



Fraud Detection & Prevention: Practical Workshop

Finance & Accounting

QGT-FIN-151 | Practical workshop | 5 or 10 days | Online, classroom, in-house

Course overview

Fraud Detection & Prevention: Practical Workshop is a hands-on workshop built around exercises and real site problems 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
- Prepare an improvement plan for their own site or organisation

Who should attend

Designed for finance professionals, accountants, auditors and budget holders who want practice rather than theory.

Course outline (5 days)

Day 1: Workshop briefing and baseline

Participants bring a real problem from their own site

Day 2: Guided practice 1

Hands-on exercises using templates, checklists and calculators

Day 3: Guided practice 2

Simulations and role-play based on Fraud Detection & Prevention scenarios

Day 4: Field cases from the Gulf and Africa

Analysing what went wrong and what worked

Day 5: Action plan and peer review

Each participant leaves with a reviewed improvement plan

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
15–19 Feb 2027	Dublin	Classroom	5 days	\$5,500
15–26 Mar 2027	Singapore	Classroom	10 days	\$9,900
12–16 Apr 2027	Bangkok	Classroom	5 days	\$5,500
12–23 Jul 2027	Berlin	Classroom	10 days	\$9,900
29 Nov – 3 Dec 2027	Online (live)	Online (live)	5 days	\$3,000
28 Feb – 3 Mar 2028	Dublin	Classroom	5 days	\$5,500
6–17 Mar 2028	Munich	Classroom	10 days	\$9,900
15–19 May 2028	Manchester	Classroom	5 days	\$5,500
5–16 Jun 2028	Baku	Classroom	10 days	\$9,900
26–30 Jun 2028	Online (live)	Online (live)	5 days	\$3,000
1–5 Apr 2029	Doha	Classroom	5 days	\$5,500
23 Apr – 4 May 2029	Berlin	Classroom	10 days	\$9,900
14–18 May 2029	Luanda	Classroom	5 days	\$5,500
18–29 Jun 2029	Prague	Classroom	10 days	\$9,900
20–24 Aug 2029	Online (live)	Online (live)	5 days	\$3,000
17–21 Mar 2030	Sharm El Sheikh	Classroom	5 days	\$5,500
5–16 Aug 2030	Zurich	Classroom	10 days	\$9,900
23–27 Sep 2030	Nairobi	Classroom	5 days	\$5,500
13–24 Oct 2030	Amman	Classroom	10 days	\$9,900
21–25 Oct 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-practical-workshop/>

WhatsApp: +971 50 697 0908

Email: training@qimmatrainig.com

