Garnet
Garnet Global Training Center

GGT-SD-110

Security & Emergency Management

Fraud & Corporate Investigations

التحقيق في الاحتيال وقضايا الشركات

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

Overview

Participants in Fraud & Corporate Investigations practise the methods, tools and standards they need to perform reliably and solve problems on the job. Protect people, assets and operations, and recover quickly when things go wrong. You can join a public session in one of 20 cities or live online, in English or Arabic, or bring the course in-house with examples from your own operations.

What you will be able to do

- Apply the methods and standards of Fraud & Corporate Investigations to real tasks.
- Diagnose common problems and identify root causes.
- Interpret data and results correctly and act on them.
- Follow safe, compliant and documented work practices.
- Avoid the mistakes that most often cause rework or failure.

Who should attend

Security managers, emergency planners, business continuity and risk professionals. Practitioners with one to five years of experience benefit most.

Key topics

- Threat and vulnerability assessment
- Physical security design
- Incident command
- Business continuity
- Exercises and drills
- Investigations

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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Email: info@garnettrainings.com

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 Fraud & Corporate Investigations: principles and standards

- Incident command
- Checklists and templates to take away

Day 2 Methods and tools in practice

- Business continuity
- Exercises and drills

Day 3 Diagnosis and problem solving

- Investigations
- Group discussion and peer review

Day 4 Quality, safety and documentation

- Threat and vulnerability assessment
- Measurement and reporting

Day 5 Workshop, assessment and action plan

- Physical security design
- Hands-on workshop on a workplace challenge

10-day outline

Day 1 Fraud & Corporate Investigations: principles and standards

- Incident command
- Checklists and templates to take away

Day 2 Methods and tools in practice

- Business continuity
- Exercises and drills

Day 3 Diagnosis and problem solving

- Investigations
- Group discussion and peer review

Day 4 Quality, safety and documentation

- Threat and vulnerability assessment
- Measurement and reporting

Day 5 Workshop, assessment and action plan

- Physical security design
- Hands-on workshop on a workplace challenge

Day 6 Advanced techniques and specialist practice

- Complex cases in depth
- Common mistakes and how to avoid them

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
- Regional and international case studies

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)
1–5 Mar 2027	5-day online	Live online	English	2,950
14–18 Jun 2027	5-day classroom	Istanbul	English	4,750
5–16 Jul 2027	10-day classroom	Dubai	Arabic	8,950
20–24 Sep 2027	5-day classroom	London	English	4,750
9–20 Jan 2028	10-day classroom	Jeddah	Arabic	8,950
13–17 Mar 2028	5-day classroom	Abu Dhabi	Arabic	4,750
7–11 May 2028	5-day classroom	Kuwait City	English	4,750
13–24 Nov 2028	10-day online	Live online	Arabic	5,450
14–18 Jan 2029	5-day classroom	Muscat	English	4,750

Dates	Format	City	Language	Fee (USD)
19–23 Feb 2029	5-day classroom	Dubai	English	4,750
7–11 May 2029	5-day online	Live online	English	2,950
10–21 Sep 2029	10-day classroom	Geneva	English	8,950
4–8 Feb 2030	5-day classroom	London	English	4,750
12–23 May 2030	10-day classroom	Doha	Arabic	8,950
15–19 Jul 2030	5-day classroom	Kuala Lumpur	English	4,750
5–16 Aug 2030	10-day online	Live online	English	5,450

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