MAWA EVENTS

Address: No. 857, Block A2. Leisure Commerce Square - No 9., 46150 Petaling Jaya, Selangor, Malaysia

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INTELLIGENCE & INVESTIGATIONS

“Master Modern Techniques for Financial Intelligence and Investigative Excellence\""

Schedule

Date	Venue	Fees (Face-to-Face)
15 – 17 Sep 2026	Doha, Qatar	USD 2495 per delegate

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

Introduction

This intensive course equips participants with the essential skills and methodologies for conducting effective financial intelligence gathering and investigations. It focuses on modern investigative techniques, risk assessments, analytical tools, and compliance strategies to address financial crimes, fraud, and misconduct.

Participants will gain practical experience in applying investigative frameworks, leveraging intelligence tools, and ensuring adherence to legal and ethical standards.

Objectives

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

- Understand the principles and scope of financial intelligence and investigations.
- Apply investigative techniques to detect and analyze suspicious activities.
- Use intelligence tools and data sources to enhance investigative outcomes.
- Assess risk indicators and build robust investigative reports.
- Navigate legal, regulatory, and ethical issues in investigations.

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Why Attend

- Strengthen your investigative and intelligence-gathering capabilities.
- Learn practical tools to combat financial crime and fraud.
- Enhance your ability to assess risks and conduct thorough investigations.
- Improve your organization’s compliance and integrity frameworks.
- Gain confidence in handling complex investigative cases.

Target Audience

This program is designed for:

- Compliance officers and risk managers.
- Fraud investigators and internal auditors.
- Financial crime specialists and forensic accountants.
- Law enforcement and regulatory professionals.
- Anyone involved in investigative or intelligence functions.

Individual Benefits

Key competencies that will be developed include:

- Enhanced investigative and analytical thinking skills.
- Stronger understanding of intelligence tools and data sources.
- Improved ability to detect fraud, misconduct, and financial crimes.
- Practical experience in developing investigative reports.
- Greater confidence in navigating legal and regulatory environments.

Organizational Benefits

Upon completing the training course, participants will demonstrate:

- Stronger internal controls and risk management systems.
- Enhanced organizational capacity to detect and prevent fraud.
- Improved compliance with legal and regulatory standards.
- Increased organizational resilience against financial threats.
- Better decision-making based on robust investigative insights

Instructional Methodology

The course follows a blended learning approach combining theory with practice:

- Strategy Briefings – Financial intelligence frameworks, investigative methods, and compliance principles.
- Case Studies – Real-world examples of investigations into fraud, corruption, and financial crime.
- Workshops – Hands-on exercises in building investigative plans and risk assessments.
- Peer Exchange – Group discussions on investigative challenges and lessons learned.
- Tools – Templates for investigation reports, risk assessments, and intelligence data mapping.

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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 Intelligence and Investigation

- Module 1: Overview of Financial Intelligence and Investigative Principles
- Module 2: Understanding Fraud, Corruption, and Financial Crimes
- Module 3: Legal and Ethical Considerations in Investigations
- Module 4: Workshop – Setting Up an Effective Investigative Framework

Day 2: Investigative Tools and Techniques

- Module 1: Leveraging Intelligence Tools and Data Sources
- Module 2: Conducting Interviews and Gathering Evidence
- Module 3: Analyzing Risk Indicators and Red Flags
- Module 4: Workshop – Designing a Risk-Based Investigation

Day 3: Reporting, Compliance, and Case Management

- Module 1: Building Robust Investigative Reports
- Module 2: Ensuring Compliance with Regulatory Requirements
- Module 3: Managing Investigative Cases and Team Coordination
- Module 4: Workshop – Presenting Investigative Findings to Stakeholders

Certification

Participants will receive a Certificate of Completion in Financial Intelligence & Investigations, validating their expertise in investigative techniques, intelligence analysis, and risk management practices.

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**

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