance, and Ethics Professionals
4. Fraud Investigators & Loss Prevention Specialists
5. Legal Professionals & In-House Counsel
6. Law Enforcement & Regulatory Agency Personnel
7. Risk Management & Internal Control Consultants
8. IT Audit & Cybersecurity Specialists

Course Modules

Module 1: Foundational Principles of Forensic Accounting & Fraud Examination

- Definition, Scope, and Distinction from Traditional Auditing.
- Understanding the Fraud Triangle
- Asset Misappropriation, Corruption, Financial Statement Fraud.
- Legal Frameworks and the Rules of Evidence
- Case Study: The Enron Scandal.

Module 2: Fraud Risk Assessment and Internal Controls

- Methodology for Risk-Based Auditing and identifying organizational vulnerabilities.
- Designing and evaluating effective Internal Controls
- Implementing a robust Anti-Fraud Program and corporate Code of Conduct.
- Detecting Behavioral Red Flags and psychological profiles of typical fraudsters.
- Case Study: The Bernie Madoff Ponzi Scheme.

Module 3: Advanced Financial Statement Fraud (FSF)

- Techniques for manipulating Revenue Recognition and timing differences.
- Analyzing expenses, concealed liabilities, and improper asset valuation.
- Utilizing Financial Ratio Analysis to spot FSF indicators.
- Reviewing management override of controls and the role of the Audit Committee.
- Case Study: WorldCom Fraud.

Module 4: Digital Forensics and Cyber Fraud Investigation

- Principles of Digital Evidence Acquisition and the chain of custody.
- Investigating Cyber Fraud, phishing, ransomware, and Business Email Compromise
- Tools and techniques for collecting data from networks, mobile devices, and cloud services.
- Fundamentals of e-Discovery and preserving metadata for legal proceedings.
- Case Study: A corporate ransomware attack.

Module 5: Forensic Data Analytics (FDA) and Technology

- Applying statistical analysis tools to large data sets.
- Using Benford's Law and advanced statistical sampling for Anomaly Detection.
- Data visualization techniques to map relationships and patterns of illicit activity.
- Predictive analytics and machine learning for proactive fraud prevention.
- Case Study: Analyzing payroll data using Benford's Law to detect a fictitious employee scheme.

Module 6: Interviewing and Evidence Collection Techniques

- Planning and structuring non-confrontational Forensic Interviews
- Techniques for obtaining admissions and assessing interviewee credibility.
- Gathering and preserving documentary evidence and conducting public record searches.
- Legal considerations for surveillance, search warrants, and privacy laws.
- Case Study: A mock interview and interrogation scenario with a suspected embezzler.

Module 7: Money Laundering, Corruption, and Sanctions

- The stages of Money Laundering and the use of shell companies.
- Review of Anti-Money Laundering regulations and suspicious activity reporting
- Investigating Bribery and Corruption and kickback schemes.
- The role of financial institutions in detecting and mitigating illicit financial flows.
- Case Study: Tracing funds through offshore accounts to uncover a major bribery scheme.

Module 8: Litigation Support and Expert Witness Skills

- Quantifying economic damages, including lost profits and business interruption.
- Preparation of a professional, objective, and court-ready Forensic Accounting Report.
- Strategies for effective Expert Witness Testimony and handling cross-examination.
- Ethical and professional responsibilities of the forensic accountant.
- Case Study: A mock trial scenario where participants must present their financial findings and defend their methodology under cross-examination.

Training Methodology

This course employs a participatory and hands-on approach to ensure practical learning, including:

- Interactive lectures and presentations.
- Group discussions and brainstorming sessions.
- Hands-on exercises using real-world datasets.
- Role-playing and scenario-based simulations.
- Analysis of case studies to bridge theory and practice.
- Peer-to-peer learning and networking.
- Expert-led Q&A sessions.
- Continuous feedback and personalized guidance.

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	11 Sep 2026	Physical	$1,500
14 Sep 2026	18 Sep 2026	Physical	$1,500
21 Sep 2026	25 Sep 2026	Physical	$1,500
28 Sep 2026	02 Oct 2026	Physical	$1,500
05 Oct 2026	09 Oct 2026	Physical	$1,500
12 Oct 2026	16 Oct 2026	Physical	$1,500
19 Oct 2026	23 Oct 2026	Physical	$1,500
26 Oct 2026	30 Oct 2026	Physical	$1,500

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

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