Vendor Fraud and Fictitious Supplier Scheme Detection

Fraud and Financial Audit

Course Overview

Vendor Fraud and Fictitious Supplier Scheme Detection: 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 Vendor Fraud and Fictitious Supplier Scheme Detection
- Apply practical tools and techniques for Vendor Fraud and Fictitious Supplier Scheme Detection in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Vendor Fraud and Fictitious Supplier Scheme Detection 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: Vendor Fraud and Fictitious Supplier Scheme Detection in today's organisation
2. Key concepts and the language of Vendor Fraud and Fictitious Supplier Scheme Detection
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 Vendor Fraud and Fictitious Supplier Scheme Detection 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	**$800**
9 to 13 Nov 2026	Lagos	**$1,550**
23 to 27 Nov 2026	Pretoria	**$1,650**
30 Nov to 4 Dec 2026	Harare	**$1,395**

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