

TOPICAL ISSUES

Fraud Investigations (FRIN)

Duration:

CPD:

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

Day 1 – Session 1 – 08:30 – 12:30

- Introduction
- Planning and Conducting a Fraud Examination
- Analysing Documents
- Covert Examinations
- Sources of Information
- Data Analysis and Reporting Tools

Day 1 – Session 2 – 13:30 – 17:00

- Digital Forensics
- Interview Theory and Application
- Interviewing Suspects and Signed Statements

Day 2 – Session 1 – 08:30 – 12:30

- Tracing Illicit Transactions
- Report Writing

Day 2 – Session 2 – 13:30 – 17:00

- Practical case study



WHO SHOULD ATTEND?

Internal auditors, accountants, compliance officers, risk managers, and any employees who may be required to perform fraud investigations. Levels 1, 2, & 3.

Please be advised of the event terms and conditions.

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.

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

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