MAGNA SKILLS DEVELOPMENT INSTITUTE

Capacity Building • Professional Training • Organisational Development

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Course Profile Document

Accounting, Finance and Budgeting

Fraud Auditing and Forensic Accounting

Prepared as a professional course profile for delegate review, sponsorship approval and organisational training planning.

COURSE CODE	DELIVERY	DURATION	PREPARED FOR
MSD2604	**Online / Face-to-Face**	**Flexible**	**Organisation Approval**

Register for this Course **View Online Course Page**

Course Overview

The **Fraud Auditing and Forensic Accounting Course**, offered by **Magna Skills**, is designed to equip professionals with the skills to detect, investigate, and prevent fraud within organizations. The course provides a strong foundation in forensic accounting principles, fraud risk assessment, and the use of auditing techniques to uncover financial irregularities.

Through practical case studies and real-world applications, **Magna Skills** enables participants to develop investigative skills, analyze financial evidence, and support legal and disciplinary processes. This course is ideal for professionals in government, NGOs, and the private sector who are responsible for financial oversight, compliance, and ensuring transparency and accountability.

Course Outcomes

By the end of this course, participants will be able to:

1. Understand key concepts in fraud auditing and forensic accounting
2. Identify common types of fraud and financial crimes
3. Apply techniques to detect and investigate fraud
4.

Analyze financial records for evidence of irregularities

5. Strengthen internal controls to prevent fraud

Course Outline / Curriculum

1. Introduction to Fraud Auditing and Forensic Accounting

- Key concepts and definitions
- Role of forensic accountants and auditors

2. Types of Fraud and Financial Crimes

- Asset misappropriation, corruption, and financial statement fraud
- Common fraud schemes in organizations

3. Fraud Risk Assessment

- Identifying fraud risk areas
- Conducting fraud risk assessments

4. Fraud Detection Techniques

- Data analysis and red flags
- Use of auditing tools and techniques

5. Investigative Procedures

- Planning and conducting fraud investigations
- Gathering and preserving evidence

6. Forensic Accounting Techniques

- Financial analysis and reconstruction
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Tracing transactions and funds

7. Interviewing and Interrogation Skills

- Conducting effective interviews
- Behavioral indicators and questioning techniques

8. Legal and Ethical Considerations

- Legal framework for fraud investigations
- Ethical responsibilities and confidentiality

9. Fraud Prevention and Internal Controls

- Designing and implementing control systems
- Anti-fraud policies and procedures

10. Case Studies and Practical Applications

- Real-life fraud investigation scenarios
- Group exercises and discussions

Target Audience

This course is designed for auditors at any level of government as well as program managers and financial managers responsible for eliminating waste, fraud, and abuse in Federal programs.

Key Course Benefits

Work-Ready Skills

Delegates leave with practical tools, templatesand methods they canapply immediately atwork.

Better Institutional Results

The programme supports stronger planning, reporting, compliance, accountability andservice delivery.

Sponsor-Friendly

This document isdesigned to helpsupervisors, HR units andsponsors approve delegate participation quickly.

ProfessionalRecognition

Delegates receivetraining documentationand a certificate ofcompletion aftersuccessful participation.

Our Training Centres & Delivery Options

Magna Skills offers flexible delivery through face-to-face training centres across Africa and beyond, plus Online / E-Learning for delegates who prefer remote participation.

Southern Africa

Practical training destinations with strong travel access and delegate support.

- Pretoria, South Africa
- Vic Falls, Zimbabwe
- Livingstone, Zambia

East Africa

Popular regional centres for government, NGO and donor-funded project teams.

- Kigali, Rwanda
- Kampala, Uganda
- Nairob
- Zanzibar, Tanzania

West Africa & Islands

Strategic locations for regional networking and executive capacity building.

- Accra, Ghana
- Port Louis, Mauritius

International Executive Venue

Premium destination training for senior teams and international delegates.

- Dubai, United Arab Emirates

Online / E-Learning

Attend from anywhere through live online, blended or self-paced learning options.

- Online, E-Learning
- Remote Teams
- Flexib

Organisation-Based Training

Magna Skills can also arrange dedicated in-house training for ministries, NGOs and companies.

- Onsite
- Custom Dates
- Group Training

Ready to Nominate Delegates?

Use the links below to register, review the live course page or contact Magna Skills for organisation-based training support.

Register / Apply Online | **View Full Course Page**

About Magna Skills

Magna Skills Development Institute provides practical capacity building programmes for government departments, NGOs, public institutions, donor-funded projects and private sector professionals across Africa. Our training approach combines expert facilitation, real workplace case studies, practical tools, post-training support and professional documentation that helps organisations strengthen staff performance and service delivery.

Government Training | NGO Capacity Building | Corporate Workshops | Online Learning | Face-to-Face Training | Certifica

Approval & Authorisation Form

This section may be completed by the organisation, department, HR office, finance office or sponsor approving delegate participation. It can be attached to an internal memo, procurement request or training approval submission.

Organisation / Department	
Delegate Name(s)	
Approved Course	Fraud Auditing and Forensic Accounting
Preferred Delivery Mode	☐ Online ☐ Face-to-Face ☐ Organisation-Based Training
Preferred Training Venue / Date	
Estimated Number of Delegates	
Budget / Vote Number	
Contact Person	
Email / Mobile	

Authorised Name _____ Signature / Stamp _____ Date _____