



Certified Fraud Examiner – Civil Law, Corporate Liability & Recovery

Focus

Civil fraud, corporate disputes, recovery mechanisms, expert reporting

5-Day TOC

Day 1: Civil Law Framework in Fraud Cases

- Nature of civil fraud vs criminal fraud
 - Elements of misrepresentation, negligence, breach of fiduciary duty
 - Key laws:
 - Companies Act (India)
 - Contract Act
 - Tort law principles
 - Role of forensic accountant in civil litigation
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Day 2: Corporate Fraud & Liability

- Director & officer liability
 - Oppression & mismanagement cases
 - Insider fraud vs shareholder fraud
 - Class action suits & derivative actions
 - Case discussion: Corporate governance failures
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Day 3: Evidence & Documentation in Civil Cases

- Types of evidence:
 - Documentary
 - Digital
 - Expert evidence
 - Chain of custody (civil context)
 - Use of CAAT tools (IDEA):
 - Supporting damage claims
 - Quantifying fraud losses
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Day 4: AI & Data Analytics in Civil Litigation

- Using Microsoft Copilot for:
 - Drafting legal summaries
 - Contract analysis
 - Evidence indexing
 - Copilot Agents for:
 - Litigation data analysis
 - Pattern identification in disputes
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Day 5: Damages, Recovery & Expert Witnessing

- Types of damages:
 - Compensatory
 - Punitive
 - Consequential
- Asset tracing & recovery strategies
- Arbitration & mediation in fraud cases
- Expert witness report writing & courtroom presentation
- Final simulation: Civil fraud litigation case