



Forensic Audit Workshop

Forensic Investigation on High Risk Assignments

(Tips, Success and Failure Stories)

BEST WESTERN CREEKSIDE HOTEL, MOMBASA

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Agenda

- Skills & Tools
- Essential Elements
- Forensic Lifecycle
- Case Studies

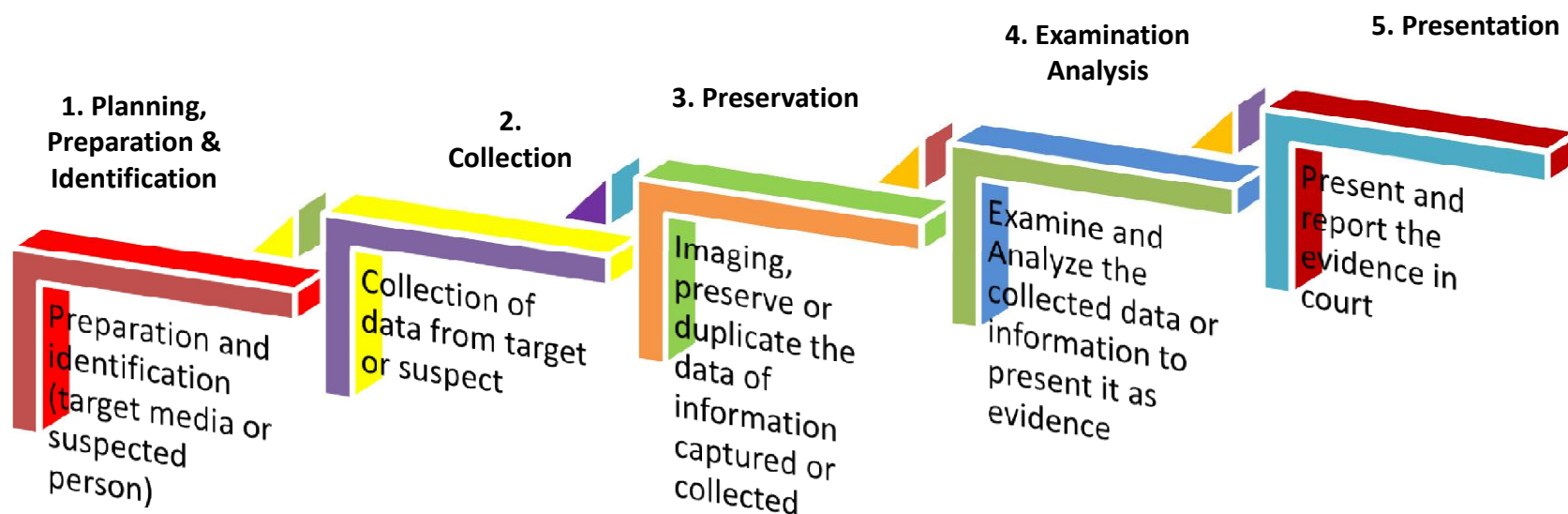
Skills & Tools



Essential Elements

- Objectivity
- Expediency- *does not mean doing shoddy work*
- Thorough
- Confidentiality
- Respect
- Professionalism
- Detail
- Verification
- Conflict of interest
- Integrity

Forensics Lifecycle



Case Studies



