MERCURY

Fraud Auditing & Forensic Accounting

26 – 30 September 2027
Manama (Bahrain)



Dubai - UAE: +971 4 450 5697
Istanbul - Türkiye: +90 539 599 1206
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Ref: 15753_1083155 **Date:** 26 – 30 September 2027 **Location:** Manama (Bahrain) **Fees:** 4900 Euro

Introduction:

Fraud Auditing and Forensic Accounting are critical components of modern financial oversight, designed to detect, investigate, and prevent fraudulent organizational activities. As financial crimes and misconduct grow in complexity, the role of fraud auditors and forensic accountants has become increasingly important in ensuring transparency and integrity in financial reporting. This discipline combines accounting, auditing, and investigative skills to uncover irregularities and provide legal support during litigation.

Whether identifying internal fraud schemes, embezzlement, or financial statement manipulation, fraud auditing and forensic accounting offer indispensable tools for protecting businesses and maintaining trust in financial systems. The Fraud Auditing and Forensic Accounting course provides an understanding of key principles, new tools, and techniques used in the field. Through detailed case studies in forensic accounting and fraud auditing, participants will explore real-world applications and gain insight into proactive methods to detect and prevent fraud.

Fraud auditing standards will be discussed alongside proactive fraud auditing, which involves identifying risks before they result in financial loss. This Fraud Auditing and Forensic Accounting course will define forensic accounting and explain how it is used to investigate financial discrepancies and uncover fraud. By examining forensic accounting fraud cases, participants will learn how fraud and forensic auditing practices contribute to maintaining organizational integrity.

Targeted Groups:

- Internal Auditors.
- External Auditors.
- Forensic Accountants.
- Financial Controllers.
- Compliance Officers.
- Risk Management Professionals.
- Legal Advisors.
- Fraud Investigators.
- Corporate Governance Specialists.
- Law Enforcement Agencies.
- Finance Managers.
- Regulatory Authorities.

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Course Objectives:

At the end of this Fraud Auditing and Forensic Accounting course, the participants will be able to:

- Understand the fundamentals of fraud auditing and forensic accounting.
- Identify and assess various types of financial fraud schemes.
- Develop skills in fraud detection and prevention techniques.
- Apply forensic accounting methods in investigations.
- Evaluate internal control systems to identify vulnerabilities.
- Learn how to collect, analyze, and preserve evidence for legal proceedings.
- Understand the legal and regulatory frameworks governing fraud investigations.
- Master the process of preparing clear and comprehensive forensic audit reports.
- Enhance skills in interviewing and interrogation during fraud investigations.
- Support litigation through expert forensic analysis and testimony.

Targeted Competencies:

By the end of this Fraud Auditing and Forensic Accounting training, the participant's competencies will:

- Fraud Detection Techniques.
- Forensic Investigation Skills.
- Financial Statement Analysis.
- Internal Control Assessment.
- Risk Identification and Mitigation.
- Evidence Collection and Preservation.
- Data Analysis and Interpretation.
- Legal and Regulatory Compliance.
- Ethical Decision-Making.
- Reporting and Documentation Skills.
- Interviewing and Interrogation Techniques.
- Litigation Support Expertise.

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Course Content:

Unit 1: Introduction to Fraud Auditing and Forensic Accounting:

- Define the scope and purpose of fraud auditing and forensic accounting.
- Explore the differences between fraud auditing, forensic accounting, and traditional auditing.
- Understand the legal and ethical responsibilities of fraud auditors.
- Study the types of financial fraud, including internal and external schemes.
- Review case studies highlighting major fraud investigations.

Unit 2: Fraud Detection and Prevention Techniques:

- Learn methods for detecting fraud through auditing techniques.
- Explore common red flags of fraud in financial statements and records.
- Study fraud risk factors and how to assess organizational vulnerability.
- Develop strategies to prevent fraud through internal controls and risk management.
- Understand the role of whistleblowing and reporting mechanisms in fraud prevention.

Unit 3: Forensic Investigation and Evidence Collection:

- Learn how to initiate and conduct a forensic investigation.
- Understand the process of gathering, preserving, and analyzing financial evidence.
- Review techniques for tracing financial transactions and recovering stolen assets.
- Explore the use of digital forensics in modern fraud investigations.
- Understand the chain of custody and the importance of maintaining evidence integrity.

Unit 4: Legal Aspects and Regulatory Frameworks:

- Study the legal frameworks governing fraud auditing and forensic accounting.
- Learn about relevant laws, regulations, and compliance requirements.
- Understand the role of forensic accountants in civil and criminal litigation.
- Review the legal consequences of fraud, including penalties and prosecutions.
- Explore global anti-fraud regulations and their implications on investigations.

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Unit 5: Reporting, Documentation, and Litigation Support:

- Learn how to prepare comprehensive forensic audit reports for stakeholders.
- Understand the key components of fraud audit documentation.
- Develop skills for presenting findings in legal proceedings.
- Study expert witness responsibilities in court testimony.
- Understand how forensic accountants support litigation through detailed financial analysis.