

# Certificate in Forensic Accounting in Practice



Welcome to

# Forensic Accounting in Practice

**Earn 9 PD Hours & 2 Ethics Hours**

In this certificate, you will learn about topics that are embedded within the forensic accounting process such as forensic accountants' roles in litigation support, understanding forensic report writing and much more. You will gain exposure to fraud theory and the fundamentals of forensic accounting, as well as fraud investigation skills through real life cases and infamous fraud scandals in recent history.

## **Topics Include:**

- Forensic Accounting in Litigation Support
- Forensic Report Writing Best Practices
- Applying Forensic Accounting Principles to Actual Cases

**Delivery Methods:**

On Demand Learning

# Key Takeaways

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

- Discuss the process of external and internal investigation
- Highlight best practices for fraud prevention, detection, and response
- Examine ethical topics in the fraud identification and resolution process
- Explore how forensic accountants can offer assistance within the legal system
- Discuss the structures, standards and guidelines for effective forensic accounting reports
- Discuss ethical considerations and potential pitfalls in forensic report writing

## Who Will Benefit

Accounting and finance professionals who specialize in financial integrity, strategic analysis, and regulatory compliance to support organizational decision-making and safeguard assets.

## Earn a Digital Badge



Our new collection of digital badges can be earned through the completion of any of our certificate programs offered in our professional development catalogue. Collect these digital badges to add to your website, social profiles, email signature and more. These badges are an easy way to visually communicate your skills and accomplishments to your peers and network. Digital badges will be awarded based on course completion requirements.

# Certificate Outline

## Module 1

### Forensic Accounting in Litigation Support

- Understand forensic accountants' role in the legal system.
- Learn principles of loss quantification.
- Examine expert witness duties.
- Distinguish between lay and expert witnesses.
- Compare consultants and expert witnesses in litigation.
- Explore computer and cyber forensics in investigations.
- Identify forensic roles in Alternative Dispute Resolution.
- Review best practices in matrimonial dispute cases.
- Analyze litigation support case studies.
- Understand roles in bankruptcy and insolvency cases.
- Address ethical issues in litigation support.

## Module 2

### Forensic Report Writing Best Practices

- Distinguish forensic vs. business reports.
- Review reporting best practices.
- Explore structures, standards, and key elements of forensic reports.
- Emphasize grammar, clarity, and concise writing.
- Discuss ethics and common pitfalls in report writing.

## Module 3

### Applying Forensic Accounting Principles to Actual Cases

- Analyze and apply the knowledge gained from earlier sessions to real life case studies.



#### ABOUT YOUR INSTRUCTOR

### Jennifer Lynch

**Jennifer Lynch**, MBA, CPA, CMA, CFE, CFI, CBV, ABV, is an expert witness in the field of forensic and investigative accounting. She is a Chartered Professional Accountant, a Certified Management Accountant, a Certified Fraud Examiner, a Certified Forensic Investigator, and a Chartered Business Valuator. She is the President and Principal Forensic Accountant at Lynch & Associates providing comprehensive and high-quality forensic accounting services for diverse clients. She is a professor at York University teaching “Earnings Management and Forensic Accounting” for their Master of Financial Accountability MFAC program. She has also co-authored a book for LexisNexis Canada Inc., *Financial Crimes in Canada: An Overview of Money Laundering and Fraud*.

## Have Questions? Speak to an Advisor.

To speak to one of our advisors, please fill out this [form](#).