Fraud Prevention, Detection and Investigation The Invisible Enemy

Fraud and Financial Audit

Course Overview

Fraud Prevention, Detection and Investigation The Invisible Enemy: 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 Prevention, Detection and Investigation The Invisible Enemy
- Apply practical tools and techniques for Fraud Prevention, Detection and Investigation The Invisible Enemy in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Fraud Prevention, Detection and Investigation The Invisible Enemy 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 Prevention, Detection and Investigation The Invisible Enemy: principles, terminology and context
2. The business case: why Fraud Prevention, Detection and Investigation The Invisible Enemy 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)
2 to 6 Nov 2026	Kigali	**$1,450**
9 to 13 Nov 2026	Online	**$700**
16 to 20 Nov 2026	Cape Town	**$1,550**

23 to 27 Nov 2026	Lusaka	**$1,450**
30 Nov to 4 Dec 2026	Maputo	**$1,395**
7 to 11 Dec 2026	Johannesburg	**$1,450**

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