Creative Accounting & Fraud Detection Training Course

Professional Development Training Course Outline

Category	ACCOUNTING & FINANCE	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Creative Accounting & Fraud Detection has become a critical area in modern corporate governance, financial transparency, forensic auditing, compliance management, and enterprise risk mitigation. Organizations across the globe are increasingly facing financial manipulation risks, fraudulent reporting practices, cyber-enabled accounting fraud, regulatory violations, and unethical financial disclosures. Creative Accounting & Fraud Detection Training Course equips professionals with advanced forensic accounting techniques, fraud analytics capabilities, financial statement investigation skills, digital fraud detection strategies, and governance frameworks required to identify, prevent, and investigate accounting irregularities. Participants will gain practical knowledge on detecting earnings manipulation, balance sheet fraud, asset misappropriation, revenue inflation schemes, corruption indicators, and financial reporting anomalies using modern auditing standards and data-driven fraud examination tools.

The course further explores global anti-fraud frameworks, forensic investigation methodologies, corporate ethics systems, whistleblower mechanisms, internal control enhancement, and fraud risk assessment models aligned with international accounting standards and regulatory compliance requirements. Through real-world case studies, practical exercises, investigative simulations, and fraud detection analytics, participants will strengthen their ability to uncover hidden financial irregularities, enhance organizational accountability, improve governance systems, and safeguard institutional assets. The program integrates trending concepts such as forensic data analytics, AI-powered fraud monitoring, cybersecurity risks in accounting systems, anti-money laundering controls, ESG reporting fraud risks, and predictive fraud intelligence to support sustainable financial management and corporate integrity.

Programme Curriculum

Creative Accounting & Fraud Detection Training Course

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Course Objectives

1. Develop advanced forensic accounting and fraud investigation competencies.
2. Identify creative accounting techniques used in financial statement manipulation.
3. Analyze fraudulent financial reporting using forensic data analytics tools.
4. Strengthen internal controls and enterprise fraud risk management systems.
5. Detect revenue recognition fraud and earnings management practices.
6. Apply AI-driven fraud detection and predictive analytics techniques.
7. Evaluate compliance with IFRS, GAAP, and global anti-fraud regulations.
8. Conduct digital forensic investigations and electronic evidence analysis.
9. Improve whistleblower systems and ethical governance frameworks.
10. Assess corruption risks, bribery indicators, and procurement fraud schemes.
11. Enhance financial transparency and corporate governance effectiveness.
12. Investigate cyber-enabled accounting fraud and financial crimes.
13. Design sustainable anti-fraud strategies for organizational resilience.

Organizational Benefits

- Improved fraud prevention and financial risk mitigation capabilities.
- Enhanced corporate governance and ethical financial reporting practices.
- Increased compliance with international accounting and regulatory standards.
- Stronger internal audit and forensic investigation functions.
- Reduced financial losses resulting from fraudulent activities.
- Improved investor confidence and stakeholder trust.
- Enhanced cybersecurity awareness in financial operations.

- Better decision-making through forensic financial intelligence.
- Increased operational transparency and accountability.
- Strengthened organizational reputation and regulatory preparedness.

Target Audiences

1. Internal Auditors
2. External Auditors
3. Finance Managers
4. Compliance Officers
5. Risk Management Professionals
6. Accountants and Financial Analysts
7. Anti-Fraud Investigators
8. Corporate Governance Officers

Course Duration: 5 days

Course Modules

Module 1: Foundations of Creative Accounting and Fraud

- Introduction to creative accounting concepts and fraudulent practices.
- Types of accounting fraud and financial manipulation techniques.
- Understanding fraud triangles and behavioral fraud indicators.
- Global financial scandals and regulatory implications.
- Ethical accounting principles and professional accountability.
- Global Case Study: Enron Scandal and lessons in governance failure.

Module 2: Financial Statement Fraud Detection

- Techniques for identifying manipulated financial statements.
- Revenue recognition fraud and expense concealment methods.
- Detecting balance sheet manipulation and hidden liabilities.
- Cash flow statement fraud indicators and analysis techniques.
- Analytical procedures for identifying abnormal financial trends.
- Global Case Study: WorldCom Accounting Scandal financial statement manipulation.

Module 3: Forensic Accounting Techniques

- Principles and methodologies of forensic accounting investigations.
- Gathering and preserving financial evidence for investigations.
- Investigative interviewing and fraud examination procedures.
- Litigation support and expert witness reporting techniques.

- Documentation standards for forensic accounting assignments.
- Global Case Study: Satyam Scandal forensic investigation findings.

Module 4: Fraud Risk Assessment and Internal Controls

- Fraud risk assessment frameworks and methodologies.
- Evaluating organizational vulnerabilities and control weaknesses.
- Designing effective anti-fraud internal control systems.
- Segregation of duties and authorization control mechanisms.
- Continuous monitoring and fraud prevention systems.
- Global Case Study: Toshiba Accounting Scandal internal control failures.

Module 5: Digital Fraud and Cyber-Enabled Financial Crimes

- Understanding cyber fraud threats in accounting systems.
- Digital payment fraud and electronic transaction manipulation.
- Cybersecurity controls for financial information systems.
- Detection of unauthorized system access and financial data breaches.
- Blockchain and cryptocurrency fraud risk analysis.
- Global Case Study: Wirecard Scandal digital fraud implications.

Module 6: Data Analytics and AI in Fraud Detection

- Introduction to forensic data analytics tools and technologies.
- AI-powered fraud monitoring and predictive analytics applications.
- Identifying anomalies using big data analysis techniques.
- Continuous auditing and automated fraud detection systems.
- Visualization techniques for fraud investigation reporting.
- Global Case Study: Bernie Madoff Ponzi Scheme data analysis failures and fraud detection gaps.

Module 7: Corporate Governance, Ethics, and Compliance

- Governance frameworks for fraud prevention and accountability.
- Ethical leadership and corporate integrity systems.
- Compliance with IFRS, GAAP, and anti-fraud regulations.
- Whistleblower protection and reporting mechanisms.
- Anti-bribery, corruption prevention, and ESG fraud risks.
- Global Case Study: Volkswagen Emissions Scandal governance and ethics lessons.

Module 8: Fraud Investigation and Reporting Strategies

- Planning and conducting fraud investigations effectively.
- Evidence collection, documentation, and chain of custody procedures.
- Preparing professional fraud investigation reports.
- Communicating findings to management and regulatory authorities.
- Developing organizational fraud response and recovery plans.
- Global Case Study: Lehman Brothers Collapse fraud investigation insights.

Training Methodology

- Interactive instructor-led presentations and expert-led discussions.
- Practical forensic accounting exercises and simulations.
- Hands-on fraud analytics and financial statement review sessions.
- Real-world case studies and international fraud investigation examples.
- Group workshops on fraud risk assessment and governance improvement.
- Digital fraud detection demonstrations using analytics tools.
- Role-playing exercises for investigative interviewing techniques.
- Scenario-based learning for compliance and ethical decision-making.
- Collaborative problem-solving and fraud prevention strategy sessions.
- Continuous participant assessment, feedback, and knowledge evaluations.

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.org or call *+254769199797*

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.
f. Payment should be done at least a week before commence of the training, to Fineskill Training Center account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
23 Nov 2026	27 Nov 2026	Online	$1,000
23 Nov 2026	27 Nov 2026	Physical	$1,500
23 Nov 2026	27 Nov 2026	Physical	$3,000
23 Nov 2026	27 Nov 2026	Physical	$3,000
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$4,500
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$6,000

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