Datastat Research
Building Capacity in Training and Research

DATASTAT TRAINING IN

OFFICIAL COURSE PROSPECTUS

Center for Advanced Research & Professional Development

Nairobi Training Center • Global Virtual Academy • Corporate On-Site

LEGAL INSTITUTE

Corporate Fraud, Misrepresentation and Directors' Liability Training Course

Comprehensive Course Syllabus, Practical Modules & Upcoming Schedules

PROGRAM SPECIFICATIONS & HIGHLIGHTS

DURATION
5 Days Practical Hands-on

DELIVERY MODES
In-Person Class & Live Virtual

CERTIFICATION
Accredited Certificate of Completion

INTAKES / DATES
Multiple Cohort Schedules Included

PREPARED FOR:

Valued Participant

Email: training@datastatresearch.org | Issued: November 21, 2026

Academic & Professional Training Year: 2026

DATASTAT TRAINING INSTITUTE

P.O. Box 102802-00101, Nairobi, Kenya

Training Centers: Nairobi • Mombasa • Kigali • Dubai • Live Virtual Academy

Tel: +254 724 527 104 | +254 734 969 612

Email: training@datastatresearch.org

www.datastatresearch.org

Corporate Fraud, Misrepresentation and Directors' Liability Training Course

Legal Institute • 5 Days Intensive • Accredited Certification

Course Overview

Corporate Fraud, Misrepresentation and Directors' Liability Training Course provides comprehensive knowledge and practical skills in corporate fraud prevention, financial statement manipulation, fraudulent misrepresentation, corporate misconduct, directors' fiduciary responsibilities, executive accountability and corporate legal compliance.

Key Skills & Software Tools Covered

Corporate Fraud Detection • Financial Misrepresentation • Directors' Liability • Forensic Investigation

Upcoming Training Schedules

Confirmed cohort intakes and venues. Both physical in-person classroom and live virtual online seats are available.

TRAINING DATES	LOCATION / VENUE	FORMAT / DURATION	INVESTMENT (FEE)
23 Nov 2026 – 27 Nov 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Kigali	Classroom / 5d	**$3,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Dubai	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Cape Town	Classroom / 5d	**$4,500 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Addis Ababa	Classroom / 5d	**$3,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Singapore	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Istanbul	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Bangkok	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Accra	Classroom / 5d	**$4,000 USD / KES 110,000**
30 Nov 2026 – 4 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
30 Nov 2026 – 4 Dec 2026	Kigali	Classroom / 5d	**$3,000 USD / KES 110,000**
30 Nov 2026 – 4 Dec 2026	Dubai	Classroom / 5d	**$5,000 USD / KES 110,000**

* Corporate discounts and customized cohort scheduling are available for teams of 3 or more participants.

Course Curriculum & Modules

Corporate Fraud, Misrepresentation and Directors' Liability Training Course

Introduction

Corporate fraud, misrepresentation and directors' liability present significant legal, financial, regulatory and reputational risks to modern organizations. As corporate governance standards become more stringent and regulatory authorities intensify their oversight, organizations must strengthen their capacity to identify, prevent, investigate and respond to fraudulent activities, misleading corporate disclosures and breaches of directors' fiduciary duties. Corporate Fraud, Misrepresentation and Directors' Liability Training Course provides comprehensive knowledge and practical skills in corporate fraud prevention, financial statement manipulation, fraudulent misrepresentation, corporate misconduct, directors' fiduciary responsibilities, executive accountability and corporate legal compliance. Participants will explore the legal frameworks governing corporate fraud, the principles of directors' duties, corporate disclosure obligations, beneficial ownership transparency, anti-bribery and corruption controls, whistleblower protection, internal investigations and corporate accountability.

This intensive professional training also examines emerging corporate risks associated with digital fraud, cyber-enabled financial crimes, artificial intelligence-driven deception, conflicts of interest, insider misconduct and financial reporting irregularities. Through practical case studies, regulatory enforcement examples, simulated investigations and interactive exercises, participants will develop effective strategies for strengthening internal controls, conducting fraud risk assessments, identifying misleading representations and establishing robust corporate compliance programmes. The course emphasizes ethical leadership, board oversight, enterprise risk management, regulatory accountability and sustainable corporate governance, equipping directors, executives, legal professionals, compliance officers and risk managers with the expertise to minimize corporate exposure, protect stakeholder interests and promote transparency, integrity and responsible business practices.

Course Duration

5 days

Course Objectives

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

- Understand the legal and regulatory frameworks governing corporate fraud, misrepresentation and directors' liability.
- Identify emerging corporate fraud schemes, financial misconduct and sophisticated business deception techniques.
- Analyse directors' fiduciary duties, statutory obligations and standards of corporate accountability.
- Detect fraudulent financial reporting, accounting manipulation and material financial misstatements.
- Evaluate fraudulent misrepresentation, negligent misrepresentation and misleading corporate disclosures.
- Strengthen corporate governance frameworks, board oversight and executive accountability mechanisms.
- Implement effective fraud risk assessments and enterprise-wide fraud prevention strategies.
- Develop robust internal controls, anti-fraud policies and corporate compliance programmes.
- Conduct corporate fraud investigations, evidence preservation and forensic financial analysis.
- Understand personal and corporate liability arising from directors' negligence, misconduct and breach of duty.
- Strengthen whistleblower protection, reporting mechanisms and ethical corporate culture.
- Apply regulatory enforcement requirements, corporate disclosure standards and anti-corruption controls.
- Develop proactive strategies for corporate risk mitigation, legal defence, remediation and reputational protection.

