MAWA EVENTS

Address: No. 857, Block A2. Leisure Commerce Square - No 9., 46150 Petaling Jaya, Selangor, Malaysia

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FORENSIC ACCOUNTING AND FRAUD CONTROL

"Uncover financial deception and master the techniques of forensic accounting and fraud prevention."

Schedule

Venue (InHouse)	Fees
At Your Organization Premises	Ask For The Quotation

Introduction

This course provides a comprehensive understanding of forensic accounting, fraud detection, and control techniques used in today's business environment. Participants will explore how financial crimes are committed, investigated, and prevented through effective forensic tools and auditing practices. The course bridges theory with real-world application, enabling professionals to detect irregularities, gather evidence, and strengthen internal control systems to combat fraud.

Objectives

The objective of this course is to equip participants with practical knowledge and analytical tools to identify, investigate, and prevent financial fraud. It also aims to enhance understanding of forensic accounting methodologies, legal aspects of fraud, and the use of technology in fraud detection.

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Why Attend

This course is essential for professionals who want to develop expertise in identifying red flags, conducting fraud investigations, and implementing strong anti-fraud measures within their organizations. It prepares participants to play a vital role in ensuring transparency, compliance, and integrity.

Target Audience

The course is designed for internal and external auditors, accountants, compliance officers, investigators, risk managers, finance professionals, and anyone responsible for detecting or preventing financial fraud.

Individual Benefits

Participants will gain investigative skills, analytical thinking, and hands-on knowledge to detect and prevent fraudulent activities. They will also understand the forensic process, evidence collection, and reporting for legal proceedings.

Organizational Benefits

Organizations benefit from reduced financial losses, improved internal controls, and a culture of accountability. Trained employees can identify and respond to fraudulent activities effectively, protecting organizational reputation and assets.

Instructional Methodology

The course uses a combination of interactive lectures, real-life case studies, group discussions, and practical exercises in forensic analysis and fraud detection. Participants will also engage in simulated investigations to apply learned concepts.

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Course Outline

Module 1: Introduction to forensic accounting and its role in fraud prevention

Module 2: Understanding types and schemes of financial fraud

Module 3: Fraud detection techniques and red flag identification

Module 4: Investigative procedures and evidence collection

Module 5: Legal framework and ethics in forensic accounting

Module 6: Using data analytics and technology in fraud detection

Module 7: Internal controls and corporate governance in fraud prevention

Module 8: Case studies and real-world investigation scenarios

Certification

Upon successful completion, participants will receive a Certificate of Completion in “Forensic Accounting and Fraud Control,” recognizing their expertise in detecting, investigating, and preventing financial fraud through professional forensic techniques.

Why Choose MAWA Events

- **Global Expertise:** More than 17 years of experience in professional training and consulting.
- **Industry-Leading Faculty:** Courses delivered by seasoned professionals with hands-on experience.
- **Practical Insights:** Learn to turn theory into actionable strategies for real-world business impact.
- **Client-Focused Solutions:** Customized programs designed to achieve your organisation’s unique goals.

In-House / Customized Training Interested in running this course for your team? Please contact us:	TEL: **+601116373203**	EMAIL: **info@mawaevents.net**

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