Fraud Detection Tracing and Forensic Examination in the Oil and Gas Industry

Oil and Gas

Course Overview

Fraud Detection Tracing and Forensic Examination in the Oil and Gas Industry: a 5-day professional training course from LTC Consultants, delivered...

What You Will Achieve

- Explain the core principles and current good practice in Fraud Detection Tracing and Forensic Examination in the Oil and Gas Industry
- Apply practical tools and techniques for Fraud Detection Tracing and Forensic Examination in the Oil and Gas Industry in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Fraud Detection Tracing and Forensic Examination in the Oil and Gas Industry in practice
- Build a personal action plan to implement what you have learned

Who Should Attend

Engineers, technical specialists, operations staff and managers working in energy, utilities and process industries.

Course Outline

1. Foundations of Fraud Detection Tracing and Forensic Examination in the Oil and Gas Industry: principles, terminology and context
2. The business case: why Fraud Detection Tracing and Forensic Examination in the Oil and Gas Industry 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)
9 to 13 Nov 2026	Johannesburg	**$1,395**
23 to 27 Nov 2026	Nairobi	**$1,550**
7 to 11 Dec 2026	Kampala	**$1,395**

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