DATASTAT TRAINING IN

OFFICIAL COURSE PROSPECTUS

Center for Advanced Research & Professional Development

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

ACCOUNTING AND FINANCE

Financial Investigations, Asset Tracing and Asset Recovery Training Course

Comprehensive Course Syllabus, Practical Modules & Upcoming Schedules

PROGRAM SPECIFICATIONS & HIGHLIGHTS

DURATION
10 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 25, 2026

Academic & Professional Training Year: 2026

DATASTAT TRAINING INSTITUTE

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

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Financial Investigations, Asset Tracing and Asset Recovery Training Course

Accounting and Finance • 10 Days Intensive • Accredited Certification

Course Overview

Financial Investigations, Asset Tracing and Asset Recovery Training Course provides comprehensive knowledge and practical skills for identifying, investigating, tracing, freezing and recovering proceeds of crime and other illicit financial assets.

Key Skills & Software Tools Covered

MS Word • Microsoft Excel • IBM i2 Analyst's Notebook • and OpenText EnCase Forensic

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)
7 Dec 2026 – 18 Dec 2026	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
21 Dec 2026 – 1 Jan 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
4 Jan 2027 – 15 Jan 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
18 Jan 2027 – 29 Jan 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
1 Feb 2027 – 12 Feb 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
15 Feb 2027 – 26 Feb 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
1 Mar 2027 – 12 Mar 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
15 Mar 2027 – 26 Mar 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
29 Mar 2027 – 9 Apr 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
12 Apr 2027 – 23 Apr 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
26 Apr 2027 – 7 May 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
10 May 2027 – 21 May 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
24 May 2027 – 4 Jun 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
7 Jun 2027 – 18 Jun 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
21 Jun 2027 – 2 Jul 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
5 Jul 2027 – 16 Jul 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
19 Jul 2027 – 30 Jul 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
2 Aug 2027 – 13 Aug 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
16 Aug 2027 – 27 Aug 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
30 Aug 2027 – 10 Sep 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
13 Sep 2027 – 24 Sep 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
27 Sep 2027 – 8 Oct 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**

11 Oct 2027 – 22 Oct 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
25 Oct 2027 – 5 Nov 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
8 Nov 2027 – 19 Nov 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
22 Nov 2027 – 3 Dec 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
6 Dec 2027 – 17 Dec 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**

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

Course Curriculum & Modules

Financial Investigations, Asset Tracing and Asset Recovery Training Course

Introduction

Financial Investigations, Asset Tracing and Asset Recovery Training Course provides comprehensive knowledge and practical skills for identifying, investigating, tracing, freezing and recovering proceeds of crime and other illicit financial assets. The course explores advanced financial intelligence, forensic accounting, anti-money laundering (AML), counter-terrorist financing (CTF), beneficial ownership identification, fraud examination and digital financial investigations. Participants gain insights into international asset recovery frameworks, financial crime detection, suspicious transaction analysis and cross-border investigations.

The training also examines modern asset recovery strategies, international cooperation, civil and criminal forfeiture, unexplained wealth investigations and the use of technology in financial intelligence. Through practical exercises and global case studies, participants develop the competencies required to investigate complex financial transactions, identify hidden assets, preserve financial evidence and support successful asset recovery proceedings. Emphasis is placed on compliance with international standards, including Financial Action Task Force (FATF) recommendations, United Nations conventions and relevant financial crime legislation.

Course Objectives

- Develop advanced financial investigation and forensic accounting skills.
- Understand anti-money laundering and counter-terrorist financing frameworks.
- Identify suspicious transactions and illicit financial flows.
- Apply asset tracing and beneficial ownership investigation techniques.
- Strengthen financial intelligence analysis and reporting.
- Understand international asset freezing and confiscation procedures.
- Investigate fraud, corruption and financial misconduct.
- Apply digital forensics in financial crime investigations.
- Understand cross-border asset recovery mechanisms.
- Develop effective evidence collection and preservation strategies.
- Examine civil and criminal asset forfeiture procedures.
- Strengthen international cooperation and information-sharing capabilities.
- Apply risk-based approaches to financial investigations and asset recovery.

Organizational Benefits

- Strengthens institutional capacity to detect financial crimes.
- Improves asset recovery and financial restitution outcomes.
- Enhances regulatory compliance and accountability.
- Reduces exposure to fraud, corruption and money laundering.
- Improves financial intelligence and investigative reporting.
- Strengthens internal controls and governance frameworks.
- Enhances interagency and international cooperation.
- Improves evidence management and litigation preparedness.
- Protects organizational assets and financial resources.
- Promotes transparency and institutional integrity.

Target Audiences

- Financial investigators and intelligence analysts.

- Forensic accountants and fraud examiners.
- Anti-money laundering and compliance officers.
- Law enforcement and criminal investigation officers.
- Prosecutors, lawyers and legal practitioners.
- Banking and financial services professionals.
- Asset recovery and confiscation specialists.
- Auditors, regulators and public sector officials.

