



Fraud Detection & Prevention: Advanced Level

Finance & Accounting

QGT-FIN-130 | Advanced | 5 or 10 days | Online, classroom, in-house

Course overview

Fraud Detection & Prevention: Advanced Level is an advanced programme for experienced practitioners 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
- Apply advanced analysis methods to real operating data
- 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 with at least three years of experience.

Course outline (5 days)

Day 1: Core principles revisited

Fast review and recent changes in IFRS, IIA standards, COSO and GCC tax regulations

Day 2: Advanced analysis methods

Detailed techniques, data interpretation and calculations

Day 3: Design and performance optimisation

Improving reliability, efficiency and cost

Day 4: Troubleshooting complex cases

Diagnosing multi-cause problems from field data

Day 5: Risk, decisions and integration

Building a risk-based plan and presenting recommendations

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
24 May – 4 Jun 2027	Houston	Classroom	10 days	\$9,900
13–17 Jun 2027	Erbil	Classroom	5 days	\$5,500
30 Aug – 10 Sep 2027	Dublin	Classroom	10 days	\$9,900
27 Sep – 1 Oct 2027	Geneva	Classroom	5 days	\$5,500
8–19 Nov 2027	Online (live)	Online (live)	10 days	\$5,500
17–28 Jan 2028	Athens	Classroom	10 days	\$9,900
7–11 Feb 2028	Sharjah	Classroom	5 days	\$5,500
27 Mar – 7 Apr 2028	Kuala Lumpur	Classroom	10 days	\$9,900
24–28 Apr 2028	Prague	Classroom	5 days	\$5,500
7–18 Aug 2028	Online (live)	Online (live)	10 days	\$5,500
14–25 May 2029	Vienna	Classroom	10 days	\$9,900
18–22 Jun 2029	Bangkok	Classroom	5 days	\$5,500
2–13 Jul 2029	Marrakech	Classroom	10 days	\$9,900
9–13 Sep 2029	Sharm El Sheikh	Classroom	5 days	\$5,500
3–14 Dec 2029	Online (live)	Online (live)	10 days	\$5,500
4–15 Feb 2030	Copenhagen	Classroom	10 days	\$9,900
8–12 Jul 2030	Milan	Classroom	5 days	\$5,500
9–20 Sep 2030	Manchester	Classroom	10 days	\$9,900
30 Sep – 4 Oct 2030	Kigali	Classroom	5 days	\$5,500
7–18 Oct 2030	Online (live)	Online (live)	10 days	\$5,500

How to register

Register online or scan the code

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

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