Target Audience

- Board members, company directors and non-executive directors.
- Chief Executive Officers, Chief Financial Officers and senior corporate executives.
- Corporate lawyers, legal advisers and in-house legal counsel.
- Compliance officers, ethics officers and corporate governance professionals.
- Internal auditors, external auditors and forensic accountants.
- Risk managers, fraud investigators and financial crime specialists.
- Company secretaries and corporate affairs professionals.
- Regulators, investigators and professionals involved in corporate oversight and enforcement.

Course Modules

Module 1: Corporate Fraud – Legal and Regulatory Foundations

- Definition, nature and classification of corporate fraud.
- Legal principles governing corporate criminal and civil liability.
- Common corporate fraud schemes and fraudulent business practices.
- Regulatory frameworks for corporate fraud prevention and enforcement.
- Corporate accountability, sanctions and legal consequences.
- Case Study: Examination of a multinational corporation involved in a major accounting fraud scandal, focusing on how fraudulent financial practices developed, how they were detected and the resulting corporate and individual liabilities.

Module 2: Fraudulent Misrepresentation and Corporate Deception

- Legal elements of fraudulent, negligent and innocent misrepresentation.
- False statements, misleading disclosures and material omissions.
- Misrepresentation in commercial contracts and corporate transactions.
- Fraudulent inducement, investor deception and misleading representations.
- Legal remedies, rescission, damages and liability for misrepresentation.
- Case Study: Analysis of a corporate acquisition involving deliberately inflated financial projections and concealed liabilities, examining the legal consequences of misleading representations made to investors and acquiring parties.

Module 3: Directors' Fiduciary Duties and Personal Liability

- Directors' duties of care, skill, diligence and independent judgment.
- Duty to act in the company's best interests.
- Fiduciary obligations and avoidance of conflicts of interest.
- Directors' liability for negligence, misconduct and wrongful decisions.

• Personal liability, indemnification, insurance and statutory protections.

• Case Study: Examination of a board of directors that approved related-party transactions without adequate disclosure, assessing breaches of fiduciary duties and potential personal liability.

Module 4: Financial Statement Fraud and Corporate Accounting Manipulation

• Revenue recognition manipulation and earnings inflation.

• Concealment of corporate liabilities and financial obligations.

• Falsification of financial records and accounting documentation.

• Detection of suspicious transactions and financial irregularities.

• Forensic accounting techniques and financial fraud investigations.

• Case Study: Investigation of a company that manipulated revenue figures to attract investors and secure additional financing, focusing on forensic audit procedures and director accountability.

Module 5: Corporate Governance, Internal Controls and Fraud Risk Management

• Corporate governance principles and board-level accountability.

• Internal control frameworks and segregation of duties.

• Enterprise fraud risk assessments and vulnerability mapping.

• Audit committee responsibilities and independent oversight.

• Development of corporate anti-fraud policies and compliance systems.

• Case Study: Review of a financial institution that experienced significant procurement fraud due to weak internal controls, examining governance failures and the implementation of stronger fraud prevention mechanisms.

Module 6: Corporate Fraud Investigations, Whistleblowing and Evidence Management

• Corporate fraud detection and investigation methodologies.

• Whistleblower reporting systems and employee protection.

• Digital evidence collection and forensic investigation techniques.

• Interview procedures, investigation documentation and evidence preservation.

• Reporting findings, disciplinary action and regulatory referrals.

• Case Study: Examination of an employee whistleblower report exposing a procurement fraud network involving senior executives, focusing on investigation procedures, confidentiality and evidence management.

Module 7: Regulatory Enforcement, Corporate Sanctions and Legal Defence

• Regulatory investigations and corporate enforcement procedures.

• Criminal prosecution and civil litigation involving corporate fraud.

• Regulatory penalties, director disqualification and corporate sanctions.

• Corporate liability in bribery, corruption and financial misconduct.

• Legal defence strategies, cooperation and regulatory remediation.

• Case Study: Analysis of a corporation facing regulatory enforcement following allegations of bribery and financial misrepresentation, examining investigation responses, settlement considerations and corporate remediation.

Module 8: Emerging Corporate Fraud Risks, Ethical Leadership and Accountability

• Digital fraud, cyber-enabled deception and identity manipulation.

• Artificial intelligence-enabled fraud and deepfake business scams.

• ESG misrepresentation, greenwashing and misleading sustainability disclosures.

• Ethical leadership, transparency and corporate integrity.

• Developing sustainable fraud prevention and accountability strategies.

• Case Study: Examination of a company accused of overstating its environmental performance and publishing misleading ESG disclosures, focusing on board oversight, investor protection and regulatory accountability.

Training Methodology

• Interactive lectures and presentations.

• Group discussions and brainstorming sessions.

• Hands-on exercises using real-world datasets.

• Role-playing and scenario-based simulations.

• Analysis of case studies to bridge theory and practice.

- Peer-to-peer learning and networking.
- Expert-led Q&A sessions.
- Continuous feedback and personalized guidance.

Register as a group from 3 participants for a Discount

Send us an email: info@datastatresearch.org or call +254724527104

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to DATASTAT CONSULTANCY LTD account, as indicated in the invoice so as to enable us prepare better for you.

Certification & Learning Methodology

- Hands-on practical delivery with real-world datasets, case studies, and lab exercises.
- Post-training mentorship, access to class resources, and customized follow-up support.
- Participants who successfully complete the course receive an accredited Datastat Certificate of Completion.

How to Enroll & Reserve Your Seat

1. Online Registration: Visit https://datastatresearch.org/courses/corporate-fraud-misrepresentation-and-directors-liability-training-course to register online.
2. Email Booking: Send participant details to training@datastatresearch.org for official invoice & reservation.
3. Support & Assistance: Inquire via phone +254 724 527 104 | +254 734 969 612.