INTERNATIONAL INSTITUTE OF CERTIFIED FORENSIC INVESTIGATION PROFESSIONALS INC.

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IICFIP GLOBAL EXECUTIVE TRAINING CALENDAR

January – December 2027

2 Elite Professional 25 weeks Training • 24 Executive Workshops • 12 Months • 7 Global Executive Destinations

SECURING VALUE • STRENGTHENING TRUST • ADVANCING JUSTICE

2027 Executive Training Vision

The IICFIP Global Executive Training Programme 2027 is a high-level, practitioner-led learning platform designed for executives, board members, senior auditors, investigators, risk and compliance leaders, financial crime specialists, cybersecurity professionals, regulators, law-enforcement leaders and public-sector decision-makers. The programme translates emerging forensic, financial, digital and investigative risks into practical executive strategies for prevention, detection, investigation, recovery and resilience.

Programme Promise

- Executive-level, intensive and practical learning—not conventional classroom theory.
- Case-based insights covering fraud, forensic investigation, forensic audit, cybercrime, AML/CFT, asset tracing and digital evidence.
- International exposure across Africa, the Middle East, Europe and Asia..
- Action-oriented tools, frameworks and executive checklists that participants can apply immediately.
- Designed to strengthen institutional governance, risk management, investigative capability and financial resilience.
- Duration of all training events is 5 days running from Monday to Friday.

2027 MASTER CALENDAR

Two executive workshops are scheduled every month. Dates are presented as proposed event windows and may be adjusted by IICFIP Global Office to align with host-institution calendars, venue availability and international travel schedules.

Month	Destination	Executive Workshop	Theme / Focus	Target Audience
January	**Dubai, UAE**	Executive Forensic Intelligence & Fraud Risk Leadership	Building Executive Capability to Detect, Investigate and Disrupt Complex Fraud	CEOs, Board Members, Chief Audit Executives, Fraud Risk Leaders, Forensic Investigators, Risk & Compliance Executives.
January	**Nairobi, Kenya**	Elite Financial Crimes Prevention, Detection and investigation (CFD) Training	Building Internal Detective Capability to Prevent, Detect, Investigate, and Disrupt Complex Financial Crimes.	Banking, SACCO, insurance, fintech and other financial-services professionals. Fraud, AML/CFT, compliance, internal audit, forensic audit, risk and financial-crime investigators. Cybersecurity, digital forensics, data analytics, legal, regulatory and corporate governance professionals. Law enforcement, anti-corruption agencies, public-sector investigators, senior managers and aspiring IICFIP Certified Financial Detectives (CFDs).
January	**Nairobi, Kenya**	Cyber Resilience & Digital Forensics for Executives	From Cyber Incident to Courtroom: Executive Response, Digital Evidence and Recovery	CIOs, CISOs, IT/Cybersecurity Leaders, Digital Forensics Professionals, Investigators, Risk & Compliance Executives
February	**Cairo, Egypt**	Financial Crime, AML/CFT & Illicit Financial Flows	Following the Money: Advanced Financial Crime Detection, Investigation and Asset Tracing	AML/CFT Leaders, Compliance Officers, Financial Crime Specialists, Investigators, Intelligence Officers, Regulators
February	**Abuja, Nigeria**	Forensic Audit & Investigative Accounting	Beyond the Numbers: Turning Financial Data into Evidence, Intelligence and Recovery	Chief Audit Executives, Forensic Auditors, Finance Directors, Controllers, Investigative Accountants, Fraud Investigators
March	**Lusaka, Zambia**	Public Sector Fraud, Integrity & Accountability	Protecting Public Value: Executive Strategies Against Fraud, Waste and Corruption Risks	Public-Sector Executives, Internal Auditors, Anti-Corruption Leaders, Governance Officers, Risk Managers, Law-Enforcement Leaders
March	**Tbilisi, Georgia**	International Asset Tracing & Recovery	Cross-Border Asset Recovery: Intelligence, Investigation, Freezing, Forfeiture and Repatriation	Asset Recovery Professionals, Investigators, Intelligence Officers, Legal Professionals, Regulators, Law-Enforcement Leaders
April	**Dubai, UAE**	AI, Digital Fraud & Emerging Financial Crime	The AI-Enabled Fraudster: Managing Deepfakes, Synthetic Identity, Automation and Digital Deception	CEOs, CIOs/CISOs, Fraud Risk Leaders, Digital Transformation Executives, Compliance Officers, Financial Crime Specialists
April	**Victoria, Hong Kong**	Digital Forensics, Cybercrime & Electronic Evidence	Investigating the Digital Enterprise: Cloud, Mobile, Blockchain and Electronic Evidence	CIOs, CISOs, Digital Forensics Professionals, Cybercrime Investigators, Legal Professionals, Law-Enforcement Leaders
May	**Nairobi, Kenya**	Executive Leadership in Forensic Investigation	Leading High-Impact Investigations: Strategy, Independence, Evidence and Executive Reporting	Chief Audit Executives, Heads of Investigation, Forensic Investigators, Risk Leaders, Governance Executives, Law-Enforcement Leaders
May	**Cairo, Egypt**	Asset Tracing, Recovery & Financial Intelligence	Recovering Hidden Wealth: Advanced Intelligence and Investigative Techniques for Asset Recovery	Asset Recovery Leaders, Financial Intelligence Professionals, Forensic Investigators, AML/CFT Officers, Legal Professionals, Regulators