Course Duration: 10 days

Course Modules

Module 1: Fundamentals of Financial Investigations

- Principles and frameworks of financial investigations.
- Financial crime typologies and investigative approaches.
- Identifying suspicious financial activities.
- Financial intelligence gathering and analysis.
- Investigative planning and risk assessment.
- Case study: International investigations into large-scale financial fraud.

Module 2: Forensic Accounting and Financial Analysis

- Forensic accounting principles and applications.
- Examination of financial statements and records.
- Detecting accounting manipulation and fraud.
- Transaction reconstruction and financial profiling.
- Following complex financial money trails.
- Case study: Enron accounting fraud investigation, United States.

Module 3: Anti-Money Laundering and Illicit Financial Flows

- Money laundering stages and methodologies.
- AML compliance frameworks and FATF recommendations.
- Suspicious transaction identification.
- Illicit financial flow detection techniques.
- Financial intelligence unit operations.
- Case study: Danske Bank money laundering scandal, Estonia and Denmark.

Module 4: Asset Tracing and Identification Techniques

- Identifying hidden and concealed assets.
- Bank account and transaction tracing.
- Property, corporate and investment investigations.
- Beneficial ownership identification.
- Open-source intelligence for asset discovery.
- Case study: Recovery investigations following the 1MDB scandal, Malaysia.

Module 5: Digital Financial Investigations

- Cryptocurrency investigations and blockchain analysis.
- Digital payment and electronic transaction tracing.
- Digital evidence collection and preservation.
- Investigating online financial fraud.
- Digital intelligence and forensic tools.
- Case study: Silk Road cryptocurrency investigations, United States.

Module 6: Fraud, Corruption and Economic Crime Investigations

- Corporate fraud investigation techniques.
- Public procurement fraud and corruption.

- Bribery and embezzlement investigations.
- Lifestyle audits and unexplained wealth.
- Investigative interviewing and evidence verification.
- Case study: Petrobras corruption investigation, Brazil.

Module 7: Financial Intelligence and Information Gathering

- Financial intelligence sources and databases.
- Suspicious activity and transaction reports.
- Data analytics and investigative intelligence.
- Interagency information-sharing mechanisms.
- Intelligence-led investigative strategies.
- Case study: International cooperation against organized financial crime.

Module 8: International Asset Recovery Frameworks

- United Nations Convention against Corruption.
- International legal cooperation mechanisms.
- Mutual legal assistance procedures.
- Cross-border asset identification and recovery.
- International asset recovery networks.
- Case study: Abacha assets recovery initiatives involving Nigeria and Switzerland.

Module 9: Asset Freezing, Seizure and Confiscation

- Legal foundations of asset freezing.
- Provisional seizure and restraint orders.
- Civil and criminal confiscation procedures.
- Managing seized and restrained assets.
- Judicial authorization and procedural safeguards.
- Case study: Swiss asset freezing and restitution proceedings involving foreign public funds.

Module 10: Evidence Collection and Litigation Support

- Financial evidence identification and collection.
- Chain of custody and evidence preservation.
- Preparing financial investigation reports.
- Expert witness preparation and testimony.
- Supporting prosecution and recovery proceedings.
- Case study: Bernard Madoff investment fraud prosecution, United States.

Module 11: Corporate Structures and Beneficial Ownership

- Investigating shell companies and offshore entities.
- Corporate ownership and control analysis.
- Trusts, foundations and nominee arrangements.
- Beneficial ownership registers and verification.
- Identifying complex corporate financial networks.
- Case study: Panama Papers investigations and offshore asset disclosures.

Module 12: Civil Recovery and Unexplained Wealth

- Civil forfeiture principles and procedures.
- Unexplained wealth investigation frameworks.
- Non-conviction-based asset recovery.
- Proving ownership and unlawful enrichment.
- Legal safeguards and proportionality.
- Case study: United Kingdom unexplained wealth order framework.

Module 13: International Cooperation and Asset Repatriation

- Cross-border investigative partnerships.
- Mutual legal assistance and extradition considerations.
- Asset sharing and repatriation agreements.
- International recovery negotiations.
- Transparency and accountability in returned assets.
- Case study: Switzerland's restitution of recovered assets to foreign jurisdictions.

Module 14: Technology, Analytics and Emerging Risks

- Artificial intelligence in financial investigations.
- Big data analytics and transaction monitoring.
- Blockchain intelligence and cryptocurrency tracing.
- Automated fraud detection systems.
- Emerging financial crime threats and countermeasures.
- Case study: Technology-assisted detection of suspicious cryptocurrency transactions.

Module 15: Practical Financial Investigation and Asset Recovery

- Developing comprehensive investigation plans.
- Conducting simulated asset tracing exercises.
- Preparing financial intelligence reports.
- Designing asset freezing and recovery strategies.
- Evaluating evidence and investigative outcomes.
- Case study: Integrated asset recovery simulation based on international corruption investigations.

Training Methodology

- Expert-led presentations and interactive discussions.
- Practical financial investigation exercises and simulations.
- International case study analysis and group assignments.
- Demonstrations of forensic accounting and digital intelligence tools.
- Role-playing exercises involving asset tracing and recovery.
- Group projects, investigative reporting and knowledge assessments.

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/financial-investigations-asset-tracing-and-asset-recovery-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.