



London TDM

# Finance and Accounting

**Course Venue:** Malaysia - Kuala Lumpur

**Course Date:** From 19 October 2025 To 23 October 2025

**Course Place:** Royale Chulan Hotel

**Course Fees:** 6,000 USD

## Introduction

Fraud Prevention and Forensic Accounting is an intensive 5-day course designed to equip professionals with the skills and knowledge required to identify, prevent, and investigate fraud. Participants will learn about various types of fraud, the principles of forensic accounting, and the essential tools and techniques required to safeguard organizations. Through practical examples and case studies, this course will help attendees enhance their investigative abilities and apply forensic accounting techniques effectively.

- Understand the fundamental concepts of fraud and forensic accounting
- Identify different types of fraud schemes and their indicators
- Learn various fraud prevention strategies and controls
- Master the forensic accounting techniques to investigate fraud effectively
- Apply legal and ethical considerations in fraud examinations

## Course Outlines

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

- Overview of Fraud: Definitions and Types
- Forensic Accounting: Roles and Responsibilities
- Understanding the Fraud Triangle
- Legal Framework and Standards
- Introduction to Fraud Risk Assessment

### Day 2: Identifying and Preventing Fraud

- Common Fraud Schemes and Indicators
- Fraud Prevention Strategies and Internal Controls
- Designing Anti-Fraud Programs
- Conducting Fraud Risk Assessments
- Case Studies on Successful Fraud Prevention

### Day 3: Forensic Accounting Techniques

- Collecting and Analyzing Financial Evidence
- Data Analysis and Analytics Tools
- Interviewing Techniques for Fraud Examinations
- Tracing Illicit Transactions
- Case Studies on Forensic Accounting in Practice

### Day 4: Conducting Fraud Investigations

- Planning and Scoping Investigations
- Evidence Collection and Preservation
- Documenting Findings and Building a Case
- Legal Considerations and Reporting
- Expert Witness Testimony

## **Day 5: Ethical and Legal Considerations**

- Understanding Ethical Standards in Fraud Examinations
- Confidentiality and Legal Privileges
- Regulatory Compliance and Anti-Money Laundering
- Developing a Fraud Response Plan
- Wrap-up and Q&A Session