

## FINANCIAL INVESTIGATIONS

*"Mastering Investigative Techniques to Uncover Financial Fraud and Irregularities"*

### Schedule

Date	Venue	Fees (Face-to-Face)
01 - 03 Sep 2026	Doha, Qatar	USD 2495 per delegate

► **Available delivery methods:** Face-to-Face & Online Training

### Introduction

This course is designed to equip financial and audit professionals with the investigative skills needed to detect, analyze, and prevent financial fraud and misconduct. Participants will gain practical insights into the investigative process, evidence gathering, and forensic techniques critical for uncovering financial irregularities.

Through a combination of theory, real-world case studies, and interactive workshops, attendees will strengthen their ability to handle financial investigations effectively and safeguard organizational integrity.

### Objectives

By the end of this course, participants will be able to:

- Understand the fundamentals and legal aspects of financial investigations.
- Identify common types of financial fraud and misconduct.
- Apply investigative techniques and forensic methods to detect irregularities.
- Analyze financial data to uncover suspicious patterns and red flags.
- Prepare comprehensive investigation reports and support legal actions.

## Why Attend

- Gain specialized knowledge in financial investigation techniques.
- Enhance your ability to detect fraud early and mitigate risks.
- Strengthen your organization's internal controls and compliance.
- Develop practical skills for gathering and analyzing financial evidence.
- Improve your ability to report findings clearly and effectively.

## Target Audience

This program is designed for:

- Auditors, internal auditors, and compliance officers.
- Financial controllers, accountants, and finance managers.
- Fraud investigators and forensic specialists.
- Risk managers and legal advisors involved in financial investigations.

## Individual Benefits

Key competencies that will be developed include:

- Advanced investigative and forensic analysis skills.
- Improved ability to detect fraud schemes and financial misconduct.
- Enhanced understanding of legal and regulatory frameworks.
- Stronger reporting and communication capabilities.
- Increased confidence in supporting organizational fraud prevention efforts.

## Organizational Benefits

Upon completing the training course, participants will demonstrate:

- Stronger internal capacity for financial investigations and fraud detection.
- Reduced risk of financial losses due to fraud or irregularities.
- Enhanced compliance with legal and regulatory requirements.
- Improved organizational transparency and ethical standards.
- Increased stakeholder trust through proactive fraud management.

## Instructional Methodology

Upon completing the training course, participants will demonstrate:

- Stronger internal capacity for financial investigations and fraud detection.
- Reduced risk of financial losses due to fraud or irregularities.
- Enhanced compliance with legal and regulatory requirements.
- Improved organizational transparency and ethical standards.
- Increased stakeholder trust through proactive fraud management.

## Course Outline

### Detailed 3-Day Course Outline

Training Hours: 7:30 AM – 3:30 PM Daily Format: 3–4 Learning Modules | Coffee Breaks: 09:30 & 11:15 | Lunch Buffet: 01:00 – 02:00

#### Day 1: Foundations of Financial Investigations

- Module 1: Introduction to Financial Investigations and Legal Frameworks
- Module 2: Understanding Financial Fraud Schemes and Red Flags
- Module 3: Gathering and Preserving Financial Evidence
- Module 4: Workshop – Building an Investigation Plan

#### Day 2: Investigative Techniques and Data Analysis

- Module 1: Forensic Analysis of Financial Statements and Records
- Module 2: Using Data Analytics to Detect Irregularities
- Module 3: Interviewing Techniques in Financial Investigations
- Module 4: Workshop – Analyzing a Suspicious Transaction Case

#### Day 3: Reporting and Managing Investigation Outcomes

- Module 1: Drafting Effective Investigation Reports
- Module 2: Collaborating with Legal Teams and Regulatory Authorities
- Module 3: Implementing Remediation Measures and Controls
- Module 4: Workshop – Presenting Investigation Findings to Leadership

## Certification

Participants will receive a Certificate of Completion in Financial Investigations, validating their skills in conducting professional financial investigations, fraud detection, and forensic analysis.

## Why Choose MAWA Events

- **Global Expertise:** More than 17 years of experience in professional training and consulting.
- **Industry-Leading Faculty:** Courses delivered by seasoned professionals with hands-on experience.
- **Practical Insights:** Learn to turn theory into actionable strategies for real-world business impact.
- **Client-Focused Solutions:** Customized programs designed to achieve your organisation’s unique goals.

### In-House / Customized Training

Interested in running this course for your team?

Please contact us:

TEL:

**+601116373203**

EMAIL:

**info@mawaevents.net**

© Material published by MAWA Events shown here is copyrighted. All rights reserved. Any unauthorized copying, distribution, use, dissemination, downloading, storing (in any medium), transmission, reproduction or reliance in whole or any part of this course outline is prohibited and will constitute an infringement of copyright.