

Forensic Auditing and Fraud Risk Management in Government

COURSE OVERVIEW

This is a specialized course focused on equipping public sector professionals with the skills and knowledge to detect, investigate, and prevent fraud within government operations. The course covers forensic auditing techniques, fraud risk assessment methodologies, and the implementation of effective internal controls to safeguard public resources. Participants will learn how to conduct thorough investigations, utilize data analytics for fraud detection, and develop fraud risk management frameworks tailored to the complexities of government institutions, thereby enhancing accountability and integrity in public financial management.

WHO SHOULD ATTEND?

This course is designed for government auditors, internal control officers, fraud examiners, compliance and risk managers, and financial investigators working in the public sector. It is also valuable for public administrators, law enforcement officials, regulatory agencies, and forensic accounting professionals involved in fraud prevention and detection. Consultants and advisors supporting government entities in strengthening fraud risk management and forensic auditing capabilities will benefit from this course as well.

COURSE OUTCOMES

Delegates will gain the skills and knowledge to:

- Describe the principles of forensic auditing and fraud risk management.
- Detect and investigate fraud using forensic audit methodologies.
- Identify fraud risk factors and design preventive control mechanisms.
- Apply data analytics and digital tools for fraud detection.
- Strengthen internal audit systems and governance structures.
- Ensure compliance with anti-fraud and regulatory frameworks.
- Report findings and communicate evidence effectively to oversight bodies.
- Evaluate case studies of fraud prevention and investigation in government.

KEY COURSE HIGHLIGHTS

At the end of the course, you will understand;

- Fundamentals of forensic auditing in the public sector.
- Risk assessment frameworks for identifying fraud vulnerabilities.
- Investigative methods for detecting and proving fraud.
- Applications of data analytics in monitoring and detection.
- Strategies for embedding fraud prevention into systems.
- Compliance and legal obligations in fraud risk management.
- Best practices in reporting and evidence presentation.
- Case studies of government fraud detection and control mechanisms.

All our courses are dual-certificate courses. At the end of the training, the delegates will receive two certificates.

1. A GTC end-of-course certificate
2. Continuing Professional Development (CPD) Certificate of completion with earned credits awarded