

# Fraud and Forensics Auditing – GRC Course

**Course Duration: 32 Hrs.**

**Course Code: FFA-GRC**

## Course Overview

The Fraud and Forensics Auditing – GRC Course provides participants with in-depth knowledge of governance, risk, and compliance frameworks in relation to fraud prevention, detection, and investigation. It equips learners with essential forensic auditing skills to identify financial irregularities, mitigate risks, and strengthen organizational resilience against fraudulent activities. This course blends practical techniques with regulatory insights, preparing professionals to address complex fraud challenges effectively.

## What you'll learn?

In this course, you will learn how to apply forensic auditing methods to uncover financial misconduct, design anti-fraud controls, and ensure compliance with GRC standards. You will gain an understanding of fraud schemes, investigative techniques, evidence handling, and reporting procedures. The training also covers regulatory requirements, corporate governance principles, and the integration of risk management practices for building a fraud-resilient organization.

## Target Audience

This course is designed for auditors, compliance officers, risk managers, forensic accountants, internal control specialists, governance professionals, fraud investigators, and anyone involved in GRC, fraud detection, or forensic auditing.

## Pre-Requisites

There are no strict prerequisites for this course. However, prior knowledge of auditing, finance, risk management, or compliance will be advantageous for a deeper understanding of the concepts.

## Course Content

**Module 1:** Introduction to Fraud, Forensics, and GRC Frameworks

**Module 2:** Understanding Fraud Schemes and Risk Indicators

**Module 3:** Governance, Risk, and Compliance in Fraud Management

**Module 4:** Forensic Auditing Techniques and Investigative Methods

**Module 5:** Evidence Collection, Preservation, and Legal Considerations

**Module 6:** Reporting, Documentation, and Fraud Case Management

**Module 7:** Best Practices, Case Studies, and Real-World Applications

