Building an Anti-Fraud Culture and Fraud Awareness Programme

Fraud and Financial Audit

Course Overview

Building an Anti-Fraud Culture and Fraud Awareness Programme: a 5-day professional training course from LTC Consultants, delivered in-classroom across Africa...

What You Will Achieve

- Explain the core principles and current good practice in Building an Anti-Fraud Culture and Fraud Awareness
- Apply practical tools and techniques for Building an Anti-Fraud Culture and Fraud Awareness in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Building an Anti-Fraud Culture and Fraud Awareness 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. Foundations of Building an Anti-Fraud Culture and Fraud Awareness: principles, terminology and context
2. The business case: why Building an Anti-Fraud Culture and Fraud Awareness matters to performance
3. Core tools, frameworks and methods
4. Applying the tools: guided case study and exercises
5. Common pitfalls and how experienced practitioners avoid them
6. Working with stakeholders: communication and influence
7. Measuring results and continuous improvement
8. Personal action planning and course review

Upcoming Dates and Fees

DATES	VENUE	FEE (PER DELEGATE)
2 to 6 Nov 2026	Pretoria	**$1,550**
23 to 27 Nov 2026	Harare	**$1,650**
7 to 11 Dec 2026	Cairo	**$1,550**

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