

Fraud Investigation and Evidence Handling

Fraud and Financial Audit

Course Overview

Fraud Investigation and Evidence Handling: 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 Fraud Investigation and Evidence Handling
- Apply practical tools and techniques for Fraud Investigation and Evidence Handling in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Fraud Investigation and Evidence Handling 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 Investigation and Evidence Handling: principles, terminology and context
2. The business case: why Fraud Investigation and Evidence Handling 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	Kigali	\$1,450
23 to 27 Nov 2026	Cape Town	\$1,550
7 to 11 Dec 2026	Lusaka	\$1,450

LTC Consultants

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