

TOPICAL ISSUES

Fraud Investigations (FRIN)

DAY/S: 2

CPD:16

LEVEL: 1,2,3

TOPICAL ISSUES



COURSE OBJECTIVE

Fraud has become pandemic around the world and if fraud were a disease, political leaders of all our nations would have to declare a global health emergency!" - Jeffrey Robinson, international expert on organized crime & fraud

To deal with this challenge, this course provides auditors with the skills necessary to respond to fraud incidents. This training is based on the Association of Certified Fraud Examiners Fraud Examiners Manual, which is the global standard for the anti-fraud profession.



COURSE CONTENT

- Planning and Conducting a Fraud Examination
- Analysing Documents
- Covert Examinations
- Sources of Information
- Data Analysis and Reporting Tools
- Digital Forensics
- Interview Theory and Application
- Interviewing Suspects and Signed Statements
- Tracing Illicit Transactions
- Report Writing
- Practical case study

Job functions: -

Internal auditors, finance managers, accountants, external auditors, compliance officers, risk managers, and any employees who may be required to perform preliminary fraud investigations.

Please click here for [general course information](#)

Delegates are also requested to review the content and the levels of the courses presented before booking, to ensure they are attending the right course.