Cryptocurrency and Virtual Asset Fraud Investigation

Fraud and Financial Audit

Course Overview

Cryptocurrency and Virtual Asset Fraud Investigation: a 5-day professional training course from LTC Consultants, delivered in-classroom across Africa and live...

What You Will Achieve

- Explain the core principles and current good practice in Cryptocurrency and Virtual Asset Fraud Investigation
- Apply practical tools and techniques for Cryptocurrency and Virtual Asset Fraud Investigation in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Cryptocurrency and Virtual Asset 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. Foundations of Cryptocurrency and Virtual Asset Fraud Investigation: principles, terminology and context
2. The business case: why Cryptocurrency and Virtual Asset Fraud Investigation 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	**$1,450**
9 to 13 Nov 2026	Windhoek	**$1,450**
16 to 20 Nov 2026	Dar es Salaam	**$1,650**
23 to 27 Nov 2026	Gaborone	**$1,395**
30 Nov to 4 Dec 2026	Kigali	**$1,650**

7 to 11 Dec 2026	Cape Town	**$1,395**

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