

Fraud Auditing and Forensic Accounting Course Details

Department: Accounting, Finance and Budgeting

Presented by Magna Skills Development Institute

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Course Summary

Magna Skills proudly presents the Fraud Auditing and Forensic Accounting short course, designed for professionals seeking expertise in detecting, preventing, and investigating fraud within an organizational context. This program covers essential skills, methodologies, and tools for conducting effective fraud audits and forensic accounting.

Course Objectives

Upon completion of the course, participants will:

1. **Understanding Fraud and Forensic Accounting:**
 - Gain a comprehensive understanding of fraud, its types, and forensic accounting.
 - Learn the role of forensic accounting in fraud prevention and detection.
2. **Fraud Risk Assessment and Prevention:**
 - Develop skills in assessing and mitigating fraud risks.
 - Understand strategies for fraud prevention within organizations.
3. **Fraud Detection Techniques:**
 - Learn advanced techniques for detecting fraud in financial records.
 - Understand the use of technology and data analytics in fraud detection.
4. **Investigative Interviewing and Interrogation:**
 - Develop skills in conducting investigative interviews and interrogations.
 - Understand legal and ethical considerations in the investigative process.
5. **Forensic Accounting Tools and Technologies:**
 - Explore commonly used forensic accounting tools and technologies.
 - Learn to use technology in analyzing financial data for fraud detection.
6. **Legal and Ethical Considerations in Forensic Accounting:**
 - Understand the legal and ethical aspects of forensic accounting.
 - Learn to prepare reports and evidence for legal proceedings.

Course Outline

Module 1: Understanding Fraud and Forensic Accounting

- Comprehensive understanding of fraud and its types
- Role of forensic accounting in fraud prevention and detection

Module 2: Fraud Risk Assessment and Prevention

- Skills in assessing and mitigating fraud risks
- Strategies for fraud prevention within organizations

Module 3: Fraud Detection Techniques

- Advanced techniques for detecting fraud in financial records
- Use of technology and data analytics in fraud detection

Module 4: Investigative Interviewing and Interrogation

- Skills in conducting investigative interviews and interrogations
- Legal and ethical considerations in the investigative process

Module 5: Forensic Accounting Tools and Technologies

- Overview of commonly used forensic accounting tools and technologies
- Use of technology in analyzing financial data for fraud detection

Module 6: Legal and Ethical Considerations in Forensic Accounting

- Understanding legal and ethical aspects of forensic accounting
- Preparation of reports and evidence for legal proceedings

Who Can Attend:

This course is suitable for internal auditors, forensic accountants, fraud examiners, compliance officers, and individuals involved in detecting and preventing fraud within an organizational setting, including but not limited to:

- Internal Auditors
- Forensic Accountants
- Fraud Examiners
- Compliance Officers
- Risk Managers

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Company Overview

Who We Are: Magna Skills is a premier training and capacity-building organization specializing in professional development for government institutions, NGOs, and the private sector.

Our Mission: To provide world-class training solutions that equip professionals with the expertise needed to excel in their careers and contribute meaningfully to their organizations.

Our Vision: To be the leading provider of professional training and development across Africa, fostering excellence, innovation, and capacity-building in public and private sectors.

Core Values

- **Excellence** – Delivering high-quality training tailored to meet the evolving needs of professionals.
- **Integrity** – Upholding the highest ethical standards in all our engagements.
- **Innovation** – Embracing new technologies and methodologies to enhance learning experiences.
- **Customer-Centric Approach** – Ensuring client satisfaction by providing relevant, practical, and impactful training.
- **Collaboration** – Partnering with industry experts and institutions to provide the best learning opportunities.

Our Training Methodology

We use a blended learning approach that includes instructor-led training, case studies, workshops, and post-training support.

Why Choose Magna Skills?

- Experienced Trainers
- Customized Training Solutions
- Interactive Learning

- Global Recognition
- Proven Track Record

Request for Training Form

Complete the form and share with Magna Skills Support Team on email info@magnaskills.com or Send Whatsapp on: +27630079022

Approval & Authorization	
Applicant Details	Course Details
First Name:	Course Name:
Last Name:	Training Venue:
Mobile:	Month:
Email:	Training Method: Online[____] Face to Face [____]
Company Name:	Duration:
Country:	Number of Staff Members:

By signing this agreement, both parties confirm their commitment to the terms outlined in this proposal.