Garnet
Garnet Global Training Center

GGT-RM-130

Risk Management, Audit & Governance

Investigations for Auditors

التحقيقات للمدققين

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

Overview

Investigations for Auditors focuses on how the work is actually done: the methods, checks and decisions practitioners use every day, illustrated with real cases from the region. 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

- Apply the methods and standards of Investigations for Auditors to real tasks.
- Share good practice with your team.
- Use the right tools, checks and calculations step by step.
- Diagnose common problems and identify root causes.
- Interpret data and results correctly and act on them.

Who should attend

Risk managers, internal auditors, compliance and governance professionals, board secretaries. Practitioners with one to five years of experience benefit most.

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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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 Investigations for Auditors: principles and standards

- Reporting to management
- Group discussion and peer review

Day 2 Methods and tools in practice

- Risk frameworks: ISO 31000, COSO
- Risk assessment techniques

Day 3 Diagnosis and problem solving

- Internal control design
- Measurement and reporting

Day 4 Quality, safety and documentation

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

Day 5 Workshop, assessment and action plan

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

10-day outline

Day 1 Investigations for Auditors: principles and standards

- Reporting to management
- Group discussion and peer review

Day 2 Methods and tools in practice

- Risk frameworks: ISO 31000, COSO
- Risk assessment techniques

Day 3 Diagnosis and problem solving

- Internal control design
- Measurement and reporting

Day 4 Quality, safety and documentation

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

Day 5 Workshop, assessment and action plan

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

Day 6 Advanced techniques and specialist practice

- Complex cases in depth
- Regional and international case studies

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
- Checklists and templates to take away

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)
15–19 Mar 2027	5-day classroom	Amsterdam	English	4,750
9–20 Aug 2027	10-day classroom	Abu Dhabi	English	8,950
13–17 Sep 2027	5-day classroom	Dubai	Arabic	4,750
4–8 Oct 2027	5-day online	Live online	Arabic	2,950
14–18 Feb 2028	5-day classroom	Barcelona	English	4,750
8–12 May 2028	5-day classroom	Abu Dhabi	Arabic	4,750
4–15 Sep 2028	10-day online	Live online	English	5,450
13–24 Nov 2028	10-day classroom	Dubai	English	8,950
14–18 May 2029	5-day classroom	Abu Dhabi	Arabic	4,750

Dates	Format	City	Language	Fee (USD)
20–31 Aug 2029	10-day classroom	London	English	8,950
1–5 Oct 2029	5-day classroom	Kuala Lumpur	English	4,750
12–16 Nov 2029	5-day online	Live online	Arabic	2,950
7–18 Jan 2030	10-day classroom	Amsterdam	English	8,950
4–15 Feb 2030	10-day online	Live online	English	5,450
11–15 Aug 2030	5-day classroom	Doha	English	4,750
2–6 Sep 2030	5-day classroom	Paris	English	4,750

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