

Forensic Auditing and Investigations: Uncover Financial Fraud

2026 000000 4 - 000000 30
Amsterdam (Netherlands)

UK Traininig

PARTNER





Day 4: Fraud Prevention and Internal Controls

- Designing effective internal control systems
- Fraud risk management strategies
- Whistleblowing mechanisms and ethics programs
- Continuous monitoring and auditing techniques

Day 5: Legal Aspects and Reporting

- Legal considerations in forensic investigations
- Expert witness testimony and courtroom procedures
- Writing effective forensic audit reports
- Case resolution and fraud prevention recommendations

Practical Wins for Participants

- Ability to conduct thorough forensic audits and investigations
- Proficiency in using digital forensics tools and data analysis techniques
- Skills to design and implement fraud prevention strategies
- Confidence in preparing and presenting expert forensic reports

A graphic of a chessboard with several chess pieces. A large gold king piece is in the foreground, with a silver pawn and a gold pawn behind it. In the background, there are concentric circles and the text 'UK Training PARTNER'.

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