

Certification in Forensic Accounting and Corporate Fraud Investigation



Course Details: Modules on Conceptual & Advanced Knowledge of Forensic Accounting & Fraud Investigation based on Case Studies specially selected from faculties experience of 30+ years. | Mode of Learning: e-Learning; access anytime, anywhere, on-demand | Module Delivery: Interactive face to face talks, slides, work sheets, audio/visuals, mystery solving, etc. | For Whom: Anyone having some experience in corporate workings. | Minimum Qualification Needed: None, Graduates from any discipline is desirable



CHETAN DALAL
INVESTIGATION & MANAGEMENT SERVICES

For Course Preview: Visit CDIMS channel on youtube and Facebook:



https://www.youtube.com/channel/UC\_KJD7\_le\_QePiuLGcRlQ8g

https://www.facebook.com/pg/CDIMSforensic/videos/?ref=page\_internal

write to us at: training@chetandalal.com
www.chetandalal.com
www.chetandalal.com
www.cdimsacademv.com



COURSE CONTENTS		
DOMAIN 1. FRAUDS AND FORENSIC ACCOUNTING		
1.1	Introduction to World Of Frauds and Forensic Accounting	World of frauds and introduction to frauds, errors, forensic accounting / audit. Difference between audit and forensic audit and traits to be developed by investigators.
1.2	Early Warning Bells - Red & Green Flags	Different types of symptoms and how to spot them at early stages.
1.3	Types of Frauds	Learn about various types of frauds with case studies.
1.4	Frauds and Use of Technology	Technology is double edge sword. Learn about Steganography and spreadsheet forensics.
1.5	Structured Investigation and Reporting	Steps in conducting of investigations and contents of forensic report.
1.6	Forensic Tests -1 Test of Impossibilities and Test of Reasonableness	Forensic Test to identify frauds. Very simple and effective tests.
1.7	Forensic Tests -2 Juxtaposition Test	Forensic Test to identify frauds. Another effective test that can be applied on several documents and files.
DOMAIN 2. METHODS OF INVESTIGATION		
2.1	Investigating Using CAATTs-1	CAATTs Overview and 8 Check Formula, (i) Check Missing, (ii) Duplicates Checks
2.2	Investigating Using CAATTs-2	8 Check Formula continued(iii) Round Number Occurrences, (iv) Repetitive Odd Nos., (v) Single Transactions
2.3	Investigating Using CAATTs-3	8 Check Formula continued (vi) Classification, (vii) Stratification with detailed case study.
2.4	Unconventional Methods (Using CAATTs)-1	8 Check Formula continued(viii) Isolated Outliers - Benford's Law
2.5	Unconventional Methods (Using CAATTs)-2	8 Check Formula continued(viii) Isolated Outliers - RSF
2.6	Novel and Unconventional Method (Qualitative Methods) – 1	Use of Birbal tricks to trap wrong doers.
2.7	Novel and Unconventional Method (Qualitative Methods) – 2	Application of Barium test principles to locate risks and frauds.
2.8	Novel and Unconventional Method (Qualitative Methods)-3	Email Search
2.9	Novel and Unconventional Method (Qualitative Methods) -4	Case Study : The Magic Dust Fraud
DOMAIN 3. DIGITAL & OTHER FORENSICS		
3.1	Introduction to Digital Forensics and Its Usage	Digital Forensics what it and how to carry it out
3.2	Digital Forensics Applications	Tools and Methods of Investigation
3.3	Interviews and Interactions	Objectives and Steps in Conducting Interviews

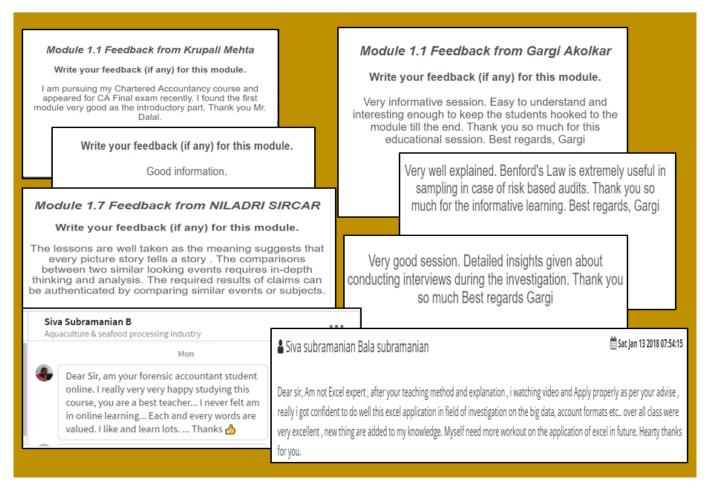
What is field investigations and case studies

3.4

Field Surveillance

**FINAL EXAMINATION** 

<sup>•</sup> The course and all information is subject to terms and conditions stated <a href="www.chetandalal.com">www.cdimsacademy.com</a>



## Course Feedback

