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AUDITING AND GOVERNANCE RISK AND COMPLIANCE | AGRC-009

Forensic Auditing

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Course content

Why Attend

Why Attend Fraud, financial misconduct, corruption, and regulatory breaches can cause serious financial and reputational damage to organizations. Forensic auditing provides a structured approach to investigating irregularities, gathering evidence, identifying control weaknesses, and supporting legal or disciplinary actions. This course equips participants with practical skills to detect fraud indicators, conduct investigations, analyse financial evidence, and strengthen anti-fraud controls.

Course Methodology This course uses an interactive and practical approach through presentations, case studies, investigation workshops, group discussions, scenario exercises, evidence analysis, and real workplace examples.

Course Objectives

- Understand the principles and scope of forensic auditing
- Identify common fraud schemes and financial irregularities
- Apply investigation planning and evidence gathering methods
- Analyse accounting records and suspicious transactions
- Conduct interviews and fact-finding procedures
- Prepare professional forensic audit reports
- Support litigation, compliance, and disciplinary actions
- Strengthen fraud prevention and internal controls

Target Audience

- Internal Auditors
- External Auditors
- Finance Managers
- Compliance Officers

Course content

Target Audience

- Risk Managers
- Investigators
- Accountants
- Anyone involved in fraud detection or financial investigations

Target Competencies

- Fraud Detection
- Investigative Auditing
- Financial Analysis
- Evidence Collection
- Interviewing Skills
- Risk Assessment
- Report Writing
- Internal Controls

Course outline

Day 1: Foundations of Forensic Auditing

- Definition and purpose of forensic auditing
- Differences between traditional and forensic audits
- Types of fraud and financial misconduct
- Roles and responsibilities of forensic auditors
- Legal, ethical, and professional considerations
- Stages of a forensic investigation

Course content

Course outline

• Red flags and warning indicators of fraud

Day 2: Fraud Schemes and Risk Assessment

• Asset misappropriation schemes

• Financial statement fraud techniques

• Corruption, bribery, and conflict of interest risks

• Cyber-enabled financial fraud risks

• Fraud risk assessment methodologies

• Identifying vulnerable processes and weak controls

• Building anti-fraud monitoring systems

Day 3: Investigation Techniques and Evidence Gathering

• Planning a forensic audit engagement

• Collecting documentary and digital evidence

• Chain of custody and evidence handling standards

• Reviewing records, contracts, invoices, and transactions

• Data analysis for anomaly detection

• Interviewing witnesses and relevant parties

• Maintaining confidentiality during investigations

Day 4: Financial Analysis and Reporting Findings

• Analysing suspicious transactions and fund flows

• Bank reconciliations and hidden account reviews

• Using ratios and trend analysis in investigations

• Quantifying losses and financial impact

Course content

Course outline

- Structuring forensic audit findings
- Writing clear, objective, and evidence-based reports
- Presenting findings to management or legal teams

Day 5: Prevention, Litigation Support, and Best Practices

- Strengthening internal controls against fraud
- Whistleblowing systems and reporting channels
- Supporting disciplinary and legal proceedings
- Working with legal counsel and regulators
- Lessons learned from real forensic cases
- Building a fraud-aware organizational culture
- Final case study and action planning

Seminar dates

Available seminar dates

Live dates and pricing for Forensic Auditing generated from the course details page.

Date	Location	Format	Fee
9 - 13 November 2026	Barcelona - Spain	Classroom	**€3,400.-**
16 - 20 November 2026	Istanbul - Turkey	Classroom	**€3,080.-**
7 - 11 December 2026	Amsterdam - Netherlands	Classroom	**€3,360.-**
14 - 18 December 2026	Istanbul - Turkey	Classroom	**€2,560.-**
21 - 25 December 2026	Paris - France	Classroom	**€3,520.-**
4 - 8 January 2027	Amsterdam - Netherlands	Classroom	**€3,400.-**
1 - 5 February 2027	London - U.K	Classroom	**€3,360.-**
1 - 5 March 2027	Istanbul - Turkey	Classroom	**€2,280.-**
5 - 9 April 2027	Kuala lumpur - Malaysia	Classroom	**€1,800.-**
3 - 7 May 2027	Dubai - UAE	Classroom	**€3,400.-**
7 - 11 June 2027	London - U.K	Classroom	**€3,360.-**
5 - 9 July 2027	Kuala lumpur - Malaysia	Classroom	**€1,800.-**
2 - 6 August 2027	Amsterdam - Netherlands	Classroom	**€3,400.-**
6 - 10 September 2027	London - U.K	Classroom	**€3,360.-**
4 - 8 October 2027	Barcelona - Spain	Classroom	**€3,080.-**
1 - 5 November 2027	London - U.K	Classroom	**€3,360.-**
6 - 10 December 2027	Barcelona - Spain	Classroom	**€3,080.-**