Identity Theft and Account Takeover Fraud Prevention

Fraud and Financial Audit

Course Overview

Identity Theft and Account Takeover Fraud Prevention: 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 Identity Theft and Account Takeover Fraud Prevention
- Apply practical tools and techniques for Identity Theft and Account Takeover Fraud Prevention in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Identity Theft and Account Takeover Fraud 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: Identity Theft and Account Takeover Fraud Prevention in today's organisation
2. Key concepts and the language of Identity Theft and Account Takeover Fraud 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 Identity Theft and Account Takeover Fraud 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)
12 to 16 Oct 2026	Lusaka	**$1,650**
19 to 23 Oct 2026	Maputo	**$1,450**
2 to 6 Nov 2026	Johannesburg	**$1,395**
9 to 13 Nov 2026	Cape Town	**$1,395**
23 to 27 Nov 2026	Nairobi	**$1,395**
30 Nov to 4 Dec 2026	Kampala	**$1,650**

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