

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)
28 Sep to 2 Oct 2026	Maputo	\$1,550
12 to 16 Oct 2026	Johannesburg	\$1,650
19 to 23 Oct 2026	Cape Town	\$1,650
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

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Every delegate receives a Certificate of Attendance. Group and in-house rates available on request.