

Fraud Risks in Petroleum Operations: Production Reporting Training Course

OGI-1092 · 5 days · 15 CPD hours · English

Overview

Fraud Risks in Petroleum Operations is a specialist corporate training course from [Institute For Oil & Gas Training](#) designed to strengthen controls over production reporting, measurement, allocation, custody transfer and operational data. The course addresses Fraud Risks in Petroleum Operations by focusing on how production volume misstatement, allocation manipulation, unaccounted for gas, product diversion, illegal tapping, custody transfer fraud and field data falsification affect financial integrity, operational control and regulatory compliance.

Petroleum operations depend on accurate information flowing from wells, gathering systems, processing facilities, storage terminals, pipelines and custody transfer points. Production volumes reported from the field influence revenue recognition, inventory positions, production performance, partner entitlements, royalty calculations, operating decisions and management reporting. Weak controls at any point in this information chain create opportunities for deliberate manipulation, concealment of losses or unauthorised movement of hydrocarbons.

This course gives professionals a structured approach to identifying fraud exposure across upstream, midstream and downstream petroleum activities. It examines how fraudulent activity develops through weaknesses in measurement systems, production records, allocation processes, reconciliation procedures, access controls, approvals and segregation of duties. Particular attention is given to discrepancies between physical production, metered volumes, stock records, transfer documentation and reported production figures.

Production reporting requires strong control over data generated in operating environments. Field operators, production engineers, measurement personnel, accountants, commercial teams and compliance functions often work with different datasets that must ultimately reconcile. When source information is incomplete, manually adjusted or inadequately reviewed, production volume misstatement becomes more difficult to detect. The course therefore examines practical methods for validating production data and establishing reliable audit trails.

Allocation manipulation represents another significant control concern. Shared facilities, commingled streams, joint operations and multiple production interests require transparent allocation methodologies. Improper allocation can distort ownership entitlements, revenue attribution, inventory records and performance reporting. Participants examine allocation controls and reconciliation practices that help identify unexplained changes, inconsistent assumptions and abnormal production patterns.

The programme also addresses unaccounted for gas and unexplained hydrocarbon losses. Differences between measured inputs and outputs require structured investigation rather than automatic acceptance as operational variance. Participants explore loss reconciliation controls that connect measurement records, production reports, inventory movements and transfer documentation.

Product diversion and illegal tapping present direct operational and commercial risks. These activities require effective monitoring across pipelines, terminals, storage facilities and distribution networks. The course considers control

indicators associated with unusual volume movements, unexplained pressure changes, abnormal losses, documentation inconsistencies and discrepancies between physical and recorded inventories.

Custody transfer fraud receives specific attention because transfer points represent critical commercial control locations. Measurement records at custody transfer points influence invoicing, ownership transfer and contractual settlement. Participants examine control principles surrounding measurement data, meter records, transfer documentation, approvals and reconciliation.

Field data falsification is also examined from a control perspective. Manipulated readings, unsupported adjustments, altered production records and inaccurate operational entries can compromise management information and downstream financial reporting. The course develops an integrated understanding of how fraud risk can move from field-level data manipulation into commercial, financial and compliance processes.

Institute For Oil & Gas Training positions this course around practical risk identification and control improvement. The programme connects operational realities with compliance, internal control, risk management and assurance requirements. Participants work with realistic petroleum scenarios and learn how to distinguish normal operational variance from indicators requiring investigation.

The course is suitable for organisations seeking stronger production data integrity, improved loss accountability and better coordination between operations, finance, measurement, commercial, audit and compliance functions. It supports a control-oriented approach in which accurate reporting becomes part of operational governance rather than an isolated administrative responsibility.

Objectives

- Understand the principal Fraud Risks in Petroleum Operations across production, processing, transportation, storage and custody transfer activities
- Identify control weaknesses that facilitate production volume misstatement and inaccurate production reporting
- Recognise indicators of allocation manipulation across shared production systems and joint operating environments
- Assess the operational and commercial significance of unaccounted for gas and unexplained hydrocarbon losses
- Identify warning signs associated with product diversion and illegal tapping
- Strengthen understanding of custody transfer fraud risks and measurement control requirements
- Detect indicators of field data falsification and unauthorised changes to operational records
- Apply structured approaches to production data validation and reconciliation
- Develop effective loss reconciliation controls for investigating unexplained differences

- Understand how production reporting weaknesses affect financial, commercial and compliance processes
- Improve coordination between operations, measurement, finance, commercial, audit and compliance functions
- Strengthen fraud risk identification across the petroleum value chain
- Apply preventative, detective and corrective controls to production reporting processes
- Establish stronger audit trails for production data, adjustments, approvals and transfer records
- Support management with reliable information for operational and commercial decision making
- Improve the consistency and transparency of production reporting governance

Training methodology

Institute For Oil & Gas Training delivers this programme through a practical corporate methodology focused on petroleum operating environments and fraud control challenges.

