

Fraud & Forensics – Prevention, Detection and Investigation Course

Course Duration: 40 Hrs.

Course Code: FF-PDI

Course Overview

The Fraud & Forensics – Prevention, Detection, and Investigation Course is designed to provide professionals with the essential skills to identify, prevent, and investigate fraudulent activities within organizations. The course combines theoretical knowledge with practical approaches, equipping learners with tools to strengthen fraud risk management, conduct forensic analysis, and ensure compliance with ethical and legal standards.

What you'll learn?

You will learn how to recognize early warning signs of fraud, implement preventive strategies, apply forensic accounting techniques, and conduct structured investigations. The course will also teach you how to handle evidence, document findings, and prepare reports that support regulatory and legal proceedings. Through case studies and real-world applications, you will gain the expertise required to safeguard organizations against fraudulent threats.

Target Audience

This course is tailored for auditors, risk managers, compliance officers, forensic accountants, fraud examiners, investigators, internal control professionals, and individuals involved in corporate governance and financial crime prevention.

Pre-Requisites

There are no strict prerequisites to enroll in this course. However, prior knowledge of auditing, finance, accounting, risk management, or compliance will be beneficial for maximizing learning outcomes.

Course Content

Module 1: Fundamentals of Fraud and Forensics

Module 2: Fraud Prevention Frameworks and Risk Mitigation

Module 3: Fraud Detection Tools, Techniques, and Data Analytics

Module 4: Investigation Procedures and Forensic Methodologies

Module 5: Evidence Gathering, Preservation, and Legal Aspects

Module 6: Reporting, Documentation, and Case Study Analysis

Module 7: Global Best Practices and Emerging Trends in Fraud & Forensics

