Fraud Interviewing and Interrogation Techniques for Investigators

Fraud and Financial Audit

Course Overview

Fraud Interviewing and Interrogation Techniques for Investigators: a 5-day professional training course from LTC Consultants, delivered in-classroom across...

What You Will Achieve

- Explain the core principles and current good practice in Fraud Interviewing and Interrogation Techniques for Investigators
- Apply practical tools and techniques for Fraud Interviewing and Interrogation Techniques for Investigators in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Fraud Interviewing and Interrogation Techniques for Investigators 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 Fraud Interviewing and Interrogation Techniques for Investigators: principles, terminology and context
2. The business case: why Fraud Interviewing and Interrogation Techniques for Investigators 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)
16 to 20 Nov 2026	Cairo	**$1,395**
23 to 27 Nov 2026	Online	**$750**
30 Nov to 4 Dec 2026	Pretoria	**$1,650**

7 to 11 Dec 2026	Windhoek	**$1,450**

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