

# REVIEW OF FINANCIAL ACCOUNTING AND DETECTING FRAUD TRAINING

*“Strengthen Your Accounting Review Skills and Detect Fraud Before It Impacts Your Organization”*

## Schedule

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

► **Available delivery methods:** In-House Training

## Introduction

Accurate financial accounting and early detection of fraud are critical for organizational integrity and financial health. This course equips participants with skills to review financial statements thoroughly, identify anomalies, and detect potential fraudulent activities. Through practical exercises, case studies, and investigative techniques, participants will learn to analyze financial records, detect red flags, and implement internal controls to prevent fraud.

## Objectives

By the end of this course, participants will be able to:

- Understand the principles of financial accounting and reporting.
- Review and analyze financial statements for accuracy and compliance.
- Identify warning signs and red flags of fraudulent activities.
- Apply investigative techniques to detect accounting and financial fraud.
- Strengthen internal control systems to mitigate fraud risk.
- Communicate findings effectively to management and stakeholders.

## Why Attend

Fraud can have serious financial and reputational consequences. This course provides the knowledge and tools to detect and prevent fraud effectively, ensuring reliable financial reporting and safeguarding organizational assets.

## Target Audience

This course is suitable for:

- Accountants and auditors
- Finance and compliance professionals
- Internal control and risk management staff
- Managers responsible for financial reporting
- Professionals seeking to enhance fraud detection and accounting review skills

## Individual Benefits

- Develop skills to review financial statements critically.
- Learn practical fraud detection techniques and investigative methods.
- Improve analytical and risk assessment capabilities.
- Enhance professional credibility and decision-making skills.
- Gain hands-on experience through case studies and applied exercises.

## Organizational Benefits

- Reduce the risk of financial fraud and misstatements.
- Strengthen internal controls and compliance practices.
- Improve accuracy and reliability of financial reporting.
- Enhance the organization's ability to detect, prevent, and respond to fraud.
- Build a skilled workforce capable of safeguarding financial integrity.

## Instructional Methodology

- Instructor-led interactive sessions
- Case studies and practical exercises on real-world scenarios
- Hands-on review of financial statements
- Fraud detection simulations and investigative exercises
- Group discussions, scenario analysis, and Q&A sessions

## Course Outline

- Module 1: Fundamentals of Financial Accounting and Reporting
- Module 2: Understanding Key Financial Statements
- Module 3: Identifying Errors and Irregularities in Accounting Records
- Module 4: Types of Fraud and Common Red Flags
- Module 5: Techniques for Detecting Fraud in Financial Statements
- Module 6: Internal Controls and Risk Mitigation
- Module 7: Investigative Procedures and Reporting Findings
- Module 8: Case Studies – Real-Life Fraud Scenarios
- Module 9: Strengthening Organizational Fraud Prevention Measures
- Module 10: Capstone Exercise – Reviewing Accounts and Detecting Fraud

## Certification

Upon successful completion, participants will receive a Certificate in Review of Financial Accounting and Detecting Fraud, validating their ability to review financial records effectively and detect potential fraud to safeguard organizational assets.

## 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:

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