



AUDITING AND GOVERNANCE RISK AND COMPLIANCE

Forensic Auditing

Course code: AGRC-009

SPARK TRAINING

Professional training courses for leaders, specialists, and organizations seeking practical capability development.

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— Workshop Overview

Fraud, financial misconduct, corruption, and regulatory breaches can cause serious financial and reputational damage to organizations. Forensic auditing provides a structured approach to investigating irregularities, gathering evidence, identifying control weaknesses, and supporting legal or disciplinary actions. This course equips participants with practical skills to detect fraud indicators, conduct investigations, analyse financial evidence, and strengthen anti-fraud controls.

Why Attend

This course uses an interactive and practical approach through presentations, case studies, investigation workshops, group discussions, scenario exercises, evidence analysis, and real workplace examples.

Who Should Attend

Internal Auditors
External Auditors
Finance Managers
Compliance Officers
Risk Managers
Investigators
Accountants

— Learning Objectives

- Understand the principles and scope of forensic auditing
- Identify common fraud schemes and financial irregularities
- Apply investigation planning and evidence gathering methods
- Analyse accounting records and suspicious transactions
- Conduct interviews and fact-finding procedures
- Prepare professional forensic audit reports
- Support litigation, compliance, and disciplinary actions
- Strengthen fraud prevention and internal controls

Course Outline

DAY
1

Foundations of Forensic Auditing

- Definition and purpose of forensic auditing
- Differences between traditional and forensic audits
- Types of fraud and financial misconduct
- Roles and responsibilities of forensic auditors
- Legal, ethical, and professional considerations
- Stages of a forensic investigation
- Red flags and warning indicators of fraud

DAY
2

Fraud Schemes and Risk Assessment

- Asset misappropriation schemes
- Financial statement fraud techniques
- Corruption, bribery, and conflict of interest risks
- Cyber-enabled financial fraud risks
- Fraud risk assessment methodologies
- Identifying vulnerable processes and weak controls
- Building anti-fraud monitoring systems

DAY
3

Investigation Techniques and Evidence Gathering

- Planning a forensic audit engagement
- Collecting documentary and digital evidence
- Chain of custody and evidence handling standards
- Reviewing records, contracts, invoices, and transactions
- Data analysis for anomaly detection
- Interviewing witnesses and relevant parties
- Maintaining confidentiality during investigations

DAY
4

Financial Analysis and Reporting Findings

- Analysing suspicious transactions and fund flows
- Bank reconciliations and hidden account reviews
- Using ratios and trend analysis in investigations
- Quantifying losses and financial impact
- Structuring forensic audit findings

- Writing clear, objective, and evidence-based reports
- Presenting findings to management or legal teams

DAY
5

Prevention, Litigation Support, and Best Practices

- Strengthening internal controls against fraud
- Whistleblowing systems and reporting channels

- Supporting disciplinary and legal proceedings
- Working with legal counsel and regulators
- Lessons learned from real forensic cases
- Building a fraud-aware organizational culture
- Final case study and action planning

— Upcoming Classroom Dates

DATE	LOCATION	FEE
5 - 9 October 2026	Barcelona - Spain	€2,125
12 - 16 October 2026	London - United Kingdom	€1,925
9 - 13 November 2026	Barcelona - Spain	€2,125
16 - 20 November 2026	Istanbul - Türkiye	€1,925
7 - 11 December 2026	Amsterdam - Netherlands	€2,100
14 - 18 December 2026	Istanbul - Türkiye	€1,600
21 - 25 December 2026	Paris - France	€2,200
4 - 8 January 2027	Amsterdam - Netherlands	€2,125

— Certificate and Registration

Participants who attend and complete the full programme receive a SPARK Training Certificate of Completion. For registration, in-house delivery, or availability questions, contact info@sparktraining.eu or +31 85 115 0004.