Industry Case Studies

Participants examine realistic scenarios involving production volume misstatement, allocation manipulation, product diversion and unexplained production losses. Each case connects operational events with control weaknesses and reporting consequences.

Production Reporting Simulations

Simulated production reporting exercises demonstrate how discrepancies emerge between field measurements, production statements, inventory movements and reported volumes. Participants investigate differences and determine appropriate control responses.

Fraud Risk Scenarios

Real-world scenarios are used to examine illegal tapping, custody transfer fraud, field data falsification and manipulation of operational records. Participants assess warning signs and identify points where preventative and detective controls should operate.

Group Control Exercises

Participants work through control-mapping exercises covering production data, measurement, allocation, reconciliation and reporting. These exercises encourage cross-functional thinking between operations, finance, commercial and compliance teams.

Reconciliation Analysis

Practical exercises focus on comparing production inputs, outputs, inventory balances, transfer records and reported figures. Participants develop a disciplined approach to investigating unexplained differences.

Root Cause Analysis

The methodology goes beyond identifying discrepancies. Participants analyse how weak segregation of duties, inadequate review, poor documentation, excessive manual intervention and ineffective monitoring contribute to fraud exposure.

Management Discussion

Facilitated discussions examine how production reporting controls integrate with enterprise risk management, internal audit, compliance management and operational governance. The emphasis remains on practical application within corporate petroleum environments.

Organisational impact

The course strengthens organisational control over one of the most commercially significant information flows in petroleum operations: the movement from physical hydrocarbon production to reported production volumes.

Improved production data integrity provides management with stronger confidence in operational reports. Better controls reduce opportunities for unauthorised adjustments, unsupported reporting and concealed discrepancies. This creates a clearer connection between physical operations and management information.

Effective controls over production volume misstatement help organisations detect discrepancies before they influence financial, commercial or performance reporting. A structured review process also supports clearer accountability for production data from the field through to corporate reporting.

Stronger allocation controls improve transparency where multiple wells, fields, partners or production streams share infrastructure. Consistent allocation procedures support more reliable entitlement calculations and reduce disputes arising from unexplained differences.

Improved monitoring of unaccounted for gas strengthens loss management. Organisations gain a more structured process for identifying differences between measured inputs, outputs and recorded balances. This supports operational investigation and more effective loss reconciliation controls.

Enhanced controls around product movement support stronger protection against product diversion. Monitoring physical movements alongside documentation and system records creates additional opportunities to identify unusual transactions and unexplained losses.

Custody transfer controls become more robust when measurement data, transfer records, approvals and commercial documentation are reviewed as connected control points. This strengthens the integrity of information used for contractual and commercial settlement.

The course also improves awareness of field data falsification risks. Organisations benefit when operational personnel understand that inaccurate or manipulated field information can affect downstream systems, reporting and management decisions.

Cross-functional capability is another organisational benefit. Fraud risks in petroleum operations rarely remain within a single department. Effective prevention requires cooperation between operations, production accounting, measurement, engineering, finance, commercial, internal audit, risk and compliance teams.

The programme supports stronger segregation of duties, review procedures, exception monitoring, documentation standards and escalation processes. These controls contribute to improved accountability and create a clearer basis for internal assurance activities.

For sponsoring organisations, the course provides a common control language that supports discussions between operational and corporate functions. This helps organisations move from reactive investigation towards systematic identification, prevention and monitoring of production reporting risks.

Personal impact

Participants develop a stronger ability to identify how fraud risks arise within petroleum production and reporting processes. They gain practical insight into the relationship between field activity, measurement data, allocation records, inventory movements and corporate reporting.

Production and operations professionals strengthen their ability to recognise unusual reporting patterns and understand the control implications of unexplained variances. They also gain greater awareness of how field-level data quality affects downstream business processes.

Finance and production accounting professionals develop a stronger understanding of the operational origins of production data. This supports more informed review of production statements, reconciliations and unusual movements.

Measurement and metering professionals gain a broader perspective on how measurement controls connect with fraud prevention, custody transfer integrity and commercial reporting.

