



Masc Forensic Investigations Academy

For Governance, Risk Management, and Controls

TRAINING PROGRAMMES PORTFOLIO



In-house • Instructor-led



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• Governance • Integrity • Controls • Forensics • Cybersecurity

Forensic/Fraud investigation, detection, and prevention techniques



DURATION
5 Days



DELIVERY MODE
In-House / Instructor-Led



PROGRAMME OVERVIEW

This intensive programme equips participants with the practical tools and techniques required to identify, investigate, and remediate fraud and corruption. Participants learn to plan and manage major forensic investigations, apply advanced analytical methods to uncover complex schemes, and develop proactive prevention strategies.



STRATEGIC RELEVANCE

Organisations face increasingly sophisticated fraud schemes. To stay ahead of emerging threats, including internal collusion, corruption, and the manipulation of records or transactions, organisations must continuously upskill.



KEY LEARNING OUTCOMES

- Master the forensic investigation lifecycle from planning to reporting
- Identify fraud risk indicators within an operating environment
- Apply forensic data interrogation techniques using industry-standard tools
- Conduct effective investigative interviews and evidence gathering
- Design and implement anti-fraud mitigation strategies

PROGRAMME 2:

Integrity, Controls and Ethics in the Workplace (ICE)



DURATION
2 Days



DELIVERY MODE
In-House / Instructor-Led



PROGRAMME OVERVIEW

Business ethics and integrity are not merely supplements to risk management; they are integral to effective governance and organisational resilience. This programme equips participants with the knowledge and practical tools to strengthen accountability, navigate ethical grey areas, and embed Integrity controls at every level of the organisation. Organisations with strong ethical cultures actively develop stakeholders, advocate for responsible decision-making, transparency, and whistleblowers protection.



STRATEGIC RELEVANCE

Successful management of risks goes beyond a disciplined, rational, and effective, deliberate approach by incorporating considerations for character, trust, and consistent ethical standards. This programme responds directly by building a preventive integrity culture in which ethical conduct becomes pivotal to effective risk management.



KEY LEARNING OUTCOMES

- Understand the moderating effect of integrity in risk management
- Identify and address ethical grey areas in business operations
- Strengthen Whistleblowing compliance and reporting mechanisms
- Integrate integrity within the risk management process
- Apply control frameworks aligned with corporate governance standards
- Develop risk control matrices incorporating integrity.

PROGRAMME 3:

AI and Cybersecurity Governance, Risk and Compliance

 **DURATION**
2 Days

 **DELIVERY MODE**
In-House / Instructor-Led



PROGRAMME OVERVIEW

In expanding digital platforms and services, organisations face growing cybersecurity and artificial intelligence risks. This specialised programme addresses the cyber-threat landscape, relevant regulatory frameworks, IT asset protection, incident response, and executive-level risk reporting.

STRATEGIC RELEVANCE



Digital platforms can support operational efficiency and effectiveness while introducing material cybersecurity and data-privacy risks. This programme equips organisations across the five lines of defence to identify, manage, monitor and independently assure these risks — strengthening governance, controls and accountability while protecting critical digital assets.

KEY LEARNING OUTCOMES



- Proactively navigate the evolving cyber threat landscape facing organisations.
- Understand AI-driven fraud detection and prevention techniques.
- Apply regulatory frameworks for cybersecurity and data privacy.
- Develop strategies for IT asset protection and incident response.
- Prepare executive-level reports on cyber risk posture

PROGRAMME 4

Payment Systems Security and Synthetic Identity Fraud Forensics



DURATION
3 Days



DELIVERY MODE
In-House / Instructor-Led



PROGRAMME OVERVIEW

The digital economy relies on trust, yet fraud syndicates are growing more aggressive by the day. This hands-on course equips risk and security teams with the tools to expose hidden synthetic identities, dismantle electronic payment exploits, and stay one step ahead of organized financial crime.



STRATEGIC RELEVANCE

Proactive defense is paramount. Organizations that invest in forensic capabilities reduce financial exposure, harden critical infrastructure, and preserve market trust in an increasingly aggressive threat landscape.



