XCELERATE TRAINING INSTITUTE

your learning & development partner

ACCOUNTING & FINANCE

Forensic Accounting and Auditing Training Course

DURATION	LANGUAGE	FORMAT
5 days	**English**	**Classroom / Online**

Upcoming dates

Dates	Venue	Format	Fee
8 – 12 Feb 2027	Live online	Online (live)	**€1,200**
15 – 19 Mar 2027	Madrid	Classroom	**€5,500**
16 – 20 Aug 2027	Live online	Online (live)	**€1,200**

Register or ask a question

Online: x8ti.com/course/forensic-accounting-and-auditing-training-course-2/

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Forensic Accounting and Auditing Training Course

Introduction

Corporate frauds have the potential to devastate large organizations, leading to massive financial losses, legal battles, imprisonment of employees, and erosion of market confidence. While advancements in technology have propelled industry growth, they have also fueled the rise of corporate fraud. Governments and corporations worldwide are intensifying efforts to detect, prevent, and penalize fraudulent activities, placing greater emphasis on forensic auditing and accounting.

Learning Objectives

The Forensic Auditing and Accounting course aims to:

- Provide fundamental knowledge of accounting practices and financial statement analysis.
- Offer an overview of the forensic accounting legal environment.
- Explain the responsibilities of forensic accountants and the process of fraud examination.
- Conduct an in-depth study of fraud detection procedures, including:
- Identifying and categorizing fraudulent practices.
- Collecting evidence.
- Fraud investigation procedures.
- Reporting and recovery following legal prosecution.
- Business valuation strategies.
- Equip participants with the knowledge to plan and implement frameworks for fraud detection and prevention.
- Enhance expertise in forensic auditing and accounting.

Training Methodology

This course includes:

- Interactive training
- Group activities and presentations
- Audio/video presentations
- Individual and group experiential learning activities
- Case studies to understand practical applications

Xcelerate Training Institute follows the ‘Do-Review-Learn-Apply’ model for effective learning.

Benefits for Your Organisation

Organizations will benefit from:

- Increased efficiency in fraud detection, leading to higher revenue potential by avoiding the consequences of corporate fraud.
- Improved crisis management with a resource pool ready to combat fraud.
- Enhanced procedures for fraud detection and prevention, emphasizing quality accounting standards.

- Boosted stakeholder confidence through better forensic auditing and accounting practices.
- Centralized fraud intelligence data for tackling evolving fraud threats.
- Creation of an ethically sound long-term strategy for organizational growth.

Benefits for You

Participants will gain:

- Understanding of fraud and corruption and their impact on departments and governments.
- Transition from compliance mentality to strategic methodologies in forensic auditing and accounting.
- Analytical skills for detecting fraudulent practices and non-compliance.
- Foresight and knowledge to manage emergency situations involving corporate fraud.
- Investigation techniques and tools for supporting digital investigations.

Who Should Attend

This course is suitable for:

- Directors, Board Members, Chief Financial Officers, and top management.
- Auditors and financial professionals responsible for transparency and process integrity.
- Bookkeepers and accountants maintaining financial transactions.
- Shareholders and investors involved in or interested in a firm's operations.
- Legal professionals preparing contracts and legal documents.
- Risk managers and consultants in forensic auditing and accounting.

Course Outline

Introduction to Forensic Accounting and Fraud Examination

- Fundamentals of Accounting Practices
- Essentials of Forensic Examination
- Responsibilities of Accounting Investigators and Auditors
- Forensic Accounting Legal Environment

Understanding Corporate Fraud

- Synopsis of White-Collar Crimes
- Overview of Effective Fraud Investigation
- Types of Corporate Fraud
- Psychology of the Fraudster Profile
- The Fraud Triangle Theory
- Implications of Corporate Fraud on Stakeholders

Examination of Financial Statements and Analytical Techniques

- Scope and Types of Financial Statement Frauds
- Analysis of Financial Statements and Audit Reports
- Horizontal and Vertical Analysis
- Financial Ratio Analysis

- Anomaly Detection

The Fraud Investigation and Engagement Processes

- Recognizing Symptoms of Fraudulent Behavior
- Investigation Process and Case Initiation
- Evidence Collection Techniques:
- Observational Evidence
- Financial Evidence
- Non-Financial Evidence

Data Compilation and Analysis

- Importing and Analyzing Data Using MS Office Tools
- Root Cause Analysis (RCA) of Corporate Fraud
- Analysis of Data Based on Newcomb-Benford's Law
- Data-Driven Fraud Analysis Techniques
- Evaluating Fraudulent Practices

Reporting of Findings and Analysis

- Auditor Responsibility and Reporting Standards
- Forensic Audit Report Template
- Risk Assessment and Reporting
- Business Valuation and Damages Reporting

Fraud Prevention

- Examining the Internal Control Environment
- Understanding the COSO Model (Internal Control-Integrated Framework)
- Control Environment
- Risk Assessment
- Control Activities
- Information & Communication
- Monitoring
- Review of COSO's Fraud Risk Management Guide 2016
- Managing Corporate Fraud: Evaluate, Identify, Deter, Respond

Deterring Corporate Fraud

- Identifying Organizational Tolerance to Risk and Improving Internal Controls
- Formulating a Fraud Response Strategy
- Developing an Anti-Fraud Program

Effective Functioning within an Organizational Framework

- Aligning goals and expectations with key decision-makers
- Communicating objectives clearly to relevant personnel
- Collaborating with internal and external auditors
- Coordinating with other legally trained departments, such as compliance, legal, and ethical

committees.

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Registration Form

Forensic Accounting and Auditing Training Course

Preferred dates: ..... Venue or online: .....

Duration: 5 days Language: .....

Please complete and email this form to us, or register online. We confirm your place and send the invoice within one working day.

Delegate information

Full name (Mr / Ms / Dr / Eng): .....

Position: ..... Telephone / mobile: .....

Official email: ..... Personal email: .....

Company information

Company name: .....

Address: .....

City / country: ..... VAT / tax number: .....

Person responsible for training & development

Full name (Mr / Ms / Dr / Eng): .....

Position: ..... Telephone / mobile: .....

Email: .....

Payment

☐ Please invoice me ☐ Please invoice my company

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