Data Analytics for Fraud Detection and Continuous Monitoring

Fraud and Financial Audit

Course Overview

Data Analytics for Fraud Detection and Continuous Monitoring: a 5-day professional training course from LTC Consultants, delivered in-classroom across Africa...

What You Will Achieve

- Explain the core principles and current good practice in Data Analytics for Fraud Detection and Continuous Monitoring
- Apply practical tools and techniques for Data Analytics for Fraud Detection and Continuous Monitoring 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 Continuous Monitoring 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 Continuous Monitoring: principles, terminology and context
2. The business case: why Data Analytics for Fraud Detection and Continuous Monitoring 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	**$750**
16 to 20 Nov 2026	Pretoria	**$1,550**
30 Nov to 4 Dec 2026	Windhoek	**$1,650**

7 to 11 Dec 2026	Dar es Salaam	**$1,650**

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