

Financial Crime Prevention and Investigation

Finance & Budgeting

Course Overview

Financial Crime Prevention and 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 Financial Crime Prevention and Investigation
- Apply practical tools and techniques for Financial Crime Prevention and Investigation in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Financial Crime Prevention and 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: Financial Crime Prevention and Investigation in today's organisation
2. Key concepts and the language of Financial Crime Prevention and 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 Financial Crime Prevention and 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)
21 to 25 Sep 2026	Cape Town	\$1,450
28 Sep to 2 Oct 2026	Nairobi	\$1,450
12 to 16 Oct 2026	Kampala	\$1,395
26 to 30 Oct 2026	Durban	\$1,395
9 to 13 Nov 2026	Accra	\$1,550
16 to 20 Nov 2026	Online	\$800
30 Nov to 4 Dec 2026	Lagos	\$1,395

LTC Consultants

Suite 601, Block 2, Monument Office Park, 79 Steenbok Ave, Monument Park, Pretoria, 0181, South Africa
+27 68 403 2806 | info@ltcconsultants.net | ltcconsultant.co.za

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