Telecommunications and SIM Swap Fraud Investigation

Fraud and Financial Audit

Course Overview

Telecommunications and SIM Swap Fraud Investigation: 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 Telecommunications and SIM Swap Fraud Investigation
- Apply practical tools and techniques for Telecommunications and SIM Swap Fraud Investigation in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Telecommunications and SIM Swap Fraud Investigation 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. Foundations of Telecommunications and SIM Swap Fraud Investigation: principles, terminology and context
2. The business case: why Telecommunications and SIM Swap Fraud Investigation matters to performance
3. Core tools, frameworks and methods
4. Applying the tools: guided case study and exercises
5. Common pitfalls and how experienced practitioners avoid them
6. Working with stakeholders: communication and influence
7. Measuring results and continuous improvement
8. Personal action planning and course review

Upcoming Dates and Fees

DATES	VENUE	FEE (PER DELEGATE)
9 to 13 Nov 2026	Online	**$700**
23 to 27 Nov 2026	Lagos	**$1,650**
7 to 11 Dec 2026	Pretoria	**$1,650**

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