

# 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...

## 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) |
|-------------------|--------|--------------------|
| 19 to 23 Oct 2026 | Harare | \$1,650            |
| 26 to 30 Oct 2026 | Cairo  | \$1,650            |
| 9 to 13 Nov 2026  | Online | \$750              |

|                      |               |                |
|----------------------|---------------|----------------|
| 16 to 20 Nov 2026    | Pretoria      | <b>\$1,550</b> |
| 30 Nov to 4 Dec 2026 | Windhoek      | <b>\$1,650</b> |
| 7 to 11 Dec 2026     | Dar es Salaam | <b>\$1,650</b> |

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### **LTC Consultants**

Suite 601, Block 2, Monument Office Park, 79 Steenbok Ave, Monument Park, Pretoria, 0181, South Africa

+27 68 403 2806 | [info@ltcconsultants.net](mailto:info@ltcconsultants.net) | [ltcconsultant.co.za](http://ltcconsultant.co.za)

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