

AUDITING AND GOVERNANCE RISK AND COMPLIANCE | COURSE BROCHURE

Forensic Accounting Techniques

5 days | Classroom training | English

SMART HORIZON

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Course content

Why attend

Forensic accountants combine accounting, investigation and legal knowledge to uncover and quantify financial wrongdoing. This course covers forensic accounting techniques: fraud schemes, financial statement analysis, tracing funds, document examination, digital evidence, quantifying losses and preparing reports for legal proceedings.

Financial misconduct requires specialist techniques to uncover and prove. You will learn the core tools of forensic accounting.

Professional Problems This Course Is Designed to Solve

- Difficulty translating subject knowledge into practical workplace decisions.
- Inconsistent approaches to the activities covered in the course outline.
- Lack of a structured plan for applying and reviewing new skills.

Course methodology

Case-based exercises, fund tracing practice, data analysis and report writing.

Course objectives

By the end of this course, participants will be able to:
- Explain the role of forensic accounting
- Recognise financial fraud schemes
- Analyse financial statements for manipulation
- Trace funds and assets
- Examine documents and digital evidence
- Quantify losses and prepare forensic reports

Target audience

This course is suitable for:
- Forensic accountants
- Fraud investigators
- Internal and external auditors
- Compliance professionals
- Legal and law enforcement staff



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Target competencies

Participants will develop competencies in:

- Fraud scheme analysis
- Financial analysis
- Fund tracing
- Evidence handling
- Expert reporting

Course outline

Day 1: Forensic Accounting

09:00–10:08	Role and standards
10:08–11:00	Fraud schemes
11:00–11:30	**Coffee break**
11:30–11:45	Fraud schemes (continued)
11:45–12:53	Case study
12:53–14:00	Exercise

Day 2: Financial Analysis

09:00–10:08	Ratio and trend analysis
10:08–11:00	Earnings manipulation
11:00–11:30	**Coffee break**
11:30–11:45	Earnings manipulation (continued)
11:45–12:53	Red flags
12:53–14:00	Workshop

Day 3: Tracing Funds

09:00–10:08	Bank records
10:08–11:00	Asset tracing
11:00–11:30	**Coffee break**



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11:30–11:45	Asset tracing (continued)
11:45–12:53	Money laundering patterns
12:53–14:00	Exercise

Day 4: Evidence

09:00–10:08	Document examination
10:08–11:00	Digital evidence
11:00–11:30	**Coffee break**
11:30–11:45	Digital evidence (continued)
11:45–12:53	Chain of custody
12:53–14:00	Case study

Day 5: Quantification and Reporting

09:00–10:08	Loss quantification
10:08–11:00	Expert reports
11:00–11:30	**Coffee break**
11:30–11:45	Expert reports (continued)
11:45–12:53	Testifying basics
12:53–14:00	Action plan

The timings provided are estimates and may vary depending on the number of participants and the discussions taking place during the sessions. They are indicative only and do not constitute a binding commitment.



Course content

Dates, venues and fees

Current published course plans. Fees are per participant in EUR, excluding unconfirmed taxes.

Venue	Start date	End date	Fee (EUR)
Dubai Confirmed dates	9 Nov 2026	13 Nov 2026	**€3,150.-**
Online Confirmed dates	9 Nov 2026	13 Nov 2026	**€1,250.-**
Vienna Confirmed dates	30 Nov 2026	4 Dec 2026	**€2,940.-**
Online Confirmed dates	30 Nov 2026	4 Dec 2026	**€1,250.-**
Rome Confirmed dates	4 Jan 2027	8 Jan 2027	**€2,450.-**
Online Confirmed dates	4 Jan 2027	8 Jan 2027	**€1,250.-**
Cape Town Confirmed dates	18 Jan 2027	22 Jan 2027	**€1,890.-**
Online Confirmed dates	18 Jan 2027	22 Jan 2027	**€1,250.-**
London Confirmed dates	8 Feb 2027	12 Feb 2027	**€2,450.-**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Online Confirmed dates	8 Feb 2027	12 Feb 2027	**€1,250.–**
Barcelona Confirmed dates	1 Mar 2027	5 Mar 2027	**€2,840.–**
Online Confirmed dates	1 Mar 2027	5 Mar 2027	**€1,250.–**
London Confirmed dates	22 Mar 2027	26 Mar 2027	**€2,450.–**
Online Confirmed dates	22 Mar 2027	26 Mar 2027	**€1,250.–**
Paris Confirmed dates	12 Apr 2027	16 Apr 2027	**€2,860.–**
Online Confirmed dates	12 Apr 2027	16 Apr 2027	**€1,250.–**
Amsterdam Confirmed dates	26 Apr 2027	30 Apr 2027	**€2,540.–**
Online Confirmed dates	26 Apr 2027	30 Apr 2027	**€1,250.–**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Barcelona Confirmed dates	17 May 2027	21 May 2027	**€2,840.-**
Online Confirmed dates	17 May 2027	21 May 2027	**€1,250.-**
Dubai Confirmed dates	7 Jun 2027	11 Jun 2027	**€3,150.-**
Online Confirmed dates	7 Jun 2027	11 Jun 2027	**€1,250.-**
Rome Confirmed dates	28 Jun 2027	2 Jul 2027	**€2,450.-**
Online Confirmed dates	28 Jun 2027	2 Jul 2027	**€1,250.-**
Istanbul Confirmed dates	19 Jul 2027	23 Jul 2027	**€2,650.-**
Online Confirmed dates	19 Jul 2027	23 Jul 2027	**€1,250.-**
Frankfurt Confirmed dates	2 Aug 2027	6 Aug 2027	**€2,650.-**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Online Confirmed dates	2 Aug 2027	6 Aug 2027	**€1,250.-**
Cape Town Confirmed dates	23 Aug 2027	27 Aug 2027	**€1,890.-**
Online Confirmed dates	23 Aug 2027	27 Aug 2027	**€1,250.-**
Vienna Confirmed dates	13 Sept 2027	17 Sept 2027	**€2,940.-**
Online Confirmed dates	13 Sept 2027	17 Sept 2027	**€1,250.-**
Dubai Confirmed dates	4 Oct 2027	8 Oct 2027	**€3,150.-**
Online Confirmed dates	4 Oct 2027	8 Oct 2027	**€1,250.-**
Rome Confirmed dates	25 Oct 2027	29 Oct 2027	**€2,450.-**
Online Confirmed dates	25 Oct 2027	29 Oct 2027	**€1,250.-**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Kuala Lumpur Confirmed dates	8 Nov 2027	12 Nov 2027	**€1,450.-**
Online Confirmed dates	8 Nov 2027	12 Nov 2027	**€1,250.-**
Cape Town Confirmed dates	29 Nov 2027	3 Dec 2027	**€1,890.-**
Online Confirmed dates	29 Nov 2027	3 Dec 2027	**€1,250.-**

Plan your next step

Dates, availability, exact venue, taxes, inclusions and payment terms require written confirmation. This brochure is not a quotation, registration, booking confirmation or visa invitation. Participants receive a Smart Horizon certificate of attendance; programmes are not externally accredited and do not award a professional qualification or designation. Confirm arrangements before booking travel.

For group or in-house training, contact our learning team to discuss your objectives and delivery arrangements.

Contact Smart Horizon

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View the latest course details online