



Accredited Africa Training Institute for Capacity Development

Unit FO409, Hatfield Plaza · 1122 Burnett St, Hatfield 0028 · Pretoria, Gauteng · South Africa

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COURSE BROCHURE

Casino Fraud Prevention Implementation

Services / Hospitality, Tourism, Travel, Gaming and Leisure

Unit Standard 246752 · NQF Level 4 · 3 Credits · 1 Day

COURSE OVERVIEW

This course equips participants with the knowledge and skills to implement effective measures for preventing fraud within a casino environment. It covers fraud detection techniques, internal control systems, and regulatory compliance to safeguard assets and maintain integrity.

Category	Services
Subfield	Hospitality, Tourism, Travel, Gaming and Leisure
Unit Standard	246752
Accreditation	SAQA Accredited · NQF Level 4 · 3 Credits
Duration	1 day
Training Method	Online, On-Campus, In-House
Certificate	Issued via AATICD LMS – verifiable online

LEARNING OUTCOMES

- Analyze common fraud schemes and vulnerabilities within casino operations.
- Implement internal control measures to detect and prevent fraudulent activities.
- Evaluate the effectiveness of existing fraud prevention systems and recommend improvements.
- Apply regulatory requirements and industry best practices to fraud prevention strategies.
- Demonstrate the ability to conduct fraud risk assessments and develop mitigation plans.
- Design training programs to raise awareness of fraud prevention among casino staff.

WHO SHOULD ATTEND

- This course is designed for casino managers, security personnel, surveillance operators, and compliance officers responsible for fraud prevention and detection in gaming operations.

COURSE OUTLINE

Day 1: Casino Fraud Prevention Implementation

- Introduction to casino fraud: types, impact, and legal context (including SAQA unit standard 246752)
- Regulatory requirements: National Gambling Act, internal controls, and compliance
- Fraud detection techniques: surveillance, data analytics, and reporting
- Implementing prevention policies: training, access controls, and audit trails
- Case studies: real-world casino fraud incidents and lessons learned

ASSESSMENT & CERTIFICATION

Delegates are assessed through exercises and a final test. A mark of **50% or above** earns an **AATICD Certificate of Completion**, issued digitally with a unique verification code. This course carries **3 NQF credits** at **NQF Level 4**.

PRICING (PER DELEGATE, EX-VAT)

Delegates	Training Method	Price per Delegate	Total
1	Online	R 12,800.00	R 12,800.00
1	In-House	R 16,600.00	R 16,600.00
1	On-Campus (Pretoria)	R 19,200.00	R 19,200.00

UPCOMING SESSIONS

Start	End	Method	Venue
31 Jul 2026	31 Jul 2026	On-Campus	Lagos, Nigeria
03 Aug 2026	03 Aug 2026	On-Campus	Mauritius
04 Aug 2026	04 Aug 2026	On-Campus	Cape Town, South Africa
05 Aug 2026	05 Aug 2026	On-Campus	Dubai, UAE
06 Aug 2026	06 Aug 2026	On-Campus	Pretoria, South Africa
06 Aug 2026	06 Aug 2026	On-Campus	Lagos, Nigeria
07 Aug 2026	07 Aug 2026	On-Campus	Johannesburg, South Africa
10 Aug 2026	10 Aug 2026	On-Campus	Cape Town, South Africa

Contact us if no suitable date is listed – on-demand sessions can be arranged for groups.

HOW TO GET A QUOTE OR APPLY

1. **Get an instant quotation online:** visit www.aaticd.co.za, open the page for this course (Unit Standard 246752) and click **Get A Quote / Apply**. Select your training method and number of delegates – your quotation is generated immediately and emailed to you with the course brochure attached.
2. **Apply by email:** send the course title, your preferred training method (Online, In-House or On-Campus Pretoria), the number of delegates and your preferred dates to apply@aaticd.co.za – our team will reply with a formal quotation.
3. **Apply by phone or WhatsApp:** call +27 12 004 8389 or WhatsApp +27 65 077 6310 and we will prepare your quotation and reserve your seats.
4. **Confirm your booking:** accept the quotation and settle the invoice. As soon as payment is confirmed your delegates are enrolled and receive their AATICD LMS login details by email, along with joining instructions for their chosen training method.

Group discounts apply automatically – the more delegates you enrol, the lower the price per delegate. No payment is required to request a quotation.

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