

Compliance Investigation and Enforcement

Corporate Governance, Compliance and Risk Management (GRC)

Course Overview

Compliance Investigation and Enforcement: 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 Compliance Investigation and Enforcement
- Apply practical tools and techniques for Compliance Investigation and Enforcement in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Compliance Investigation and Enforcement in practice
- Build a personal action plan to implement what you have learned

Who Should Attend

Directors, senior managers, heads of department, team leaders and high-potential professionals preparing for greater leadership responsibility.

Course Outline

1. Foundations of Compliance Investigation and Enforcement: principles, terminology and context
2. The business case: why Compliance Investigation and Enforcement 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)
14 to 18 Sep 2026	Windhoek	\$1,450
28 Sep to 2 Oct 2026	Dar es Salaam	\$1,550
5 to 9 Oct 2026	Online	\$700
19 to 23 Oct 2026	Pretoria	\$1,395
2 to 6 Nov 2026	Gaborone	\$1,650
16 to 20 Nov 2026	Kigali	\$1,650
23 to 27 Nov 2026	Cape Town	\$1,395
7 to 11 Dec 2026	Lusaka	\$1,550

LTC Consultants

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