



Client Advisory Program

Controllership Services An Overview of Fraud and Forensic Accounting

Course Description

In this one-day workshop you will learn key concepts, methodologies, and career opportunities in fraud and forensic accounting. Through engaging presentations, interactive discussions, and case studies, participants will gain valuable insights into the world of financial fraud and its mitigation.

Syllabus

Section One – Understanding the Fraud Triangle

- The components of the Fraud Triangle: pressure, opportunity, rationalization
- Psychological and situational factors contributing to fraudulent behavior
- Case studies and group discussions on real-world scenarios

Section Two – Detecting and Responding to Fraud

- Recognizing irregularities in financial statements and transactions
- Internal controls and their role in fraud prevention
- Steps in conducting a fraud investigation
- Common fraud schemes by trusted employees
- Practical exercises: analyzing sample cases for potential fraud indicators

Section Three – Exploring Careers in Fraud and Accounting Forensics

- Overview of career opportunities in the field
- Profiles of professionals in fraud and forensic accounting roles
- Required qualifications, certifications, and skill sets

Section Four – Wrap Up

- Q&A

* No pre-requisite required.