THE CYPRUS INSTITUTE OF INTERNAL AUDITORS

Seminar – Forensic Fraud Risk Management for Internal Auditors: Prevention, Detection & Investigation Frameworks in Modern Organizations

Seminar Overview

This 7-hour seminar provides internal auditors with a structured and comprehensive understanding of fraud risk management, incorporating key principles from forensic accounting, auditing standards, and governance frameworks.

The seminar emphasizes conceptual clarity, professional standards, and established methodologies, equipping participants with the knowledge needed to identify, assess, and respond to fraud risks within their organizations. Drawing on internationally recognized frameworks and academic insights, the course bridges fraud theory, internal audit practice, and forensic approaches.

Participants will develop a solid foundation in fraud prevention, detection, and investigation techniques, enabling them to strengthen internal controls and enhance the effectiveness of their audit processes.

Topics to be covered

Foundations of Fraud
Fraud Risk & Internal Audit Perspective
Internal Controls & COSO in Practice
Fraud Detection Techniques
Roles & Responsibilities
Responding to Fraud & Investigations
Case Studies & Practical Applications

Instructors' Profile

Christopher has a Bachelor degree in Applied Accounting (BSc Hons) from the Oxford Brookes University, and a Master's degree in Corporate Risk & Security Management from the University of Southampton. He went on to become a Fellow Member of the ACCA, a Fellow of the ICAEW, and also a Certified Professional Forensic Accountant (CPFAcct) and member of the Institute of Certified Forensic Accountants (ICFA).

He has worked for PricewaterhouseCoopers in the UK and in Cyprus, before switching to a teaching career specialising in Audit and Management. He has been teaching ACCA and ICAEW courses since 2010, has provided numerous seminars in related fields, and also teaches Audit at the University of Cyprus. In 2021 he set up Vantage Professional Training that specialises in providing a selection of ACCA courses.

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