Fraud Risk Assessment and Anti-Fraud Control Design

Fraud and Financial Audit

Course Overview

Fraud Risk Assessment and Anti-Fraud Control Design: a 5-day professional training course from LTC Consultants, delivered in-classroom across Africa and live...

What You Will Achieve

- Explain the core principles and current good practice in Fraud Risk Assessment and Anti-Fraud Control Design
- Apply practical tools and techniques for Fraud Risk Assessment and Anti-Fraud Control Design in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Fraud Risk Assessment and Anti-Fraud Control Design 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: Fraud Risk Assessment and Anti-Fraud Control Design in today's organisation
2. Key concepts and the language of Fraud Risk Assessment and Anti-Fraud Control Design
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 Fraud Risk Assessment and Anti-Fraud Control Design 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)
2 to 6 Nov 2026	Online	**$700**
9 to 13 Nov 2026	Pretoria	**$1,450**
16 to 20 Nov 2026	Harare	**$1,650**
23 to 27 Nov 2026	Cairo	**$1,650**
30 Nov to 4 Dec 2026	Windhoek	**$1,450**

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