IICFIP INC. | GLOBAL EXECUTIVE DEVELOPMENT PROGRAMME 2027

May	**Lusaka, Zambia**	**Global Asset Recovery & Governance Summit 2027**	**"Recovering Assets, Restoring Trust: Strengthening Governance, Accountability and Global Cooperation for Sustainable Development"** **Motto:** **Trace • Recover • Restore • Govern**	Government & Public-Sector Leadership, Asset Recovery & Law-Enforcement Institutions, Financial Intelligence & Regulatory Institutions, Judiciary & Legal Profession, Financial & Private Sector, Forensic & Investigative Professionals, Governance, Integrity & Accountability Community, International & Regional Institutions, Academia & Professional Institutions, Technology & Digital Economy
June	**Abuja, Nigeria**	Boardroom Fraud Risk & Internal Control Assurance	The Boardroom Fraud Challenge: Governance, Controls, Red Flags and Executive Accountability	Board Members, CEOs, Chief Risk Officers, Chief Audit Executives, Internal Control Leaders, Governance Professionals
June	**Lusaka, Zambia**	Cyber Fraud, Digital Payments & FinTech Risk	Securing the Digital Money Trail: Fraud Analytics, Payment Crime and Cyber Risk	CISOs, CIOs, FinTech Executives, Payment Risk Leaders, Fraud Analysts, Cybercrime Investigators, Compliance Officers
July	**Tbilisi, Georgia**	International Forensic Investigation & Intelligence	Cross-Border Investigations: Intelligence Sharing, Evidence Strategy and Multi-Jurisdictional Cooperation	Law-Enforcement Leaders, Forensic Investigators, Intelligence Officers, Regulators, Legal Professionals, Cross-Border Investigation Teams
July	**Nairobi, Kenya**	Elite Financial Crimes Prevention, Detection and investigation (CFD) Training	Building Internal Detective Capability to Prevent, Detect, Investigate, and Disrupt Complex Financial Crimes.	Banking, SACCO, insurance, fintech and other financial-services professionals. Fraud, AML/CFT, compliance, internal audit, forensic audit, risk and financial-crime investigators. Cybersecurity, digital forensics, data analytics, legal, regulatory and corporate governance professionals. Law enforcement, anti-corruption agencies, public-sector investigators, senior managers and aspiring IICFIP Certified Financial Detectives (CFDs).
July	**Dubai, UAE**	Executive Cybersecurity, Threat Intelligence & Incident Response	Cyber Crisis Command: Executive Decision-Making Before, During and After a Major Attack	CISOs, CIOs, Cybersecurity Leaders, Threat Intelligence Professionals, Incident Response Leaders, Digital Forensics Professionals
August	**Victoria, Hong Kong**	Forensic Accounting for Complex Corporate Investigations	Uncovering Corporate Deception: Financial Intelligence, Investigative Accounting and Litigation Support	Forensic Accountants, Chief Audit Executives, Corporate Investigators, Finance Directors, Legal & Regulatory Professionals
August	**Nairobi, Kenya**	AML, Sanctions, Beneficial Ownership & Financial Crime	Know the Real Risk: Beneficial Ownership, Hidden Structures and Modern Financial Crime	AML/CFT Executives, Compliance Heads, Risk Managers, Financial Crime Specialists, Beneficial Ownership & Sanctions Professionals
September	**Cairo, Egypt**	Economic Crime, Fraud Analytics & Investigative Technology	From Data to Disclosure: Using Analytics and Technology to Expose Financial Crime	Fraud Analytics Leaders, Data/Technology Executives, Financial Crime Investigators, Intelligence Officers, Forensic Auditors
September	**Abuja, Nigeria**	Investigative Interviewing, Evidence & Case Management	From Allegation to Evidence: Advanced Interviewing, Case Strategy and Investigation Management	Investigators, Law-Enforcement Leaders, Forensic Interviewers, Legal Professionals, Case Managers, Intelligence Officers
October	**Lusaka, Zambia**	Forensic Governance, Risk & Compliance Leadership	Building an Investigation-Ready Institution: Governance, Risk, Compliance and Forensic Readiness	Governance Executives, Chief Risk Officers, Compliance Leaders, Internal Audit Heads, Control Assurance Professionals
October	**Tbilisi, Georgia**	Digital Asset Investigations & Blockchain Forensics	Following the Crypto Trail: Blockchain Intelligence, Digital Assets and Financial Investigations	Digital Asset Investigators, Blockchain Forensics Professionals, Financial Crime Specialists, Cybersecurity Leaders, Regulators
November	**Dubai, UAE**	Executive Masterclass in Financial Crime & Asset Recovery	Disrupting Illicit Wealth: Advanced Financial Crime Intelligence and Strategic Asset Recovery	Financial Crime Executives, Asset Recovery Leaders, AML/CFT Heads, Intelligence Officers, Forensic Investigators, Legal Professionals
November	**Nairobi, Kenya**	Forensic Audit, Cybersecurity & Fraud Risk Integration	One Risk Picture: Integrating Audit, Cyber, Fraud, Compliance and Investigations	Chief Audit Executives, CISOs, Fraud Risk Leaders, Compliance Heads, Investigations Leaders, Enterprise Risk Executives

