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

FORENSIC INVESTIGATION

Custom Courses / Risk Management

Unit Standard AATICD-0563 · NQF Level 5 · 6 Credits · 3 Days

COURSE OVERVIEW

This course equips learners with the fundamental principles and practical techniques of forensic investigation, enabling them to conduct systematic and legally sound investigations in corporate and public settings. Participants will develop the skills to gather, preserve, and present evidence effectively, while adhering to ethical and legal standards.

Category	Custom Courses
Subfield	Risk Management
Unit Standard	AATICD-0563
Accreditation	SAQA Accredited · NQF Level 5 · 6 Credits
Duration	3 days
Training Method	Online, On-Campus, In-House
Certificate	Issued via AATICD LMS — verifiable online

LEARNING OUTCOMES

- Apply the principles of forensic investigation to identify and define the scope of an investigation.
- Analyze and evaluate evidence using appropriate collection, preservation, and documentation techniques.
- Demonstrate the ability to conduct interviews and interrogations in a legally compliant and ethical manner.
- Evaluate the legal and ethical implications of forensic investigation processes and evidence handling.
- Design and implement an investigation plan, including resource allocation and timeline management.
- Present findings and compile investigation reports that are clear, objective, and suitable for legal or disciplinary proceedings.

WHO SHOULD ATTEND

- This course is ideal for security officers, fraud examiners, internal auditors, human resource professionals, and managers who may be involved in investigating incidents such as fraud, theft, misconduct, or workplace accidents.

COURSE OUTLINE

Day 1: Foundations of Forensic Investigation

- Introduction to forensic investigation: scope and applications
- Legal framework: Criminal Procedure Act, Constitution, and evidence law
- Ethical considerations and professional conduct
- Crime scene management: securing, documenting, and preserving the scene
- Types of evidence: physical, testimonial, digital, and trace
- Chain of custody and evidence handling procedures
- Overview of forensic science disciplines (e.g., ballistics, DNA, fingerprints

Day 2: Forensic Techniques and Analysis

- Evidence collection techniques: packaging, labelling, and preservation
- Fingerprint analysis: classification, lifting, and comparison
- DNA analysis: collection, profiling, and interpretation
- Digital forensics: data recovery, analysis, and reporting
- Interview and interrogation techniques: legal constraints and best practices
- Documentation and report writing for forensic findings
- Case study analysis: applying techniques to a simulated scenario

Day 3: Advanced Applications and Professional Practice

- Advanced crime scene reconstruction and analysis
- Financial and cyber forensic investigations
- Report writing for forensic purposes: structure and content
- Court procedures and expert testimony
- Quality assurance and professional standards in forensic practice
- Current trends and challenges in forensic investigation
- Capstone scenario: comprehensive investigation exercise

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 **6 NQF credits** at **NQF Level 5**.

PRICING (PER DELEGATE, EX-VAT)

Delegates	Training Method	Price per Delegate	Total
1	Online	R 13,900.00	**R 13,900.00**
1	In-House	R 18,700.00	**R 18,700.00**
1	On-Campus (Pretoria)	R 20,800.00	**R 20,800.00**

UPCOMING SESSIONS

Start	End	Method	Venue
01 Dec 2026	03 Dec 2026	On-Campus	Durban, South Africa
01 Dec 2026	03 Dec 2026	On-Campus	Lagos, Nigeria
02 Dec 2026	04 Dec 2026	On-Campus	Victoria Falls, Zimbabwe
02 Dec 2026	04 Dec 2026	On-Campus	Dubai, UAE
07 Dec 2026	09 Dec 2026	On-Campus	Maseru, Lesotho
07 Dec 2026	09 Dec 2026	On-Campus	Kigali, Rwanda
07 Dec 2026	09 Dec 2026	On-Campus	Accra, Ghana
07 Dec 2026	09 Dec 2026	On-Campus	Cape Town, South Africa

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

HOW TO GET A QUOTATION OR APPLY

1. **Get an instant quotation online:** visit www.aaticd.co.za, open the page for this course (Unit Standard AATICD-0563) and click **Get A Quotation**. 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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