KEY LEARNING OUTCOMES

- Understand the anatomy of modern payment systems and their vulnerabilities
- Investigate electronic funds transfer fraud and organized payment crime rings
- Detect and investigate synthetic identity fraud (SIF)
- Counter institutional identity theft and "spoof" sites
- Develop prevention and detection strategies for credit card and digital payment fraud

PROGRAMME 5

Digital Forensics Awareness for Executives



DURATION
1 Days



DELIVERY MODE
In-House / Instructor-Led



PROGRAMME OVERVIEW

Data breaches, cyber-extortion incidents, or malicious leaks require leaders to make rapid decisions without a detailed understanding of digital-evidence protocols. This executive programme covers cyber hygiene, incident response readiness, and the lawful preservation of digital evidence.



STRATEGIC RELEVANCE

Decisions made during a breach can carry significant legal and reputational ramifications. This programme prepares senior leaders to respond promptly, lawfully, and with confidence.



KEY LEARNING OUTCOMES

- Understand the digital forensics incident response lifecycle
- Learn how to legally preserve digital evidence during breaches
- Develop executive-level decision-making frameworks for cyber incidents
- Understand regulatory reporting obligations for data breaches
- Build organizational readiness for cyber crises

PROGRAMME 6

Fiduciary Risk, Integrity & Financial Crime Governance



DURATION
3 Days



DELIVERY MODE
In-House / Instructor-Led



PROGRAMME OVERVIEW

Standard ERM frameworks track operational risk but often fail when governance is weaponised to conceal fraud or breach fiduciary duty. This course provides advanced training in governance forensics and integrity assurance. Learn to look beyond conventional risk registers to identify, investigate, and prove fiduciary failures—whether driven by negligence or deliberate fraud.



STRATEGIC RELEVANCE

Managing large asset pools requires more than standard risk registers. This programme provides the forensic risk tools needed to expose governance manipulation, control overrides, and fiduciary failures.



KEY LEARNING OUTCOMES

- Uncover structural vulnerabilities and board-level control overrides that standard ERM frameworks miss.
- Conduct targeted investigations into fiduciary breaches, conflict-of-interest concealment, and ethical compromises.
- Distinguish between operational negligence and deliberate fraud across managed asset pools, pension funds and unit trusts.
- Align fiduciary oversight and financial crime governance directly with board accountability and trustee obligations.
- Deploy advanced Integrity controls to insulate fund capital from fraudulent exploitation and regulatory liability.

PROGRAMME 7

Anti-Money Laundering Counter Strategies & Governance Integrity



DURATION
3 Days



DELIVERY MODE
In-House / Instructor-Led



PROGRAMME OVERVIEW

The Financial Action Task Force Mutual Evaluation will judge Zimbabwe's institutions on real-world effectiveness, not intentions. This programme prepares risk and compliance teams to actively defend their balance sheets against money laundering, terrorist financing, and institutional corruption. Participants are skilled to look past surface-level of KYC and target the systemic ethical failures that allow illegal money to flow.



STRATEGIC RELEVANCE

A single unmitigated AML failure or ethical lapse can trigger severe international de-risking, fines, and reputational damage. This programme bridges the gap between regulatory mandates and forensic enforcement.



KEY LEARNING OUTCOMES

- Analyze real-world laundering tactics, cross-border capital flight, and offshore account abuse.
- Prevent "compliance washing" where internal corruption or executive pressure overrides red-flag protocols.
- Develop executive-level decision-making frameworks for cyber incidents.
- Build forensic case files and Suspicious Activity Reports that withstand regulatory and legal scrutiny.
- Align AML/CFT/CPF frameworks directly with the FATF Mutual Evaluation criteria.

WHY INHOUSE TRAINING WITH Masc Forensic Investigation Academy?



CUSTOMIZED

Custom training to enhance your team's fraud prevention, detection, and internal control skills



EXPERT TRAINERS

Certified practitioners with cutting-edge knowledge and real-world expertise



CONVENIENT

Training on Site and on Schedule



COMPREHENSIVE

Designed as per customer specific needs



COST-EFFECTIVE

Compared to off-site training



INTERACTIVE LEARNING

Designed engaging sessions for enhanced participation

WHY CHOOSE US

- ✓ Proven track record
- ✓ Top-quality training: Expert-led, relevant, and impactful
- ✓ Ongoing support: We provide continuous engagement
- ✓ Cutting-edge research: Shared techniques and insights



HOW IT WORKS

You outline your goals; we craft the training. Evaluate skills gained through interactive feedback sessions



Masc Forensic Investigations Academy

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Training Programmes Portfolio



In-house



Instructor-led

Governance • Integrity • Controls • Forensics • Cybersecurity

What You Don't Know, Can Hurt You
Don't Let Integrity Risk Go Undetected



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