

Forensic Auditing and Investigations: Uncover Financial Fraud

28 June – 2 July 2027
Rome (Italy)

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Forensic Auditing and Investigations: Uncover Financial Fraud

Ref: 323029_222150 **Date:** 28 June – 2 July 2027 **Location:** Rome (Italy) **Fees:** 5200 GBP

Course Description

This intensive 5-day course equips participants with advanced skills in forensic auditing and investigations. Attendees will learn cutting-edge techniques for detecting and preventing financial fraud, conducting thorough investigations, and preparing comprehensive reports. The course combines theoretical knowledge with practical case studies to provide a well-rounded learning experience.

Learning Objectives

- Understand the principles and methodologies of forensic auditing
- Develop skills in fraud detection and prevention techniques
- Master digital forensics tools and data analysis methods
- Learn legal aspects and reporting procedures for forensic investigations
- Gain practical experience through real-world case studies and simulations

Course Modules

Day 1: Introduction to Forensic Auditing

- Fundamentals of forensic accounting and auditing
- Types of financial fraud and their characteristics
- The fraud triangle: opportunity, pressure, and rationalization
- Regulatory framework and professional standards

Day 2: Fraud Detection Techniques

- Red flags and fraud risk assessment
- Analytical procedures and data mining
- Interview techniques for fraud investigations
- Financial statement fraud detection

Day 3: Digital Forensics and Data Analysis

- Computer forensics and e-discovery
- Data analytics tools for fraud detection
- Cybercrime investigation techniques
- Blockchain and cryptocurrency forensics

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A graphic of a chessboard with several chess pieces (a king, a queen, a rook, and a pawn) positioned on it. The board is white and black, and the pieces are gold and silver. The text 'UK Training PARTNER' is overlaid on the right side of the board.

Day 4: Fraud Prevention and Internal Controls

- Designing effective internal control systems
- Fraud risk management strategies
- Whistleblowing mechanisms and ethics programs
- Continuous monitoring and auditing techniques

Day 5: Legal Aspects and Reporting

- Legal considerations in forensic investigations
- Expert witness testimony and courtroom procedures
- Writing effective forensic audit reports
- Case resolution and fraud prevention recommendations

Practical Wins for Participants

- Ability to conduct thorough forensic audits and investigations
- Proficiency in using digital forensics tools and data analysis techniques
- Skills to design and implement fraud prevention strategies
- Confidence in preparing and presenting expert forensic reports

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A graphic illustration of a chessboard with several chess pieces. A large gold king piece is prominent in the foreground, with a silver pawn and a gold pawn nearby. The board is checkered, and there are concentric circles in the background.