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FORENSIC ACCOUNTING ESSENTIALS

Start Date:	18/08/2025	End Date:	22/08/2025
Categories:	Finance & Accounting	Venues:	Dubai
Formats:	In Person	Instructors:	Mona AlQassab

OVERVIEW

This course introduces the fundamentals of forensic accounting, focusing on fraud detection, investigative techniques, and litigation support. Participants will gain practical skills to identify irregularities and support legal and financial investigations.

OBJECTIVES

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

- Understand the role of forensic accounting in corporate governance and compliance.
- Identify common types of financial fraud and red flags.
- Apply investigative methods such as data analysis, interviews, and document reviews.
- Prepare forensic accounting reports for legal or regulatory purposes.
- Collaborate with auditors, legal teams, and law enforcement.

COURSE OUTLINE

1- Introduction to Forensic Accounting and Its Applications
2- Types of Fraud and Detection Techniques
3- Evidence Collection and Data Analysis Methods
4- Reporting Findings for Litigation and Enforcement
5- Real Case Studies and Role-Specific Simulations

TARGET AUDIENCE

Internal auditors, compliance officers, accountants, legal advisors, and risk management professionals.

METHODOLOGY

Fraud scenario simulations, evidence review exercises, forensic reporting workshops, and peer case analysis.

CONCLUSION

Participants will leave equipped to detect financial misconduct and support investigations with confidence and accuracy.

DAILY AGENDA

Day 1: The World of Forensic Accounting

Explore the field of forensic accounting and its value in preventing and resolving financial misconduct.

Day 2: Fraud Typologies & Detection

Understand financial fraud types and how to recognize early warning signs.

Day 3: Gathering Evidence

Use data analysis, interviews, and document review to uncover irregularities.

Day 4: Writing for Enforcement

Learn how to document findings in a way that supports legal processes.

Day 5: Case Study Challenge

Apply tools and techniques in a full case simulation and present findings.

For more information, please contact us:

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