Compliance, risk and internal audit professionals strengthen their understanding of petroleum-specific fraud exposures. They gain practical insight into the operational environments in which production data manipulation, product diversion and reporting irregularities occur.

Commercial professionals develop stronger awareness of how custody transfer and allocation controls influence contractual and financial processes. This supports more effective review of production-related commercial information.

Managers and supervisors gain practical tools for strengthening accountability, review processes and control ownership. They become better equipped to challenge unexplained discrepancies and establish clearer escalation routes.

The course also supports professional development by expanding participants' ability to work across operational and corporate functions. The resulting capability is relevant to roles involving production governance, operational assurance, fraud risk management, compliance, financial control and petroleum commercial operations.

Who should attend

Production Managers and Supervisors

Designed for professionals responsible for production performance, reporting accuracy, operational controls and field accountability.

Production Engineers

Relevant for engineers who work with production data, well performance information, field measurements and production reconciliation.

Production Accountants

Supports professionals responsible for production volumes, allocation records, reconciliations and petroleum reporting processes.

Metering and Measurement Professionals

Provides practical insight into measurement integrity, custody transfer controls and discrepancies between physical and reported volumes.

Operations Personnel

Suitable for operational teams responsible for gathering, processing, storage, transfer and recording of petroleum volumes.

Finance and Commercial Professionals

Helps professionals understand the operational origins of production data and the commercial consequences of inaccurate reporting.

Risk and Compliance Professionals

Provides petroleum-specific knowledge for assessing operational fraud exposures and strengthening compliance controls.

Internal Auditors

Supports auditors reviewing production reporting, measurement, allocation, inventory, loss and custody transfer processes.

Fraud Risk Professionals

Provides practical knowledge for identifying fraud indicators and control weaknesses within petroleum operations.

Joint Venture and Partner Representatives

Relevant for professionals responsible for production entitlement, allocation transparency, reporting assurance and partner governance.

Senior Management

Supports managers responsible for operational governance, risk oversight, commercial accountability and production performance.

Course outline

Petroleum Production Fraud Risk Fundamentals

This module establishes the foundation for understanding Fraud Risks in Petroleum Operations and explains how weaknesses across production reporting systems create opportunities for manipulation, concealment and unauthorised activity. The focus is on the relationship between physical production, operational records and reported volumes.

Measurement, Allocation and Production Data Integrity

This module focuses on the integrity of production measurements and allocation processes. Participants examine how inaccurate measurement, inappropriate adjustments and allocation manipulation affect reported production volumes and stakeholder entitlements.

Hydrocarbon Losses, Diversion and Illegal Activity

This module examines losses and unauthorised hydrocarbon movements as operational and fraud control risks. Participants investigate unaccounted for gas, product diversion and illegal tapping through structured loss analysis and exception monitoring.

Custody Transfer and Commercial Reporting Fraud

This module focuses on fraud risks at custody transfer points where measurement information supports commercial settlement, ownership transfer and contractual reporting. Participants examine how manipulation or weak controls at these points affects commercial integrity.

Fraud Detection, Investigation and Loss Reconciliation Controls

The final module integrates the course concepts into a structured control and assurance approach. Participants develop practical methods for detecting irregularities, investigating discrepancies and strengthening loss reconciliation controls across petroleum reporting processes.

Scheduled dates

Dates	Venue	Format	Fee
18 - 22 Jan 2027	Abu Dhabi, United Arab Emirates	In person	£4,000
18 - 22 Jan 2027	Abuja, Nigeria	In person	£4,000
18 - 22 Jan 2027	Accra, Ghana	In person	£4,000
18 - 22 Jan 2027	Addis Ababa, Ethiopia	In person	£4,000

