FORENSIC AUDITING & ACCOUNTING

Overview
Forensic auditing provides an investigation methodology and accounting analysis that is suitable to the court which will form the basis for discussion, debate and ultimately dispute resolution. This course concentrates on practical advice for internal auditors in the fight against fraud, with focus sessions on deterrence, data mining and interviewing in a stressed environment. It provides an incisive analysis of how fraud occurs within an organization and explains the latest techniques for fighting it.

Who Should Attend?
- Internal auditors
- Accountants
- Executive management
- Audit committee members, and those who have personal responsibility for the proper reporting of financial results.

Training Program Detail
- Detection of white collar crimes within an organization
- Skills for Forensic Investigations
- Successful prosecution of economic crimes, in particular fraud
- The integration of accounting, auditing and investigative skills.
- Carry out good interviews
- Reporting your findings
- Detection of risk and red flags+

- Introduction to Fraud Auditing and Forensic Accounting
- Fraud Principles
- Fraud Risk Assessment
- Forensic Analytics
- Interview