



Fraud Detection & Prevention Masterclass

Finance & Accounting

QGT-FIN-172 | Masterclass | 5 or 10 days | Online, classroom, in-house

Course overview

Fraud Detection & Prevention Masterclass is a senior-level masterclass on strategy and performance in Fraud Detection & Prevention. It covers the principles, the requirements of IFRS, IIA standards, COSO and GCC tax regulations, and the practical methods used on site, with case studies from operations in the Gulf, Africa and worldwide. Available online, in the classroom in 60 cities, or in-house.

What participants will be able to do

- Explain the principles, terminology and scope of Fraud Detection & Prevention
- Apply the relevant requirements of IFRS, IIA standards, COSO and GCC tax regulations
- Use practical tools, checklists and calculations with confidence
- Recognise common problems, risks and root causes and choose the right corrective action
- Build a business case and roadmap their leadership team can act on

Who should attend

Designed for finance professionals, accountants, auditors and budget holders in senior and leadership roles.

Course outline (5 days)

Day 1: Strategic view of Fraud Detection & Prevention

Trends, regulation and what leading companies do differently

Day 2: Benchmarking and performance

KPIs, maturity models and gap analysis

Day 3: Lessons from major incidents and projects

Decision points that changed outcomes

Day 4: Leading the change

Building the business case, budget and team capability

Day 5: Masterclass forum

Expert panel, peer exchange and personal roadmap

What the 10-day edition adds

Day 6: Applied project, part 1 – Apply the week-one methods to a case from your organisation

Day 7: Data and digital tools – Software, spreadsheets and digital tools used in practice

Day 8: Lessons from incidents and audits – What investigations and audit findings teach

Day 9: Applied project, part 2 – Complete, test and refine your solution

Day 10: Presentations and final assessment – Present to the group and complete the final assessment

Fees (USD per participant)

Duration	Live online	Classroom	In-house
5 days	\$3,000	\$5,500	On quote
10 days	\$5,500	\$9,900	On quote

Fees include course material and certificate of completion; classroom fees include refreshments and lunch. In-house training is priced per group.

Dates and cities 2027–2030

Dates	City	Format	Duration	Fee
21–25 Mar 2027	Algiers	Classroom	5 days	\$5,500
29 Mar – 9 Apr 2027	Madrid	Classroom	10 days	\$9,900
4–8 Apr 2027	Amman	Classroom	5 days	\$5,500
1–12 Aug 2027	Jeddah	Classroom	10 days	\$9,900
15–19 Nov 2027	Online (live)	Online (live)	5 days	\$3,000
17–21 Jul 2028	Abu Dhabi	Classroom	5 days	\$5,500
17–28 Sep 2028	Erbil	Classroom	10 days	\$9,900
24–28 Sep 2028	Sharm El Sheikh	Classroom	5 days	\$5,500
27 Nov – 8 Dec 2028	Amsterdam	Classroom	10 days	\$9,900
4–8 Dec 2028	Online (live)	Online (live)	5 days	\$3,000
29 Jan – 2 Feb 2029	Beirut	Classroom	5 days	\$5,500
16–27 Jul 2029	Dublin	Classroom	10 days	\$9,900
26–30 Aug 2029	Riyadh	Classroom	5 days	\$5,500
4–15 Nov 2029	Kuwait City	Classroom	10 days	\$9,900
12–16 Nov 2029	Online (live)	Online (live)	5 days	\$3,000
28 Jan – 1 Feb 2030	Stockholm	Classroom	5 days	\$5,500
25 Mar – 5 Apr 2030	Copenhagen	Classroom	10 days	\$9,900
22–26 Jul 2030	Zurich	Classroom	5 days	\$5,500
29 Jul – 9 Aug 2030	Bangkok	Classroom	10 days	\$9,900
28 Oct – 1 Nov 2030	Online (live)	Online (live)	5 days	\$3,000

How to register

Register online or scan the code

<https://qimmatrainig.com/courses/fraud-detection-and-prevention-masterclass/>

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