GATI

FINANCE, ACCOUNTING AND AUDIT

Forensic Accounting and Fraud Control

DURATION	CONTACT HOURS	LEVEL	FEE PER DELEGATE
5 days	30	Intermediate	US$1,500

Investigating a suspected fraud so the finding survives a hearing or a court, then closing the control that allowed it.

A fraud investigation is usually lost at the start rather than at the end. Evidence is handled by whoever found the problem, the suspect is interviewed before anybody understands the scheme, and by the time the organisation decides to act the position is unrecoverable. This week works through an investigation in sequence: the indicators, the data, evidence handling, the interview, the report, and then the control that failed. The second half matters, because an investigation that ends in a dismissal and no control change is a fraud the organisation will have again.

Available as classroom, live online, in house.

Who it is for

Internal auditors and investigators, finance managers who encounter suspected fraud, risk and compliance officers, and HR staff who handle the disciplinary consequence.

What you will be able to do

- Recognise the indicators of the common schemes, in the accounts and in behaviour.
- Plan an investigation, including the decision about when to confront.
- Handle evidence so it is admissible and the chain of custody holds.
- Interview without contaminating the account or exposing the organisation.
- Close the control that allowed it, and verify the closure.

The outline

DAY 1

How fraud happens here

Opportunity, pressure and rationalisation, applied to real roles · Procurement, payroll, expenses and journal schemes · Indicators in the accounts, and indicators in behaviour · Why long serving and trusted is the usual profile

DAY 2

Starting an investigation

The first hour, and the damage done in it · Who needs to know, and who must not · Deciding when to confront, and what it forecloses · Legal, HR and external advisers, and when to involve them

DAY 3

Evidence and data

Chain of custody for documents and for devices · Analysing a whole population rather than sampling · Reconstructing a scheme from incomplete records · Privacy and employment limits on what may be examined

DAY 4

Interviewing

Witnesses before subjects, and why the order matters · Open questions, and not supplying the account · Admissions, and recording them so they stand · The interview that produces nothing, handled properly

DAY 5

Reporting and closing the gap

A report that survives a hearing or a court · Recovery, insurance, and the decision to prosecute · The control that failed, and whether it was absent or ignored · Verifying the remediation a year later

What you leave with

- A fraud risk assessment for the delegate's own area, by scheme rather than in general.
- An investigation plan with evidence handling and escalation defined.
- A control remediation plan for one real weakness, with verification.

Published dates

DATES	WHERE	FEE
23 to 27 November 2026	Cairo, Egypt	**US$1,500**
30 November 2026 to 4 December 2026	Dar es Salaam, Tanzania	**US$1,500**
7 to 11 December 2026	Accra, Ghana	**US$1,500**
14 to 18 December 2026	Nairobi, Kenya	**US$1,500**

Fees are per delegate and co
arranged by the delegate. Reg

Register or ask a question

globalaxistraining.co.za/courses/forensic-accounting-and-fraud-control
info@globalaxistraining.co.za
+27 72 337 9234

250 Beyers Naude Drive, Rustenburg, North West, 2999, South Africa

This copy was produced on 30 October 2026.