

Internal Control Fraud Prevention

Fraud and Financial Audit

Course Overview

Internal Control Fraud Prevention: 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 Internal Control Fraud Prevention
- Apply practical tools and techniques for Internal Control Fraud Prevention in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Internal Control Fraud Prevention 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 Internal Control Fraud Prevention: principles, terminology and context
2. The business case: why Internal Control Fraud Prevention 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)
26 to 30 Oct 2026	Pretoria	\$1,395
2 to 6 Nov 2026	Windhoek	\$1,650
9 to 13 Nov 2026	Dar es Salaam	\$1,450
16 to 20 Nov 2026	Online	\$700
23 to 27 Nov 2026	Gaborone	\$1,550
30 Nov to 4 Dec 2026	Kigali	\$1,395
7 to 11 Dec 2026	Cape Town	\$1,450

LTC Consultants

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