Preventing Fraud with Strong Internal Control Systems

Finance & Budgeting

Course Overview

Preventing Fraud with Strong Internal Control Systems: 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 Preventing Fraud with Strong Internal Control Systems
- Apply practical tools and techniques for Preventing Fraud with Strong Internal Control Systems in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Preventing Fraud with Strong Internal Control Systems 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 Preventing Fraud with Strong Internal Control Systems: principles, terminology and context
2. The business case: why Preventing Fraud with Strong Internal Control Systems 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	**$1,550**
16 to 20 Nov 2026	Cape Town	**$1,550**
23 to 27 Nov 2026	Lusaka	**$1,450**
7 to 11 Dec 2026	Maputo	**$1,395**

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