



## FIN-121 - Revenue Assurance and Fraud Management in Telecom

## **Description**

\*This course is also available as a live distance learning course\*

A 5-day training course integrating theoretical presentations, exercises, case studies and workshops that will:

- Guide the participants through the entire billing process and provide them with best practices to successfully and accurately bill customers
- Equip participants with the knowledge, tools and best practices to manage and control telecom fraud

## **Learning Outcomes**

At the end of the course, participants will be able to:

- Understand the boundaries and interfaces of billing support systems
- Use best practices to gather accurate data
- Possess the leading tools to define charges and bill customers for mobile services prepaid and postpaid services for 2G, 3G and LTE networks
- Implement an effective process for IP, interconnect and roaming billing
- Understand leading approaches in revenue collection and billing mediation
- Know how to identify fraud risk using current assessment techniques
- Identify the various types of service-related telecom fraud using best practices
- Possess the latest tools to identify fraud attacks, use prevention technologies and implement counter-measures in fixed, mobile and IP networks

## **Topics**

\*Note: the course structure may be subject to change as trainings are updated on a regular basis.

## Part 1 - Telecom billing

## Understanding the boundaries and interfaces to billing support systems

- Implementation and use of Billing Support Systems (BSS)
- How to effectively manage internal and external interfaces

#### The service order process

### **Rating and pricing**

- The service order process
- Best practices

## Billing and collection: invoicing the customer

- Ensuring billing accuracy
- Convergent billing
- Collection systems
- Leading approaches

## Mobile billing

- Prepaid
  - 2G & 3G models (including CAMEL)
  - The challenges of 4G prepaid billing
  - Best practice
- Postpaid
  - o 2G & 3G models
  - The challenges of 4G prepaid billing (TAP 3)
  - Best practices
- Others

### **IP** billing

- Understanding the challenges and leading approaches for IP billing
- The end-to-end IP billing process

### Interconnection and roaming billing

### **Billing mediation**

- Platform technology
- Event processing and data collection
- The billing mediation process

#### **Customer care**

Trends and best practices

## Workshops and case studies

## Part 2 - Fraud management

#### **Evolution of fraud**

## Thinking like a fraudster

#### Fraud risk

- Identifying the risks and weaknesses
- Grading the risks (vulnerability assessments)
- Best practices

#### Risk assessment

- Developing a process for risk assessment
- Conducting airtime fraud and non-airtime fraud risk assessments
- Analysis of internal fraud risks

#### Service vulnerabilities

- Subscription fraud
- Partnership fraud
- Interconnect fraud
- Premium rate fraud
- Roaming fraud
- Content and value-added fraud
- Prepaid fraud

### Fraud detection and prevention

- Switched networks
- Packet networks
- Best practices

## Data mining applied to fraud detection and prevention

#### Revenue assurance versus fraud

## **Target Audience**

- Telecommunications managers and personnel responsible for billing, collection, billing mediation and fraud management
- Managers looking to complement their skill-set by gaining a good understanding of billing and fraud management

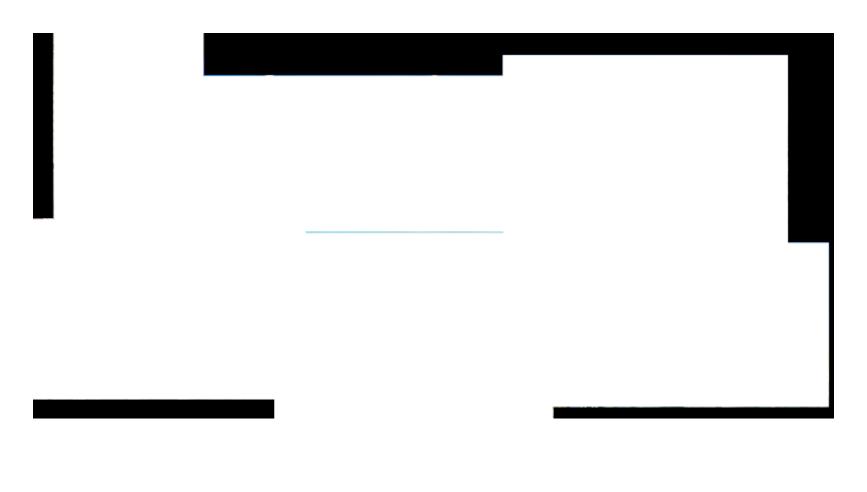
# Methodology

A combination of engaging activities and dynamic presentations to stimulate and maximize participants' learning.



# Location

A selection of Neotelis' training courses is held in various cities around the world. Please contact us at <a href="mailto:training@neotelis.com">training@neotelis.com</a> for the complete Yearly Training Calendar.



Neotelis can also deliver in-house sessions of this course specifically for your organization. Please contact us at <a href="mailto:training@neotelis.com">training@neotelis.com</a> for more information and a Proposal.

## **About Neotelis**

Neotelis provides training, consulting, conferences and publications to the telecommunications industry worldwide. Its team of senior experts has trained thousands of executives and managers working for operators, regulators, policy-makers and governments in over 120 countries around the world.



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