

Occupational Fraud Detection and Internal Controls

Fraud and Financial Audit

Course Overview

Occupational Fraud Detection and Internal Controls: 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 Occupational Fraud Detection and Internal Controls
- Apply practical tools and techniques for Occupational Fraud Detection and Internal Controls in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Occupational Fraud Detection and Internal Controls 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: Occupational Fraud Detection and Internal Controls in today's organisation
2. Key concepts and the language of Occupational Fraud Detection and Internal Controls
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 Occupational Fraud Detection and Internal Controls 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)
14 to 18 Sep 2026	Cape Town	\$1,395
21 to 25 Sep 2026	Lusaka	\$1,550
28 Sep to 2 Oct 2026	Maputo	\$1,550
12 to 16 Oct 2026	Johannesburg	\$1,550
19 to 23 Oct 2026	Nairobi	\$1,450
26 to 30 Oct 2026	Kampala	\$1,550

2 to 6 Nov 2026	Durban	\$1,450
16 to 20 Nov 2026	Accra	\$1,650
23 to 27 Nov 2026	Online	\$700
30 Nov to 4 Dec 2026	Lagos	\$1,395

LTC Consultants

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