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18 - 22 Jan 2027	Al Ain, United Arab Emirates	In person	£4,000
18 - 22 Jan 2027	Al Khobar, Saudi Arabia	In person	£4,000
18 - 22 Jan 2027	AlUla, Saudi Arabia	In person	£4,000
18 - 22 Jan 2027	Alberta, Canada	In person	£4,000
18 - 22 Jan 2027	Amman, Jordan	In person	£4,000
18 - 22 Jan 2027	Amsterdam, Netherlands	In person	£4,000
18 - 22 Jan 2027	Athens, Greece	In person	£4,000
18 - 22 Jan 2027	Baku, Azerbaijan	In person	£4,000
18 - 22 Jan 2027	Barcelona, Spain	In person	£4,000
18 - 22 Jan 2027	Berlin, Germany	In person	£4,000
18 - 22 Jan 2027	Boston, United States	In person	£4,000
18 - 22 Jan 2027	Brussels, Belgium	In person	£4,000
18 - 22 Jan 2027	Budapest, Hungary	In person	£4,000
18 - 22 Jan 2027	Cairo, Egypt	In person	£4,000
18 - 22 Jan 2027	Cape Town, South Africa	In person	£4,000
18 - 22 Jan 2027	Casablanca, Morocco	In person	£4,000
18 - 22 Jan 2027	Dammam, Saudi Arabia	In person	£4,000
18 - 22 Jan 2027	Dhahran, Saudi Arabia	In person	£4,000
18 - 22 Jan 2027	Doha, Qatar	In person	£4,000
18 - 22 Jan 2027	Dubai, United Arab Emirates	In person	£4,000
18 - 22 Jan 2027	Edinburgh, United Kingdom	In person	£4,000
18 - 22 Jan 2027	Edmonton, Canada	In person	£4,000
18 - 22 Jan 2027	Frankfurt, Germany	In person	£4,000
18 - 22 Jan 2027	Geneva, Switzerland	In person	£4,000
18 - 22 Jan 2027	Houston, United States	In person	£4,000
18 - 22 Jan 2027	Istanbul, Turkey	In person	£4,000

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18 - 22 Jan 2027	Jakarta, Indonesia	In person	£4,000
18 - 22 Jan 2027	Jeddah, Saudi Arabia	In person	£4,000
18 - 22 Jan 2027	Jubail, Saudi Arabia	In person	£4,000
18 - 22 Jan 2027	Khamis Mushait, Saudi Arabia	In person	£4,000
18 - 22 Jan 2027	Kigali, Rwanda	In person	£4,000
18 - 22 Jan 2027	Kuala Lumpur, Malaysia	In person	£4,000
18 - 22 Jan 2027	Lisbon, Portugal	In person	£4,000
18 - 22 Jan 2027	Liverpool, United Kingdom	In person	£4,000
18 - 22 Jan 2027	London, United Kingdom	In person	£4,000
18 - 22 Jan 2027	Los Angeles, United States	In person	£4,000
18 - 22 Jan 2027	Luanda, Angola	In person	£4,000
18 - 22 Jan 2027	Madrid, Spain	In person	£4,000
18 - 22 Jan 2027	Manama, Bahrain	In person	£4,000
18 - 22 Jan 2027	Marbella, Spain	In person	£4,000
18 - 22 Jan 2027	Marrakech, Morocco	In person	£4,000
18 - 22 Jan 2027	Miami, United States	In person	£4,000
18 - 22 Jan 2027	Milan, Italy	In person	£4,000
18 - 22 Jan 2027	Munich, Germany	In person	£4,000
18 - 22 Jan 2027	Muscat, Oman	In person	£4,000
18 - 22 Jan 2027	Nairobi, Kenya	In person	£4,000
18 - 22 Jan 2027	New York, United States	In person	£4,000
18 - 22 Jan 2027	Nice, France	In person	£4,000
18 - 22 Jan 2027	Oslo, Norway	In person	£4,000
18 - 22 Jan 2027	Paris, France	In person	£4,000
18 - 22 Jan 2027	Port Louis, Mauritius	In person	£4,000
18 - 22 Jan 2027	Prague, Czech Republic	In person	£4,000

