Bank and Loan Application Fraud Investigation

Fraud and Financial Audit

Course Overview

Bank and Loan Application Fraud Investigation: a 5-day professional training course from LTC Consultants, delivered in-classroom across Africa and live online.

What You Will Achieve

- Explain the core principles and current good practice in Bank and Loan Application Fraud Investigation
- Apply practical tools and techniques for Bank and Loan Application Fraud Investigation in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Bank and Loan Application Fraud Investigation in practice
- Build a personal action plan to implement what you have learned

Who Should Attend

Finance managers, accountants, analysts, budget holders and professionals responsible for financial planning, control or reporting.

Course Outline

1. Setting the scene: Bank and Loan Application Fraud Investigation in today's organisation
2. Key concepts and the language of Bank and Loan Application Fraud Investigation
3. Frameworks and good practice that deliver results
4. Hands-on application: workshop exercises and cases
5. Problem-solving clinic: participants' real challenges
6. Integrating Bank and Loan Application Fraud Investigation with day-to-day operations
7. Reporting, metrics and demonstrating value
8. Action planning: your first 90 days after the course

Upcoming Dates and Fees

DATES	VENUE	FEE (PER DELEGATE)
2 to 6 Nov 2026	Nairobi	**$1,550**
9 to 13 Nov 2026	Kampala	**$1,650**
23 to 27 Nov 2026	Durban	**$1,395**
30 Nov to 4 Dec 2026	Accra	**$1,395**

LTC Consultants
Suite 601, Block 2, Monument Office Park, 79 Steenbok Ave, Monument Park, Pretoria, 0181, South Africa
+27 68 403 2806 | info@ltcconsultants.net | ltcconsultant.co.za
Every delegate receives a Certificate of Attendance. Group and in-house rates available on request.