



Consulting and Training | Reach New Heights

Course Name

Legal Investigation Certificate Course

Sector Name

Legal and Corporate Law

Document Type

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Course Introduction

This course is particularly beneficial for those in Strategy & Governance roles seeking to enhance their investigative competencies

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Target Audience

- ✓ Law Enforcement Professionals
- ✓ Private Investigators
- ✓ Legal Assistants and Paralegals
- ✓ Corporate Security Personnel
- ✓ Compliance Officers
- ✓ Human Resources Professionals
- ✓ Law Students
- ✓ Insurance Investigators
- ✓ Forensic Specialists

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Learning Objectives

- ✓ Understand the fundamentals of the legal system and its application in investigations.
- ✓ Apply ethical considerations and legal principles in investigative processes.
- ✓ Utilize effective interviewing and evidence-gathering techniques.
- ✓ Analyze and interpret information to support legal proceedings.

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Course Outline

✓ Day 01

Introduction to Legal Investigation

- ✓ Overview of the legal system and its role in investigations.
- ✓ Ethical considerations and legal principles in investigative practices.
- ✓ Understanding the law of agency and its implications for investigators.

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Course Outline

✓ Day 02

Interviewing and Evidence Gathering

- ✓ Techniques for effective interviewing of clients and witnesses.
- ✓ Sources of leads and information in legal investigations.
- ✓ Fact analysis and taking witness statements.
- ✓ Forensic photography and proper service of legal processes.
- ✓ Surveillance methods and their legal considerations.

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Course Outline

✓ Day 03

Specialized Investigation Techniques

- ✓ Personal injury investigation methods.
- ✓ Traffic accident reconstruction and premises accidents.
- ✓ Employment-related incidents and government investigations.
- ✓ Document analysis and control.
- ✓ Financial and equity analysis in legal contexts.

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Course Outline

✓ Day 04

Legal Research and Reporting

- ✓ Conducting legal research relevant to investigations.
- ✓ Drafting comprehensive investigation reports.
- ✓ Presenting findings to stakeholders and legal entities.
- ✓ Understanding the admissibility of evidence in court.

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Course Outline

✓ Day 05

Practical Applications and Career Development

- ✓ Case studies and practical applications of investigative techniques.
- ✓ Ethical dilemmas and decision-making in investigations.
- ✓ Career opportunities and professional development in legal investigations.
- ✓ Establishing a freelance legal investigation business.

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Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
July 5, 2027	July 9, 2027	5 days	2150.00 \$	Virtual , Online
Sept. 27, 2026	Oct. 1, 2026	5 days	4250.00 \$	KSA , Riyadh
Nov. 23, 2026	Nov. 27, 2026	5 days	5950.00 \$	USA , Los Angeles
Jan. 25, 2027	Jan. 29, 2027	5 days	4250.00 \$	UAE , Dubai

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