Cyber Fraud and Digital Payment Crime Prevention

Fraud and Financial Audit

Course Overview

Cyber Fraud and Digital Payment Crime Prevention: 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 Cyber Fraud and Digital Payment Crime Prevention
- Apply practical tools and techniques for Cyber Fraud and Digital Payment Crime Prevention in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Cyber Fraud and Digital Payment Crime 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. Setting the scene: Cyber Fraud and Digital Payment Crime Prevention in today's organisation
2. Key concepts and the language of Cyber Fraud and Digital Payment Crime Prevention
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 Cyber Fraud and Digital Payment Crime Prevention 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	Durban	**$1,550**
9 to 13 Nov 2026	Accra	**$1,550**
16 to 20 Nov 2026	Online	**$800**
23 to 27 Nov 2026	Lagos	**$1,395**
30 Nov to 4 Dec 2026	Pretoria	**$1,450**

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