



Workshop on Fraud Auditing and Forensic Accounting

June 2 – 6, 2025, 1st Run: Lagos & Abuja

November 24– 28, 2025, 2nd Run: Lagos & Port Harcourt

For Tutor -Led Class: 9am – 4:30pm

Workshop fee: N300, 000 per Participant

For online: Delivery via Zoom

Online course fee: N250, 000 per Participant

Available for In-plant Training

**700 US\$ for foreign
Participants**

Program overview:

Fraud Auditing and Forensic Accounting Training is to provide participants with the knowledge and skills needed to identify, investigate, and prevent fraud within organizations. This comprehensive course covers the fundamental principles of fraud examination, auditing techniques, and forensic accounting methods. Participants will learn to detect fraudulent activities, gather and analyze evidence, and understand the legal implications of fraud.

It is designed for professionals seeking expertise in detecting, preventing, and investigating fraud within an organizational context. This program covers essential skills, methodologies, and tools for conducting effective fraud audits and forensic accounting.

For whom:

This course is designed for internal auditors, forensic accountants, fraud examiners, compliance officers, and individuals involved in detecting and preventing fraud within an organizational setting, including but not limited to Internal Auditors, Forensic Accountants, Fraud Examiners, Compliance Officers, and Risk Managers

Learning objectives:

At the end of the course, participants will be able to:

- Gain a comprehensive understanding of fraud, its types, and forensic accounting.
- Learn the role of forensic accounting in fraud prevention and detection.
- Develop skills in assessing and mitigating fraud risks.
- develop strategies for fraud prevention within organizations.
- Learn advanced techniques for detecting fraud in financial records.
- apply data analysis and auditing techniques to uncover fraudulent activities.
- Develop skills in conducting investigative interviews and interrogations.
- Understand legal and ethical considerations in the investigative process.
- Explore commonly used forensic accounting tools and technologies.
- Learn to use technology in analyzing financial data for fraud detection.
- Understand the legal and ethical aspects of forensic accounting.
- prepare reports and evidence for legal proceedings.

Course Outline:

Day 1: Module 1: Introduction to Fraud and Forensic Accounting

- Definition and types of fraud
- Overview of forensic accounting
- The role of a fraud auditor and forensic accountant

Module 2: The Fraud Triangle and Red Flags

- Understanding the Fraud Triangle (Pressure, Opportunity, Rationalization)
- Identifying common red flags of fraud

Human Capital Associates Global Consult Ltd is Accredited by Nigeria Council for Management Development (NCMD)

Lagos: Human Capital Associates Global Consult Ltd: Acme House 2nd Floor, Ogba Industrial Scheme, Ogba, Ikeja – Lagos

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Day 2: Module 1: Fraud Detection and Prevention

- Fraud Risk Assessment
- Conducting fraud risk assessments
- Identifying and assessing fraud risk factors

Module 2: Fraud Prevention Strategies

- Designing and implementing internal controls
- Best practices in fraud prevention

Module 3: Ethical Considerations and Professional Standards

- Ethical principles in fraud auditing and forensic accounting
- Professional standards and guidelines

Day 3: Module 1: Fraud Investigation Techniques

- The Fraud Investigation Process
- Steps in a fraud investigation
- Planning and organizing an investigation

Module 2: Evidence Collection and Preservation

- Types of evidence and their significance
- Techniques for collecting and preserving evidence

Module 3: Interviewing and Interrogation Techniques

- Planning and conducting interviews
- Techniques for effective interrogation

Day 4: Module 1: Forensic Accounting Techniques

- Financial Statement Analysis
- Analyzing financial statements to detect fraud
- Common financial statement fraud schemes

Module 2: Forensic Accounting Tools and Techniques

- Tracing illicit transactions
- Using accounting records to uncover fraud

Module 3: Data Analysis and Auditing Techniques

- Introduction to data analytics in fraud detection
- Computer-assisted auditing techniques (CAATs)

Day 5: Module 1: Legal Aspects and Case Studies

- Legal Aspects of Fraud
- Understanding relevant laws and regulations
- The litigation processes
- Preparing and presenting evidence in court

Module 2: Case Studies in Fraud and Forensic Accounting

- Examination of real-world fraud cases
- Group discussions and analysis

Module 3: Developing Fraud Detection Programs

- Building a comprehensive fraud detection and prevention program
- Best practices and implementation strategies

Training Methodology: Lectures, discussions, exercises, case studies, audio-visual aids will be used to reinforce these teachings/learning methods.

LOCATIONS

1 - HCA Learning Centre. Acme House 2nd Floor, 23, Acme Road, Ogba, Industrial Scheme, Ikeja, Lagos, Nigeria

2 - Pearls Learning Hub, Plot 756, Opposite Divine Hand of God Ministry, Area 1, Garki, Abuja.

3 – Pakiri hotel Ltd., 4 Okwuruola Street, off Stadium Road, Rumuola, Port Harcourt, Rivers State.

Open Course Fee: N300, 000

In-plant Fee Negotiable

WORKSHOP FEE:

N300, 000 per participant, VAT –N22, 500

Note: this covers Workshop Fee, Tea/coffee break, Lunch, course materials and certificate of attendance.

Payment should be made into our Accounts:

Account Name: Human Capital Associates Global Consult Ltd.

Union Bank of Nig. PLC: Account No: 0097961537

First Bank of Nig. PLC: Account No: 2033683960

Keystone Bank Ltd.: Account No: 1007150325

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