

Financial Crime and Intelligence Analysis

Finance & Budgeting

Course Overview

Financial Crime and Intelligence Analysis: 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 Financial Crime and Intelligence Analysis
- Apply practical tools and techniques for Financial Crime and Intelligence Analysis in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Financial Crime and Intelligence Analysis 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 Financial Crime and Intelligence Analysis: principles, terminology and context
2. The business case: why Financial Crime and Intelligence Analysis 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	Johannesburg	\$1,550
28 Sep to 2 Oct 2026	Cape Town	\$1,450
19 to 23 Oct 2026	Nairobi	\$1,550
2 to 6 Nov 2026	Kampala	\$1,395
23 to 27 Nov 2026	Durban	\$1,395
7 to 11 Dec 2026	Accra	\$1,650

LTC Consultants

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