Garnet
Garnet Global Training Center

GGT-RM-117

Risk Management, Audit & Governance

Fraud Risk Management

إدارة مخاطر الاحتيال

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

Overview

Fraud Risk Management helps participants move from doing the work to managing it, with planning tools, control methods and reporting that management trusts. Identify, assess and control risk, and give boards assurance that controls work. Choose 5 or 10 days, classroom or live online, English or Arabic; organisations can also run it in-house and adapt the examples to their own work.

What you will be able to do

- Set up and run Fraud Risk Management as a managed process with clear roles.
- Lead improvement projects and measure their benefit.
- Report clearly to senior management and stakeholders.
- Manage contractors, suppliers and internal customers.
- Plan resources, budgets and schedules realistically.

Who should attend

Risk managers, internal auditors, compliance and governance professionals, board secretaries. It suits supervisors, section heads and specialists who manage, or are about to manage, this area.

Key topics

- Risk frameworks: ISO 31000, COSO
- Risk assessment techniques
- Internal control design
- Audit planning and fieldwork
- Governance and board oversight
- Reporting to management

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 Fraud Risk Management: the management framework

- Risk frameworks: ISO 31000, COSO
- Measurement and reporting

Day 2 Planning, resources and budgets

- Risk assessment techniques
- Internal control design

Day 3 Performance measurement and control

- Audit planning and fieldwork
- Hands-on workshop on a workplace challenge

Day 4 Risk, compliance and improvement

- Governance and board oversight
- Common mistakes and how to avoid them

Day 5 Management case study and action plan

- Reporting to management
- Regional and international case studies

10-day outline

Day 1 Fraud Risk Management: the management framework

- Risk frameworks: ISO 31000, COSO
- Measurement and reporting

Day 2 Planning, resources and budgets

- Risk assessment techniques
- Internal control design

Day 3 Performance measurement and control

- Audit planning and fieldwork
- Hands-on workshop on a workplace challenge

Day 4 Risk, compliance and improvement

- Governance and board oversight
- Common mistakes and how to avoid them

Day 5 Management case study and action plan

- Reporting to management
- Regional and international case studies

Day 6 Advanced techniques and specialist practice

- Complex cases in depth
- Checklists and templates to take away

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
- Group discussion and peer review

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)
11–15 Jan 2027	5-day classroom	Paris	English	4,750
8–19 Mar 2027	10-day classroom	Barcelona	English	8,950
19–23 Jul 2027	5-day online	Live online	Arabic	2,950
11–15 Oct 2027	5-day classroom	Casablanca	English	4,750
3–7 Apr 2028	5-day classroom	Amsterdam	English	4,750
9–13 Jul 2028	5-day classroom	Muscat	English	4,750
4–15 Sep 2028	10-day classroom	London	English	8,950
18–29 Dec 2028	10-day online	Live online	Arabic	5,450
18–22 Mar 2029	5-day classroom	Riyadh	English	4,750

Dates	Format	City	Language	Fee (USD)
14–25 May 2029	10-day classroom	Casablanca	English	8,950
14–18 Oct 2029	5-day classroom	Doha	Arabic	4,750
5–9 Nov 2029	5-day online	Live online	English	2,950
21–25 Jan 2030	5-day classroom	Dubai	Arabic	4,750
10–14 Feb 2030	5-day classroom	Amman	English	4,750
17–28 Mar 2030	10-day classroom	Riyadh	English	8,950
11–22 Nov 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/