Financial Due Diligence 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

Financial Due Diligence Training Course is a comprehensive professional development program designed to equip participants with advanced skills in financial analysis, risk assessment, investment evaluation, and corporate financial investigation. This course focuses on strengthening competencies in financial statement analysis, valuation techniques, fraud detection, and strategic decision-making for mergers, acquisitions, and investments. It integrates global best practices in financial due diligence, ensuring learners gain practical exposure to real-world financial scrutiny processes used by top consulting firms, investment banks, and audit organizations.

In today’s competitive business environment, financial due diligence has become a critical tool for minimizing investment risks and ensuring accurate business valuations. This training program empowers professionals with data-driven financial insights, enhanced analytical capabilities, and structured evaluation frameworks. Participants will learn how to identify financial red flags, assess business sustainability, and make informed investment decisions using internationally recognized due diligence methodologies.

Programme Curriculum

Financial Due Diligence Training Course

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Course Objectives

1. Understand core principles of financial due diligence and investment evaluation
2. Analyze financial statements for accuracy, risk, and performance trends
3. Identify financial irregularities and potential fraud indicators
4. Evaluate company valuation using global financial models
5. Apply risk assessment frameworks in investment decisions
6. Strengthen merger and acquisition financial analysis skills
7. Interpret cash flow statements and working capital efficiency
8. Conduct ratio analysis for business performance benchmarking
9. Develop advanced financial forecasting techniques
10. Assess corporate governance and compliance risks
11. Improve decision-making in investment portfolios
12. Apply sector-based financial analysis methodologies
13. Integrate global due diligence standards in financial reviews

Organizational Benefits

- Improved quality of financial decision-making
- Reduced investment and operational risks
- Enhanced accuracy in corporate valuation
- Strengthened internal audit and compliance systems
- Better merger and acquisition success rates
- Increased investor confidence and transparency
- Improved financial reporting standards
- Enhanced strategic planning and forecasting
- Stronger fraud prevention mechanisms
- Competitive advantage in financial markets

Target Audiences

1. Finance professionals and analysts
2. Investment bankers
3. Auditors and accountants
4. Business consultants
5. Corporate finance managers
6. Entrepreneurs and business owners
7. Investment portfolio managers

8. Graduate students in finance and accounting

Course Duration: 5 days

Course Modules

Module 1: Introduction to Financial Due Diligence

- Concept and importance of financial due diligence
- Types of due diligence in corporate finance
- Role in mergers and acquisitions
- Key stakeholders in the process
- Overview of global due diligence standards
- Case Study: Due diligence failure in a multinational acquisition

Module 2: Financial Statement Analysis

- Balance sheet interpretation techniques
- Income statement analysis
- Cash flow statement evaluation
- Identifying financial inconsistencies
- Ratio analysis fundamentals
- Case Study: Enron financial misrepresentation analysis

Module 3: Valuation Techniques in Due Diligence

- Discounted cash flow (DCF) method
- Market-based valuation approaches
- Asset-based valuation models
- Comparative company analysis
- Risk-adjusted valuation methods
- Case Study: Uber pre-IPO valuation assessment

Module 4: Risk Assessment and Fraud Detection

- Financial risk identification techniques
- Fraud indicators in financial reports
- Forensic accounting basics
- Internal control evaluation
- Red flag analysis in audits
- Case Study: Wirecard fraud investigation (Germany)

Module 5: Merger & Acquisition Analysis

- M&A due diligence framework
- Synergy evaluation techniques
- Deal structuring fundamentals
- Financial compatibility analysis
- Post-merger financial integration
- Case Study: Disney acquisition of 21st Century Fox

Module 6: Cash Flow and Working Capital Analysis

- Operating cash flow evaluation
- Free cash flow interpretation
- Working capital efficiency analysis
- Liquidity risk assessment
- Financial sustainability indicators
- Case Study: Tesla cash flow expansion strategy

Module 7: Corporate Governance & Compliance

- Corporate governance principles
- Regulatory compliance frameworks
- Ethical financial reporting standards
- Audit committee roles
- Investor protection mechanisms
- Case Study: Volkswagen emissions scandal governance failure

Module 8: Advanced Financial Decision-Making

- Strategic investment decision models
- Scenario and sensitivity analysis
- Financial forecasting techniques
- Portfolio risk diversification
- Data-driven decision frameworks
- Case Study: Amazon long-term investment strategy analysis

Training Methodology

- Interactive classroom lectures and discussions
- Real-world case study analysis
- Financial modeling practical exercises

- Group assignments and presentations
- Simulation of due diligence scenarios
- Expert-led industry insights sessions

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

Start Date	End Date	Location	Price
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

Ready to enroll or request a customized program? Book online or contact us:

Register Online Now

Email: info@fineskilltrainingcenter.com | Website: www.fineskilltrainingcenter.com