Forensic Auditing for Public Sector Fraud Training Course

Professional Development Training Course Outline

Category	Public Financial Management & Budgeting	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Forensic Auditing for Public Sector Fraud Training Course is a highly practical and SEO-friendly professional training course designed to equip auditors, investigators, compliance officers, and financial managers with cutting-edge forensic accounting skills, fraud detection strategies, and advanced investigative techniques. This course addresses the increasing need for transparency, accountability, risk management, and governance in the public sector while empowering participants to identify, analyze, and prevent fraudulent practices in government institutions, state-owned enterprises, and donor-funded projects.

Through real-life case studies, digital forensic tools, and advanced fraud examination frameworks, participants will gain expertise in uncovering financial irregularities, conducting fraud risk assessments, and building strong evidence for prosecution. With a strong focus on anti-corruption, compliance management, fraud analytics, forensic technology, and regulatory frameworks, this course ensures participants are equipped with actionable skills to safeguard public resources, strengthen governance structures, and enhance organizational integrity.

Programme Curriculum

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Course Objectives

1. Apply forensic auditing methodologies to detect and investigate public sector fraud.
2. Enhance fraud risk management strategies for public institutions.
3. Utilize data analytics and digital forensic tools in fraud detection.
4. Strengthen governance, ethics, and compliance frameworks to minimize fraud.
5. Develop skills in evidence collection and fraud investigation reporting.
6. Conduct fraud vulnerability assessments across departments and projects.
7. Apply international best practices in forensic accounting and auditing.
8. Improve transparency and accountability in public finance management.
9. Analyze financial statements to uncover irregularities and red flags.
10. Strengthen anti-money laundering (AML) and anti-corruption practices.
11. Collaborate with law enforcement and regulatory bodies in fraud cases.
12. Implement internal controls and risk monitoring frameworks effectively.
13. Conduct real-time fraud detection using forensic technology.

Target Audience

1. Public Sector Auditors
2. Government Investigators
3. Compliance & Risk Officers
4. Internal Auditors & Controllers
5. Anti-Corruption Agencies
6. Finance & Treasury Managers
7. Law Enforcement Officers
8. Regulatory & Oversight Bodies

Course Duration: 5 days

Course Modules

Module 1: Fundamentals of Forensic Auditing in the Public Sector

- Principles of forensic auditing
- Role of forensic auditors in public governance
- Fraud types in government institutions
- Key auditing standards and guidelines
- Red flags and early warning signals
- **Case Study: Misuse of donor funds in a public agency**

Module 2: Fraud Risk Assessment and Prevention

- Identifying fraud risk indicators
- Developing fraud risk assessment frameworks
- Internal control evaluation techniques
- Preventive measures against financial fraud
- Risk-based auditing in the public sector

- **Case Study: Procurement fraud in government contracts**

Module 3: Fraud Investigation Techniques

- Investigative planning and strategies
- Evidence collection and preservation
- Interviewing suspects and witnesses
- Document and records examination
- Chain of custody and admissibility of evidence
- **Case Study: Embezzlement scheme in a state-owned enterprise**

Module 4: Digital Forensics and Data Analytics in Fraud Detection

- Role of technology in forensic auditing
- Data mining and analytics for fraud detection
- Cyber fraud investigation techniques
- Digital evidence handling and storage
- Tools for forensic data analysis
- **Case Study: Cyber fraud in government payroll systems**

Module 5: Financial Statement Fraud and Forensic Accounting

- Detecting manipulation of financial statements
- Fraudulent reporting techniques
- Tracing hidden assets and liabilities
- Analytical procedures for fraud detection
- Forensic accounting frameworks
- **Case Study: Asset misappropriation in public enterprises**

Module 6: Governance, Ethics, and Compliance in Fraud Management

- Ethical frameworks for auditors
- Strengthening compliance in public finance
- Anti-corruption initiatives in government
- Role of whistleblowers in fraud detection
- Governance frameworks and accountability
- **Case Study: Ethical lapses in a public procurement system**

Module 7: Legal and Regulatory Aspects of Forensic Auditing

- Fraud-related laws and regulations
- Role of regulatory and oversight bodies
- Legal responsibilities of auditors
- International standards in fraud investigation
- Prosecution and litigation support
- **Case Study: Successful prosecution of a corruption case**

Module 8: Practical Tools, Reporting, and Best Practices in Fraud Auditing

- Forensic audit reporting techniques
- Use of forensic audit software
- Communication with stakeholders
- Monitoring and follow-up mechanisms
- International best practices in fraud auditing
- **Case Study: Cross-border forensic investigation of public funds**

Training Methodology

- Interactive lectures and expert presentations
- Hands-on exercises using forensic audit tools
- Group discussions and collaborative learning
- Case study analysis and role-playing scenarios
- Real-life simulations and practical assignments

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

Start Date	End Date	Location	Price
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