Data Analytics for Fraud Detection and Anomaly Spotting

Finance & Budgeting

Course Overview

Data Analytics for Fraud Detection and Anomaly Spotting: 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 Data Analytics for Fraud Detection and Anomaly Spotting
- Apply practical tools and techniques for Data Analytics for Fraud Detection and Anomaly Spotting in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Data Analytics for Fraud Detection and Anomaly Spotting 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 Data Analytics for Fraud Detection and Anomaly Spotting: principles, terminology and context
2. The business case: why Data Analytics for Fraud Detection and Anomaly Spotting 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)
2 to 6 Nov 2026	Johannesburg	**$1,450**
9 to 13 Nov 2026	Cape Town	**$1,450**
16 to 20 Nov 2026	Nairobi	**$1,450**
23 to 27 Nov 2026	Kampala	**$1,650**

30 Nov to 4 Dec 2026	Durban	**$1,550**
7 to 11 Dec 2026	Accra	**$1,650**

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