



# AIAL

Certification in Bank Forensic Accounting

## CBFA



High Authority Council  
for Chartered Accountants

Certification in Bank Forensic Accounting emphasize a forensic rather than a control-based or risk management approach to the analysis of bank governance and the possibility of fraud.

Participants will be given a broad-based introduction to the nature and purpose of forensic accounting. The scope and content of all subjects extend well beyond 'narrow' focus of fraud prevention and provide an opportunity to study and acquire skills in investigative techniques and the collection of data as well as the skills necessary to not only identify poor management but also unethical and fraudulent activities.

Whole syllabus of Certification in Bank forensic is divided in ten topics. This is probably the first certification in the banking frauds in India and covers following chapters primarily.

## COURSE SYLLABUS:

- Frauds in Advances or the traditional frauds in UAE
- Technology related frauds in UAE
- Money Laundering techniques
- Frauds related Negotiable instruments
- Causes of Bank failures
- Legal provisions that deal with the bank frauds in UAE
- Prevention of the bank frauds - ten branch approach
- Tools to investigate the frauds
- Drafting the fraud policies
- Case studies on the bank frauds

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