Garnet
Garnet Global Training Center

GGT-FA-108

Finance & Accounting **Rare specialisation**

Fraud Detection & Forensic Accounting

كشف الاحتيال والمحاسبة الجنائية

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

Overview

Fraud Detection & Forensic Accounting focuses on how the work is actually done: the methods, checks and decisions practitioners use every day, illustrated with real cases from the region. Sharper reporting, analysis and control for finance teams and the managers who rely on them. 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 Detection & Forensic Accounting to real tasks.
- Follow safe, compliant and documented work practices.
- Avoid the mistakes that most often cause rework or failure.
- Share good practice with your team.
- Use the right tools, checks and calculations step by step.

Who should attend

Accountants, financial analysts, auditors, controllers and budget holders. Practitioners with one to five years of experience benefit most.

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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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 Detection & Forensic Accounting: principles and standards

- Internal control and governance
- Regional and international case studies

Day 2 Methods and tools in practice

- Excel modelling and dashboards
- Regional regulation and tax updates

Day 3 Diagnosis and problem solving

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

Day 4 Quality, safety and documentation

- Analysis ratios and valuation
- Group discussion and peer review

Day 5 Workshop, assessment and action plan

- Budgeting and variance analysis
- Measurement and reporting

10-day outline

Day 1 Fraud Detection & Forensic Accounting: principles and standards

- Internal control and governance
- Regional and international case studies

Day 2 Methods and tools in practice

- Excel modelling and dashboards
- Regional regulation and tax updates

Day 3 Diagnosis and problem solving

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

Day 4 Quality, safety and documentation

- Analysis ratios and valuation
- Group discussion and peer review

Day 5 Workshop, assessment and action plan

- Budgeting and variance analysis
- Measurement and reporting

Day 6 Advanced techniques and specialist practice

- Complex cases in depth
- Hands-on workshop on a workplace challenge

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
- Common mistakes and how to avoid them

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)
17–21 Jan 2027	5-day classroom	Manama	English	4,750
15–19 Feb 2027	5-day online	Live online	Arabic	2,950
19–23 Jul 2027	5-day classroom	London	English	4,750
6–17 Dec 2027	10-day classroom	Abu Dhabi	English	8,950
16–20 Jan 2028	5-day classroom	Cairo	English	4,750
14–18 Feb 2028	5-day classroom	Dubai	Arabic	4,750
8–19 May 2028	10-day online	Live online	Arabic	5,450
12–23 Nov 2028	10-day classroom	Riyadh	Arabic	8,950
12–16 Feb 2029	5-day online	Live online	Arabic	2,950

Dates	Format	City	Language	Fee (USD)
9–13 Apr 2029	5-day classroom	Istanbul	English	4,750
14–25 Oct 2029	10-day classroom	Kuwait City	Arabic	8,950
12–16 Nov 2029	5-day classroom	Geneva	English	4,750
10–21 Mar 2030	10-day classroom	Riyadh	English	8,950
10–21 Jun 2030	10-day online	Live online	English	5,450
7–11 Oct 2030	5-day classroom	London	English	4,750
11–15 Nov 2030	5-day classroom	Kuala Lumpur	English	4,750

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