

FINANCIAL FORENSICS FOR INTERNAL AUDITORS:

Techniques & Best Practices

JOIN NOW

19 & 20 May 2026

9:00 AM - 5:00 PM

Kuala Lumpur, Selangor



COURSE OVERVIEW

This course equips internal auditors with **forensic techniques** to **detect financial anomalies, fraud red flags, and irregular transactions**. It emphasizes the use of **analytics, documentation practices, and tools** for effective **fraud detection**.

LEARNING OBJECTIVES

At the end of this course, participants will be able to identify red flags, analyze financial anomalies, document findings accurately, and use forensic tools to support audit investigations.

WHO SHOULD JOIN?

Suitable for professionals in *compliance, risk, internal audit and finance managers*.



Certificate of completion & e-training materials provided.

**LIMITED
OFFER!**

2-DAY COURSE

HRD CORP CLAIMABLE
PROGRAMME

RM3500.00

Per pax



REGISTER NOW



Trainer's Profile

Raymon Ram is widely recognised as a leading voice in the fight against economic crime, with deep, hands-on experience across investigation, prevention, and governance reform. He is the Founder and Managing Principal of **Graymatter Forensic Advisory Sdn. Bhd.**, President of **Transparency International Malaysia**, and an Anti-Corruption Expert (Research) with the **United Nations Office on Drugs and Crime (UNODC)**.

He specialises in **financial forensics**, **fraud risk management**, and **AML/CFT compliance**, with extensive experience leading high-profile investigations and delivering advanced training for *regulators, financial institutions, GLCs, and multinational corporations*.

Raymon holds a Master's degree in Economic Crime Management and is a CFE, CAMS, and ISO 37001 ABMS Lead Auditor. He also holds a Certificate in Corporate Governance from the Basel Institute on Governance and is currently pursuing a DBA.



Mr. Raymon Ram

MSc Econ. Crime Mgmt., CFE, CAMS, ABMS LA

Financial Forensics for Internal Auditors: Techniques & Best Practices

Course Outline

Role of Internal Audit in Financial Forensics

- Integrating **forensic thinking** into **internal audit planning** and **execution**
- Understanding **fraud risks**, **red flags**, and **auditor responsibilities**.

Forensic Techniques & Data Analysis

- **Transaction testing**, **trend analysis**, and **anomaly detection**.
- Using **data analytics** to identify *suspicious patterns* and *control failures*.

Investigative Procedures & Evidence Handling

- Conducting **forensic reviews**, **interviews**, and **documentation**.
- Preserving **evidence** and **maintaining audit** and **investigation integrity**.

Reporting, Remediation & Best Practices

- Communicating findings to management and audit committees.
- **Root-cause analysis**, **corrective actions**, and **continuous improvement**.
- Aligning **forensic audits** with *professional* and *regulatory standards*.

For enquiries on registrations, kindly contact:



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