



Masc Forensic Investigations Academy

Registered and Accredited with the Ministry of Higher & Tertiary Education,
Science & Technology Development.

Registered HEXCO Examination Center No.1724



2026 Trainings Calendar

1. Forensic Auditing and Fraud Investigations

Covers planning and managing major forensic audits with tools to detect, investigate, and remediate fraud and corruption.

Participants learn to identify fraud opportunities, use investigative tools and analytical techniques, and implement mitigating anti-fraud strategies through proactive case studies.

****Duration:**** 2 days

2. AI & Cyber Fraud (Computer/Digital)

Explores internet and computer-based fraud, including hacking, social engineering, trojan horses, logic bombs, data leakage, network exploits, and password manipulation techniques.

Focuses on detection measures, anti-hacker strategies, email security, and hacking insurance.

****Duration:**** 3 days

3. Computer Forensics

Teaches investigation processes for computer crimes, covering seizure, image acquisition, analysis, reporting, and testifying. Addresses digital evidence handling, chain of custody, privacy issues, forensic tools (EnCase), and enhanced analytical features.

****Duration:**** 3 days

4. Developing a Sound Enterprise Risk Management (ERM) Framework

Equips directors, auditors, and risk managers with tools to design and implement ERM frameworks.

Topics include risk concepts, assessment techniques, roles, responsibilities, identification methods, and operational/strategic/reputational risks, with practical group exercises and case studies.

****Duration:**** 3 days

5. Risk Based Internal Auditing (RBIA)

Focuses on transforming audit functions into fully risk-based systems.

Discusses RBIA roles, challenges, benefits, methodologies, and practical plan development and review.

****Duration:**** 2 days

6. Financial Statement Fraud – Detection & Prevention

Provides tools to spot financial fraud red flags and detect fraudulent reporting.

Covers fraud definitions, governance roles, digital approaches, and practical examination techniques.

****Duration:**** 3 days

7. Financial Statement Fraud Schemes

Deep dive into specific fraud schemes such as fictitious revenues, premature recognition, improper asset valuation, concealed liabilities, and improper disclosures.

Reviews COSO findings, motivations, red flags, and case studies.

****Duration:**** 3 days

8. Financial Statement Analysis to Detect Fraud

Enhances ability to interpret financial data to identify risks and creative accounting practices.

Includes analysis methods (horizontal, vertical, ratio), interview techniques, and ways to reduce pressures, opportunities, and rationalisations of fraud.

****Duration:**** 2 days

9. Forensic Auditing & Investigating Contract and Procurement Fraud

Examines procurement processes and risks, fraud schemes such as bid rigging, false invoicing, and product substitution.

Teaches document analysis and mitigation strategies.

****Duration:**** 2 days

10. Payroll Fraud Schemes

Covers detection and prevention of payroll scams including ghost employees, falsified hours, commission schemes, and fictitious sales.

Addresses early warning indicators and controls.

****Duration:**** 2 days

11. Asset Misappropriation Schemes

Extensive coverage of fraud involving cash receipts, skimming, larceny, register manipulation, invoice tampering, billing schemes, expense reimbursements, inventory theft, and related prevention/detection techniques.

****Duration:**** 5 days

12. Credit Card & Identity Fraud Schemes*

Explains interlinked frauds targeting financial instruments and identities, including counterfeit cards, merchant scams, electronic transfer fraud, and prevention strategies for organisational resilience.

****Duration:**** 3 days

13. Insurance Fraud Schemes

Identifies fraud in various insurance types covering agent misconduct, fictitious claims, vehicle fraud, property schemes, misrepresentation, and staged accidents. Emphasis on detection and red flags.

****Duration:**** 3 days

14. Health Care Fraud

Targets fraud in healthcare including false claims, illegal rate practices, mishandling insurance claims, deceptive sales, and money laundering. Provides detection strategies and legal context.

****Duration:**** 2 days

15. Bribery and Corruption Investigations

Explores types and methods of bribery, illegal payments, bid-rigging, fictitious suppliers, and detection procedures.

Includes investigative techniques and legal frameworks.

****Duration:**** 2 days

16. Conflict of Interest

Addresses schemes involving purchase manipulation, sales irregularities, business diversions, and undisclosed financial interests.

Teaches detection via vendor data reviews, tips, and personnel interviews.

****Duration:**** 3 days

17. Interview and Investigation Skills

Develops effective interviewing competence, covering preparation, question types, communication techniques, admission-seeking methods, kinesic and cognitive approaches, and body language analysis.

****Duration:**** 2 days

18. Fraud Report Writing & Standards

Focuses on preparing accurate, clear, impartial, and timely reports. Includes note-taking, organising information, report structuring, signed statements, and use of visual aids.

****Duration:**** 2 days

19. Money Laundering

Explains laundering stages (placement, layering, integration), legitimate business misuse, hawala systems, compliance programs, SAR filing, foreign account due diligence, and enforcement strategies.

****Duration:**** 2 days

20. General Principles of Fraud Investigation

Covers fraud theory, document analysis, chain of custody, interview theory, covert examinations, surveillance, online information gathering, and reporting tools.

****Duration:**** 3 days

21. How to Testify as an Expert Witness

Prepares participants for court testimony: pre-trial preparation, report writing, qualifying as an expert, direct/cross-examination, and opinion expression guidelines.

****Duration:**** 2 days

22. Covert Investigations (Surveillance/Counter Surveillance)

Teaches undercover identity creation, objectives of operations, managing risks, entrapment, surveillance methods, informant use, and operative deployment.

****Duration:**** 2 days

23. Internal Controls and Ethics in the Workplace (ICE)

Covers control processes, classifications, types, environments, framework selection, monitoring, integration with ethics, and defining responsibilities for risk mitigation.

****Duration:**** 2 days