

Present

International Destination: ATLANTA - USA

Local Destination: NAF-CENTRE, ABUJA - NIGERIA

PUBLIC FINANCE & ACCOUNTING MANAGEMENT PROGRAM

Theme:

FORENSIC ACCOUNTING AND FRAUD CONTROL COURSE *for*

Professionals in the field of finance and accounting, controllers, accounting managers, senior and chief accountants, analysts, internal and external auditors and accountants at all levels



INTERNATIONAL DESTINATION: USA

1st Batch: Mon. 21st – Fri. 25th July, 2025

2nd Batch: Mon. 15th – Fri. 19th September, 2025

Course Fee: **\$2500 USD** per person

Venue: Atlanta Graduate School Professional Training Conference Centre,
903 Pavilion Ct Suite M, McDonough GA 30253, USA


LOCAL DESTINATION: ABUJA

Date: **Mon. 11th – Thur. 14th August. 2025**


Venue: **NAF Centre & Suites, Garki Abuja**

Course Fee: **₦200,000** per person

 **UNITED STATES OF AMERICA:** 903 Pavilion Ct Suite M McDonough GA 30253, USA
NIGERIA OFFICE: 4 Manzini Street, Wuse Zone 4, FCT, Abuja.

 **USA Contact Lines:** +16 784 37 9715, +14 044 22 1724
Nigeria Contact Lines: +234 706 423 8981 +234 809 035 9405

 **Website:** www.atlantagraduateschool.com | **Email:** info@atlantagraduateschool.com

 **Facebook:** <https://www.facebook.com/atlantagraduateschool?mibextid=ZbWKwL>
Instagram: <https://www.instagram.com/atlantagraduateschool/profilecard/?igsh=MTQ2ejdlbzNoOXpsOA>

 **Twitter:** <https://x.com/atlgradschool?s=21>

Event Details

By the end of the course, participants will be able to:

- Explain fraud and forensic accounting
- Implement fraud controls to decrease the likelihood of fraud in the organization
- Utilize Microsoft Office tools to find fraudulent transactions and report on them
- Apply statistical and forensic accounting tools to analyze data
- Assist internal audit and senior management in testing data and finding anomalies
- Utilize Excel efficiently to identify suspicious information that needs further fraud investigation
- Identify fraud and anomalies using Excel

COURSE CONTENTS

Fraud and forensic accounting

- Introduction to fraud
- Fraud triangle
- Introduction to forensic accounting
- Introduction to fraud examination
- Corporate governance and ethics
- Code of conduct

Fraud schemes and controls

- Financial statements
- Corruption schemes
- Fraud Schemes in Assets
- Fraud Schemes in Liabilities
- Fraud Schemes by outsiders
- Fraud Schemes in Purchasing & Sales
- Red flags
- Fraud detection & prevention
- Fraud response
- Internal controls

Forensic analysis with MS Office

- Importing data into Excel
- Analyzing data in Excel
- Protecting data in Excel
- Reporting data in Word
- Reporting data in PowerPoint

High-level data tests

- Data profile
- Periodic graph
- Histogram
- Utilizing Excel to prepare data profile

Utilizing Benford's law to test numbers

- Data sets that could be used
- Effect of data size
- Basic digit test
- First two-digit tests
- Summation test
- Number duplication test in Excel
- Last two digits test

Identifying fraud and anomalies using Excel

- Largest growth test
- Largest subsets test
- Relative size factor test
- Same-Same-Same test
- Same-Same-Different test

FOR WHOM

Professionals in the field of finance and accounting, controllers, accounting managers, senior and chief accountants, analysts, internal and external auditors and accountants at all levels

TRAINING METHODOLOGY

The training methodology combines lectures, discussions, group exercises and illustrations. Participants will gain both theoretical and practical knowledge of the topics. The emphasis is on the practical application of the topics and as a result participant will go back to the workplace with both the ability and the confidence to apply the techniques learned to their duties.



Payment Information

PROGRAM VENUE AND DATE:

- i. The First Batch of these Programs holds **International in USA** at the **Atlanta Graduate School Professional Training Conference Centre, 903 Pavilion Ct Suite M, McDonough GA 30253, USA** and the date is **Monday 21st (Arrival) – Friday (Departure) 25th July, 2025.**
- ii. The Second Batch of these Programs holds **Locally in ABUJA** at the **NAF Centre & Suites, Garki Abuja** starting from **Monday 11th (Arrival) – Thursday (Departure) 14th August, 2025.**
- iii. The Third Batch of the same Programs holds **International in USA** at the **Atlanta Graduate School Professional Training Conference Centre, 903 Pavilion Ct Suite M, McDonough GA 30253, USA** starting from **Monday 15th (Arrival) – Friday (Departure) 19th September, 2025.**

PARTICIPATION FEE AND WHAT IT COVERS:

- i. For **Abuja Local Programs**, the course Fee is **₦200,000** per person and Non-Residential, covering; Tuition, Training Materials, Breakfast & Lunch, Certificate of Participation and Group Photograph.
- ii. For **USA International Programs**, the Course Fee is **\$2500 USD** per person and are fully Residential, covering; Tuition, 3 Nights Accommodation, Tour, Certificate of Participation, Conference Materials, Tea-Break & Lunch, Group Photographs with all other benefits.

PAYMENT AND INSTRUCTIONS:

Please make payment to any of Atlanta Graduate School Account below;

NIGERIA ACCOUNT:

Account Name: ATLANTA GRADUATE SCHOOL

Dollar Account No.: 5072109929

Naira Account No.: 1017462531

Bank: Zenith Bank Nigeria Plc

UNITED STATES OF AMERICA:

Bank of America: ATLANTA GRADUATE SCHOOL

Account No.: 3340 5806 5780

Routing No.: 06100 0052

Address: 5505 North Henry Blvd Stockbridge, GA 30281, USA

All interested participants for **USA International Programs** shall make full payments at least ONE MONTH to the date of the programs, while participants to the **ABUJA Local Programs** shall make full payment not later than ONE WEEK to the date of the programs.

Please let us know the courses you would like to attend or sponsor your employees to attend. For any questions or additional information on these programs call **USA Office Line: +1 678 437 9715** or **ABUJA-NIGERIA Office Lines: +2347064238981, +234 8090359405.** You can visit our Website: www.atlantagraduateschool.com for further inquiries concerning any of your preferred programs in our calendar.



TOURING THE **BEAUTIFUL** UNITED STATES OF AMERICA

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