



RISK, COMPLIANCE AND AML TRAINING

Fraud Examination and Forensic Auditing

3 day course

Classroom, online or in-house

Course overview

Standard audit is designed to detect error, which is random and leaves traces in obvious places, while fraud is concealed by somebody who knows how the audit works. This course covers the difference. Delegates work through the fraud triangle and the schemes that actually occur by function, predication and the threshold at which suspicion justifies an examination, and planning an examination without alerting the subject. Evidence follows: documents, digital records, the chain of custody, and the analysis that identifies anomalies in a population. Interviewing is covered, including admission seeking questions and the limits on what an examiner may do. Reporting is addressed, since a report may end in a disciplinary hearing or a court. The course closes on recovery, on referral to authorities, and on the control failures the examination exposes.

What you will learn

- Explain why standard audit does not detect concealed fraud
- Recognise the schemes that occur by business function
- Establish predication before opening an examination
- Plan and conduct an examination without alerting the subject
- Gather documentary and digital evidence with chain of custody
- Conduct interviews including admission seeking questions
- Report for disciplinary or legal use, and pursue recovery and referral

Who should attend

- Internal and external auditors moving into forensic work
- Fraud examiners and forensic accountants
- Risk and compliance officers investigating misconduct
- Legal counsel working with forensic audit teams
- Law enforcement and regulatory investigators

Course outline

- 01 Error is random, fraud is concealed
- 02 The fraud triangle and schemes by function
- 03 Predication and when to open an examination
- 04 Planning without alerting the subject
- 05 Documentary and digital evidence
- 06 Chain of custody and data analysis
- 07 Interviewing and admission seeking questions
- 08 Reporting, recovery, referral and control failures

Upcoming dates

Dates	Venue	Format	Fee per delegate
14 to 16 October 2026	Cape Town, South Africa	Classroom	R14,950
30 December 2026 to 1 January 2027	Lagos, Nigeria	Classroom	USD 995
17 to 19 February 2027	Online	Online	R6,500
24 to 26 February 2027	Port Louis, Mauritius	Classroom	USD 995



Fees and how to register

This 3 day course is **R6,500** per delegate online, **R14,950** in the classroom in South Africa, Botswana, Namibia, Lesotho and Eswatini, and **USD 995** in the classroom elsewhere in Africa. In-house training is quotation on request. Book 2 or more delegates on this course and save 10%.

To register or request an in-house proposal, visit www.afrisciencegroup.com, email info@afriscience.co.za, or WhatsApp us on **+27 63 479 1136**.

AfriScience Group | +27 61 536 6531 | info@afriscience.co.za | Pretoria, Gauteng, South Africa