December	**Victoria, Hong Kong**	Global Forensic Intelligence & Emerging Threats	The 2028 Threat Horizon: Emerging Economic Crime, Cyber Risk and Forensic Intelligence	Forensic Intelligence Leaders, Cybersecurity Executives, Economic Crime Specialists, Fraud Risk Leaders, Regulators
December	**Cairo, Egypt**	Annual Top Leadership anti-fraud/corruption Governance Forum (An International Tip Executives Retreat)	From Investigation to Institutional Resilience: Executive Lessons, Future Risks and 2028 Priorities	CEOs, Board Members, Chief Risk Officers, Chief Audit Executives, Forensic Intelligence Leaders, Top departmental Leaders, Board Chairs, Governance & Resilience Executives

WORKSHOP PORTFOLIO & EXECUTIVE VALUE PROPOSITION

JANUARY

Dubai, UAE **Executive Forensic Intelligence & Fraud Risk Leadership**	Equips senior leaders to identify sophisticated fraud patterns, commission targeted investigations, establish executive fraud indicators and convert forensic intelligence into prevention and recovery decisions.
Nairobi, Kenya **Cyber Resilience & Digital Forensics for Executives**	Focuses on executive cyber crisis leadership, digital evidence preservation, forensic readiness, incident response, investigation governance and the transition from technical findings to defensible evidence.

FEBRUARY

Cairo, Egypt **Financial Crime, AML/CFT & Illicit Financial Flows**	A strategic examination of modern financial crime, suspicious transaction intelligence, typologies, illicit financial flows, investigative escalation and asset-tracing strategies.
Abuja, Nigeria **Forensic Audit & Investigative Accounting**	Shows how executives can use financial records, transaction analysis, investigative accounting and forensic audit techniques to identify manipulation, quantify loss and support enforcement or recovery.

MARCH

Lusaka, Zambia **Public Sector Fraud, Integrity & Accountability**	Addresses procurement fraud, payroll leakage, abuse of resources, conflicts of interest, control weaknesses and institutional accountability through an executive forensic lens.
Tbilisi, Georgia **International Asset Tracing & Recovery**	Explores the strategic lifecycle of asset recovery—from intelligence and tracing to preservation, freezing, forfeiture, repatriation and cross-border cooperation.

APRIL

Dubai, UAE **AI, Digital Fraud & Emerging Financial Crime**	Examines how artificial intelligence is changing fraud, identity deception, deepfakes and financial crime—and what executives must do to build controls that evolve at the speed of technology.

Victoria, Hong Kong **Digital Forensics, Cybercrime & Electronic Evidence**	Provides an executive understanding of cloud, mobile, blockchain and electronic evidence, including preservation, investigative strategy, chain of custody and evidential reliability.

