



Accredited Africa Training Institute for Capacity Development

Unit FO409, Hatfield Plaza · 1122 Burnett St, Hatfield 0028 · Pretoria, Gauteng · South Africa

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COURSE BROCHURE

Fraud Investigation

Custom Courses / Governance, Risk and Compliance

Unit Standard AATICD-0043 · NQF Level 5 · 10 Credits · 5 Days

COURSE OVERVIEW

This course equips learners with the knowledge and practical skills to conduct professional fraud investigations within a corporate context. It covers the legal framework, investigative techniques, evidence handling, and reporting, enabling learners to effectively detect, investigate, and prevent fraudulent activities.

Category	Custom Courses
Subfield	Governance, Risk and Compliance
Unit Standard	AATICD-0043
Accreditation	SAQA Accredited · NQF Level 5 · 10 Credits
Duration	5 days
Training Method	Online, On-Campus, In-House
Certificate	Issued via AATICD LMS – verifiable online

LEARNING OUTCOMES

- Apply the legal and regulatory framework governing fraud investigations in South Africa.
- Analyze allegations of fraud to determine the appropriate investigative approach.
- Demonstrate the ability to gather, preserve, and present evidence in a legally admissible manner.
- Evaluate the effectiveness of fraud prevention and detection controls within an organization.
- Implement investigative techniques, including interviewing, document analysis, and data mining.
- Design a comprehensive fraud investigation report and communicate findings to stakeholders.

WHO SHOULD ATTEND

- This course is designed for individuals involved in financial oversight, risk management, internal audit, or those aspiring to become fraud examiners or forensic investigators.
- It is also suitable for managers and professionals who may be required to respond to allegations of fraud within their organization.

COURSE OUTLINE

Day 1: Foundations of Fraud and the Investigative Framework

- Introduction to fraud: definitions and concepts
- Types of fraud: asset misappropriation, corruption, financial statement fraud
- The South African legislative landscape (e.g., POCA, Prevention and Combating of Corrupt Activities Act)
- Ethical considerations and the investigator's code of conduct
- The investigative process: planning, evidence collection, reporting
- Overview of evidence types: documentary, physical, electronic, and testimonial

Day 2: Legal Framework and Evidence Management

- The law of evidence: admissibility, relevance, competence
- Chain of custody and evidence preservation
- Interview techniques: planning, questioning, and documentation
- Taking statements and affidavits
- Legal privileges and confidentiality
- Data protection and privacy considerations (POPIA)

Day 3: Investigative Techniques and Forensic Analysis

- Financial statement analysis and red flags
- Forensic accounting: tracing funds, asset recovery
- Document examination: handwriting, alterations, forgeries
- Digital forensics: computer, mobile, and network evidence
- Open-source intelligence (OSINT) and data mining
- Surveillance techniques and legal considerations

Day 4: Fraud Prevention, Detection, and Case Management

- Fraud risk management frameworks
- Internal controls and anti-fraud programs
- Whistleblowing and reporting mechanisms
- Case management: case files, timelines, and documentation
- Report writing: structure, clarity, and legal defensibility
- Communication with stakeholders and legal counsel

Day 5: Advanced Topics and Practical Integration

- Complex fraud schemes: money laundering, bribery, cyber fraud
- Expert witness testimony and litigation support
- Case studies: lessons from South African fraud investigations
- Professional standards and continuous improvement
- Capstone simulation: conducting a mock investigation
- Final assessment and course wrap-up

ASSESSMENT & CERTIFICATION

Delegates are assessed through exercises and a final test. A mark of **50% or above** earns an **AATICD Certificate of Completion**, issued digitally with a unique verification code. This course carries **10 NQF credits** at **NQF Level 5**.

PRICING (PER DELEGATE, EX-VAT)

Delegates	Training Method	Price per Delegate	Total
1	Online	R 17,700.00	R 17,700.00
1	In-House	R 23,100.00	R 23,100.00
1	On-Campus (Pretoria)	R 26,700.00	R 26,700.00

UPCOMING SESSIONS

Start	End	Method	Venue
24 Aug 2026	28 Aug 2026	On-Campus	Victoria Falls, Zimbabwe
24 Aug 2026	28 Aug 2026	On-Campus	Bangkok, Thailand
31 Aug 2026	04 Sep 2026	On-Campus	Lusaka, Zambia
31 Aug 2026	04 Sep 2026	On-Campus	London, UK
07 Sep 2026	11 Sep 2026	On-Campus	Mauritius
07 Sep 2026	11 Sep 2026	On-Campus	Pretoria, South Africa
07 Sep 2026	11 Sep 2026	On-Campus	Abu Dhabi, UAE
07 Sep 2026	11 Sep 2026	On-Campus	Harare, Zimbabwe

Contact us if no suitable date is listed – on-demand sessions can be arranged for groups.

HOW TO GET A QUOTE OR APPLY

1. **Get an instant quotation online:** visit www.aaticd.co.za, open the page for this course (Unit Standard AATICD-0043) and click **Get A Quote / Apply**. Select your training method and number of delegates – your quotation is generated immediately and emailed to you with the course brochure attached.
2. **Apply by email:** send the course title, your preferred training method (Online, In-House or On-Campus Pretoria), the number of delegates and your preferred dates to apply@aaticd.co.za – our team will reply with a formal quotation.
3. **Apply by phone or WhatsApp:** call +27 12 004 8389 or WhatsApp +27 65 077 6310 and we will prepare your quotation and reserve your seats.
4. **Confirm your booking:** accept the quotation and settle the invoice. As soon as payment is confirmed your delegates are enrolled and receive their AATICD LMS login details by email, along with joining instructions for their chosen training method.

Group discounts apply automatically – the more delegates you enrol, the lower the price per delegate. No payment is required to request a quotation.

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