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18 - 22 Jan 2027	Pretoria, South Africa	In person	£4,000
18 - 22 Jan 2027	Riyadh, Saudi Arabia	In person	£4,000
18 - 22 Jan 2027	Rome, Italy	In person	£4,000
18 - 22 Jan 2027	Sarajevo, Bosnia and Herzegovina	In person	£4,000
18 - 22 Jan 2027	Sharm El Sheikh, Egypt	In person	£4,000
18 - 22 Jan 2027	Singapore	In person	£4,000
18 - 22 Jan 2027	Stockholm, Sweden	In person	£4,000
18 - 22 Jan 2027	Tokyo, Japan	In person	£4,000
18 - 22 Jan 2027	Toronto, Canada	In person	£4,000
18 - 22 Jan 2027	Tromso, Norway	In person	£4,000
18 - 22 Jan 2027	Vienna, Austria	In person	£4,000
18 - 22 Jan 2027	Zagreb, Croatia	In person	£4,000
18 - 22 Jan 2027	Zurich, Switzerland	In person	£4,000
18 - 22 Jan 2027	Nouakchott, Mauritania	In person	£4,000
18 - 22 Jan 2027	Online, Virtual	Online	£4,000
17 - 21 May 2027	Abu Dhabi, United Arab Emirates	In person	£4,000
17 - 21 May 2027	Abuja, Nigeria	In person	£4,000
17 - 21 May 2027	Accra, Ghana	In person	£4,000
17 - 21 May 2027	Addis Ababa, Ethiopia	In person	£4,000
17 - 21 May 2027	Al Ain, United Arab Emirates	In person	£4,000
17 - 21 May 2027	Al Khobar, Saudi Arabia	In person	£4,000
17 - 21 May 2027	AlUla, Saudi Arabia	In person	£4,000
17 - 21 May 2027	Alberta, Canada	In person	£4,000
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17 - 21 Jan 2028	Frankfurt, Germany	In person	£4,000
17 - 21 Jan 2028	Geneva, Switzerland	In person	£4,000
17 - 21 Jan 2028	Houston, United States	In person	£4,000
17 - 21 Jan 2028	Istanbul, Turkey	In person	£4,000
17 - 21 Jan 2028	Jakarta, Indonesia	In person	£4,000
17 - 21 Jan 2028	Jeddah, Saudi Arabia	In person	£4,000
17 - 21 Jan 2028	Jubail, Saudi Arabia	In person	£4,000
17 - 21 Jan 2028	Khamis Mushait, Saudi Arabia	In person	£4,000
17 - 21 Jan 2028	Kigali, Rwanda	In person	£4,000
17 - 21 Jan 2028	Kuala Lumpur, Malaysia	In person	£4,000
17 - 21 Jan 2028	Lisbon, Portugal	In person	£4,000
17 - 21 Jan 2028	Liverpool, United Kingdom	In person	£4,000
17 - 21 Jan 2028	London, United Kingdom	In person	£4,000
17 - 21 Jan 2028	Los Angeles, United States	In person	£4,000
17 - 21 Jan 2028	Luanda, Angola	In person	£4,000
17 - 21 Jan 2028	Madrid, Spain	In person	£4,000
17 - 21 Jan 2028	Manama, Bahrain	In person	£4,000
17 - 21 Jan 2028	Marbella, Spain	In person	£4,000
17 - 21 Jan 2028	Marrakech, Morocco	In person	£4,000
17 - 21 Jan 2028	Miami, United States	In person	£4,000
17 - 21 Jan 2028	Milan, Italy	In person	£4,000
17 - 21 Jan 2028	Munich, Germany	In person	£4,000
17 - 21 Jan 2028	Muscat, Oman	In person	£4,000
17 - 21 Jan 2028	Nairobi, Kenya	In person	£4,000
17 - 21 Jan 2028	New York, United States	In person	£4,000

Dates	Venue	Format	Fee
17 - 21 Jan 2028	Nice, France	In person	£4,000
17 - 21 Jan 2028	Oslo, Norway	In person	£4,000
17 - 21 Jan 2028	Paris, France	In person	£4,000
17 - 21 Jan 2028	Port Louis, Mauritius	In person	£4,000
17 - 21 Jan 2028	Prague, Czech Republic	In person	£4,000
17 - 21 Jan 2028	Pretoria, South Africa	In person	£4,000
17 - 21 Jan 2028	Riyadh, Saudi Arabia	In person	£4,000
17 - 21 Jan 2028	Rome, Italy	In person	£4,000
17 - 21 Jan 2028	Sarajevo, Bosnia and Herzegovina	In person	£4,000
17 - 21 Jan 2028	Sharm El Sheikh, Egypt	In person	£4,000
17 - 21 Jan 2028	Singapore	In person	£4,000
17 - 21 Jan 2028	Stockholm, Sweden	In person	£4,000
17 - 21 Jan 2028	Tokyo, Japan	In person	£4,000
17 - 21 Jan 2028	Toronto, Canada	In person	£4,000
17 - 21 Jan 2028	Tromso, Norway	In person	£4,000
17 - 21 Jan 2028	Vienna, Austria	In person	£4,000
17 - 21 Jan 2028	Zagreb, Croatia	In person	£4,000
17 - 21 Jan 2028	Zurich, Switzerland	In person	£4,000
17 - 21 Jan 2028	Nouakchott, Mauritania	In person	£4,000
17 - 21 Jan 2028	Online, Virtual	Online	£4,000

Certificate

Attendees receive a Certificate of Completion from Institute For Oil & Gas Training upon successfully finishing the course. Certificate issuance requires attendance throughout the complete course programme and participation in the scheduled learning activities.