Mobile Money and Digital Lending Fraud Prevention

Fraud and Financial Audit

Course Overview

Mobile Money and Digital Lending Fraud 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 Mobile Money and Digital Lending Fraud Prevention
- Apply practical tools and techniques for Mobile Money and Digital Lending Fraud Prevention in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Mobile Money and Digital Lending 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: Mobile Money and Digital Lending Fraud Prevention in today's organisation
2. Key concepts and the language of Mobile Money and Digital Lending 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 Mobile Money and Digital Lending 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)
2 to 6 Nov 2026	Maputo	**$1,450**
16 to 20 Nov 2026	Johannesburg	**$1,450**
23 to 27 Nov 2026	Nairobi	**$1,550**
30 Nov to 4 Dec 2026	Kampala	**$1,450**

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