MAY

Nairobi, Kenya **Executive Leadership in Forensic Investigation**	Builds leadership capability for complex investigations, covering mandate, independence, scope, evidence strategy, investigative governance, reporting and executive communication.
Cairo, Egypt **Asset Tracing, Recovery & Financial Intelligence**	Combines financial intelligence and forensic investigation to identify hidden wealth, beneficial ownership structures, suspicious transactions and recoverable assets.

JUNE

Abuja, Nigeria **Boardroom Fraud Risk & Internal Control Assurance**	Designed for directors and senior executives seeking stronger anti-fraud governance, board reporting, control assurance, red-flag monitoring and accountability mechanisms.
Lusaka, Zambia **Cyber Fraud, Digital Payments & FinTech Risk**	Addresses fraud in digital payments and financial technology, emphasizing transaction monitoring, cyber controls, investigative analytics and the digital money trail.

JULY

Tbilisi, Georgia **International Forensic Investigation & Intelligence**	Develops practical strategies for cross-border investigations, intelligence exchange, evidence planning, multi-agency coordination and international investigative cooperation.
Dubai, UAE **Executive Cybersecurity, Threat Intelligence & Incident Response**	A command-level workshop on cyber threat intelligence, crisis decision-making, incident response, evidence preservation, stakeholder communication and post-incident recovery.

AUGUST

Victoria, Hong Kong **Forensic Accounting for Complex Corporate Investigations**	Explores financial intelligence, complex transaction reconstruction, corporate deception, investigative accounting and preparation of findings for legal, regulatory and disciplinary processes.
Nairobi, Kenya **AML, Sanctions, Beneficial Ownership & Financial Crime**	Focuses on hidden ownership, complex structures, sanctions exposure, customer risk, transaction intelligence and executive oversight of modern AML/CFT controls.

SEPTEMBER

Cairo, Egypt **Economic Crime, Fraud Analytics & Investigative Technology**	Demonstrates how data and technology can accelerate red-flag detection, investigative prioritization, transaction analysis and evidence-led decision-making.
Abuja, Nigeria **Investigative Interviewing, Evidence & Case Management**	Strengthens investigator and executive understanding of interview strategy, evidence development, case theory, documentation, investigative ethics and case management.

OCTOBER

Lusaka, Zambia **Forensic Governance, Risk & Compliance Leadership**	Helps organizations become investigation-ready by integrating governance, risk, compliance, internal controls, forensic capability and escalation mechanisms.
Tbilisi, Georgia **Digital Asset Investigations & Blockchain Forensics**	Introduces blockchain intelligence, transaction tracing, digital-asset risk, wallet analysis concepts and investigative strategies for crypto-enabled financial crime.

NOVEMBER

Dubai, UAE **Executive Masterclass in Financial Crime & Asset Recovery**	A premium executive programme focused on disrupting illicit wealth, integrating financial intelligence, investigation, asset tracing and strategic recovery.
Nairobi, Kenya **Forensic Audit, Cybersecurity & Fraud Risk Integration**	Brings audit, cyber, fraud, compliance and investigation leaders into one integrated risk framework to strengthen institutional resilience and response.

DECEMBER

Victoria, Hong Kong **Global Forensic Intelligence & Emerging Threats**	A forward-looking executive examination of emerging economic crime, cyber threats, technology-enabled fraud and the forensic intelligence capabilities required for the next risk horizon.
Cairo, Egypt **Executive Strategic Forum: Forensic Intelligence & Resilience**	A year-end strategic forum connecting investigation lessons, emerging risks, institutional resilience and executive priorities for 2028.

NB.

1. The fees for 5 days courses is USD 1850 ie USD 370 per participant per day inclusive of tea and Buffet linch breaks with water and snacks during training hours Monday to Friday.
2. Fees for Global Forensic Investigation Conference & Exhibition are USD 450 for members and 650 for non-members.
3. Fee for 25 weeks elite professional financial crimes prevention, detection, and investigation (CFD) training is USD 300 per participant per week

Suggested Executive Workshop Format

Each workshop may be delivered as a 5 day intensive executive programme, combining keynote-level technical briefings, international case studies, facilitated executive discussions, practical exercises, investigative scenarios, peer exchange and an executive action-planning session. IICFIP may issue appropriate certificates and Continuing Professional Learning & Development (CPLD) recognition in line with its applicable professional requirements.

Strategic Positioning

The 2027 calendar is intentionally positioned around the issues occupying the modern executive risk agenda: fraud, financial crime, cyber resilience, digital evidence, forensic intelligence, asset recovery, AI-enabled crime, governance and institutional resilience. The destination mix gives IICFIP a truly international executive-training footprint while maintaining a strong Africa–Middle East–Europe–Asia corridor.