

aractech

Global Learning for Operational Leaders

AUDITING AND GOVERNANCE RISK AND COMPLIANCE | AGRC-009

Forensic Auditing

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Course content

Why Attend

Fraud, financial misconduct, corruption, and regulatory breaches can cause serious financial and reputational damage to organizations. Forensic auditing provides a structured approach to investigating irregularities, gathering evidence, identifying control weaknesses, and supporting legal or disciplinary actions. This course equips participants with practical skills to detect fraud indicators, conduct investigations, analyse financial evidence, and strengthen anti-fraud controls.

Course Methodology

• This course uses an interactive and practical approach through presentations, case studies, investigation workshops, group discussions, scenario exercises, evidence analysis, and real workplace examples.

Course Objectives

- Understand the principles and scope of forensic auditing
- Identify common fraud schemes and financial irregularities
- Apply investigation planning and evidence gathering methods
- Analyse accounting records and suspicious transactions
- Conduct interviews and fact-finding procedures
- Prepare professional forensic audit reports

Target Audience

- Internal Auditors
- External Auditors
- Finance Managers
- Compliance Officers

Course outline

Detailed course outline

Day-by-day outline for Forensic Auditing.

Day 1 - Foundations of Forensic Auditing

- Definition and purpose of forensic auditing
- Differences between traditional and forensic audits
- Types of fraud and financial misconduct
- Roles and responsibilities of forensic auditors
- Legal, ethical, and professional considerations
- Stages of a forensic investigation

Day 2 - Fraud Schemes and Risk Assessment

- Asset misappropriation schemes
- Financial statement fraud techniques
- Corruption, bribery, and conflict of interest risks
- Cyber-enabled financial fraud risks
- Fraud risk assessment methodologies
- Identifying vulnerable processes and weak controls

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Day 3 - Investigation Techniques and Evidence Gathering

- Planning a forensic audit engagement
- Collecting documentary and digital evidence
- Chain of custody and evidence handling standards
- Reviewing records, contracts, invoices, and transactions
- Data analysis for anomaly detection
- Interviewing witnesses and relevant parties

Day 4 - Financial Analysis and Reporting Findings

- Analysing suspicious transactions and fund flows
- Bank reconciliations and hidden account reviews
- Using ratios and trend analysis in investigations
- Quantifying losses and financial impact
- Structuring forensic audit findings
- Writing clear, objective, and evidence-based reports

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Day 5 - Prevention, Litigation Support, and Best Practices

- Strengthening internal controls against fraud
- Whistleblowing systems and reporting channels
- Supporting disciplinary and legal proceedings
- Working with legal counsel and regulators
- Lessons learned from real forensic cases
- Building a fraud-aware organizational culture

Seminar dates

Available seminar dates

Live dates and pricing for Forensic Auditing generated from the course details page.

Date	Location	Format	Fee
1 - 5 June 2026	Amsterdam	Classroom	€2,940
8 - 12 June 2026	London	Classroom	€2,975
15 - 19 June 2026	Istanbul	Classroom	€2,695
6 - 10 July 2026	Kuala lumpur	Classroom	€1,575
20 - 24 July 2026	Amsterdam	Classroom	€2,940
3 - 7 August 2026	London	Classroom	€2,975
10 - 14 August 2026	Kuala lumpur	Classroom	€1,575

Live online option

Online delivery is available at €1,250.