

Grant and Donor Funding Fraud Investigation for NGOs

Fraud and Financial Audit

Course Overview

Grant and Donor Funding Fraud Investigation for NGOs: a 5-day professional training course from LTC Consultants, delivered in-classroom across Africa and...

What You Will Achieve

- Explain the core principles and current good practice in Grant and Donor Funding Fraud Investigation for NGOs
- Apply practical tools and techniques for Grant and Donor Funding Fraud Investigation for NGOs in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Grant and Donor Funding Fraud Investigation for NGOs 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 Grant and Donor Funding Fraud Investigation for NGOs: principles, terminology and context
2. The business case: why Grant and Donor Funding Fraud Investigation for NGOs 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	Cape Town	\$1,450
16 to 20 Nov 2026	Lusaka	\$1,550
23 to 27 Nov 2026	Maputo	\$1,550
30 Nov to 4 Dec 2026	Johannesburg	\$1,450

7 to 11 Dec 2026

Nairobi

\$1,395

LTC Consultants

Suite 601, Block 2, Monument Office Park, 79 Steenbok Ave, Monument Park, Pretoria, 0181, South Africa
+27 68 403 2806 | info@ltcconsultants.net | ltcconsultant.co.za

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