Garnet
Garnet Global Training Center

GGT-FA-130

Finance & Accounting

Financial Controls & Segregation of Duties

الضوابط المالية والفصل بين المهام

Duration	Language	Formats	Hours	Level
5 or 10 days	**English or Arabic**	**Classroom, online, in-house**	**35 / 70**	**Intermediate (management)**

Overview

Financial Controls & Segregation of Duties equips managers and specialists to plan, organise and control this area of work, set targets and measure results. Sharper reporting, analysis and control for finance teams and the managers who rely on them. It runs as a 5-day or 10-day program in English or Arabic, in classrooms in Dubai, Riyadh, Cairo, London, Istanbul and other cities, or live online, and can be delivered in-house.

What you will be able to do

- Set up and run Financial Controls & Segregation of Duties as a managed process with clear roles.
- Report clearly to senior management and stakeholders.
- Manage contractors, suppliers and internal customers.
- Plan resources, budgets and schedules realistically.
- Define KPIs and build simple dashboards for management.

Who should attend

Accountants, financial analysts, auditors, controllers and budget holders. It suits supervisors, section heads and specialists who manage, or are about to manage, this area.

Key topics

- Financial statements and standards
- Analysis ratios and valuation
- Budgeting and variance analysis
- Internal control and governance
- Excel modelling and dashboards
- Regional regulation and tax updates

Formats and fees

5-day classroom	**USD 4,750**
5-day online	**USD 2,950**
10-day classroom	**USD 8,950**
10-day online	**USD 5,450**
In-house	**Quotation per group**

Fees per participant, excluding VAT.

Register or ask

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Training: training@garnettrainings.com

Web: garnettrainings.com

Sharjah Publishing City Free Zone, Sharjah, UAE

Certificate

Participants who attend at least 90% of sessions and complete the final assessment receive a certificate of completion stating 35 contact hours (5-day) or 70 contact hours (10-day).

5-day outline

Day 1 Financial Controls & Segregation of Duties: the management framework

- Analysis ratios and valuation
- Hands-on workshop on a workplace challenge

Day 2 Planning, resources and budgets

- Budgeting and variance analysis
- Internal control and governance

Day 3 Performance measurement and control

- Excel modelling and dashboards
- Common mistakes and how to avoid them

Day 4 Risk, compliance and improvement

- Regional regulation and tax updates
- Regional and international case studies

Day 5 Management case study and action plan

- Financial statements and standards
- Checklists and templates to take away

10-day outline

Day 1 Financial Controls & Segregation of Duties: the management framework

- Analysis ratios and valuation
- Hands-on workshop on a workplace challenge

Day 2 Planning, resources and budgets

- Budgeting and variance analysis
- Internal control and governance

Day 3 Performance measurement and control

- Excel modelling and dashboards
- Common mistakes and how to avoid them

Day 4 Risk, compliance and improvement

- Regional regulation and tax updates
- Regional and international case studies

Day 5 Management case study and action plan

- Financial statements and standards
- Checklists and templates to take away

Day 6 Advanced techniques and specialist practice

- Complex cases in depth
- Group discussion and peer review

Day 7 Digital tools, data and automation

- Analysis tools and software
- Using AI in this field

Day 8 Benchmarking against international practice

- Global performance benchmarks
- Measurement and reporting

Day 9 Capstone project

- Analyse a real challenge from your organisation
- Build the solution and implementation plan

Day 10 Presentations, final assessment and certificates

- Project presentations and review
- Final exam and certificate award

Schedule 2027–2030

Dates	Format	City	Language	Fee (USD)
7–11 Feb 2027	5-day classroom	Manama	English	4,750
9–13 Aug 2027	5-day online	Live online	English	2,950
3–14 Oct 2027	10-day classroom	Cairo	English	8,950
15–19 Nov 2027	5-day classroom	Barcelona	English	4,750
13–17 Mar 2028	5-day classroom	Istanbul	English	4,750
1–12 May 2028	10-day online	Live online	Arabic	5,450
13–17 Aug 2028	5-day classroom	Cairo	Arabic	4,750
11–22 Sep 2028	10-day classroom	Dubai	Arabic	8,950
21–25 Jan 2029	5-day classroom	Cairo	Arabic	4,750

Dates	Format	City	Language	Fee (USD)
19–23 Feb 2029	5-day classroom	Dubai	Arabic	4,750
4–8 Jun 2029	5-day online	Live online	Arabic	2,950
15–26 Jul 2029	10-day classroom	Riyadh	English	8,950
7–18 Jan 2030	10-day online	Live online	English	5,450
4–8 Mar 2030	5-day classroom	Amsterdam	English	4,750
2–6 Sep 2030	5-day classroom	Singapore	English	4,750
10–21 Nov 2030	10-day classroom	Doha	English	8,950

Customised and in-house versions of this course are available on request. garnettrainings.com/en/customise/