

# 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...

## 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) |
|----------------------|--------------|--------------------|
| 14 to 18 Sep 2026    | Kampala      | \$1,650            |
| 28 Sep to 2 Oct 2026 | Johannesburg | \$1,395            |
| 12 to 16 Oct 2026    | Durban       | \$1,650            |
| 26 to 30 Oct 2026    | Accra        | \$1,450            |

|                   |          |                |
|-------------------|----------|----------------|
| 9 to 13 Nov 2026  | Online   | <b>\$700</b>   |
| 23 to 27 Nov 2026 | Lagos    | <b>\$1,650</b> |
| 7 to 11 Dec 2026  | Pretoria | <b>\$1,650</b> |

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### **LTC Consultants**

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