Data Analytics for Fraud Detection and Financial Crime

Data Management and Analytics

Course Overview

Data Analytics for Fraud Detection and Financial Crime: 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 Financial Crime
- Apply practical tools and techniques for Data Analytics for Fraud Detection and Financial Crime 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 Financial Crime in practice
- Build a personal action plan to implement what you have learned

Who Should Attend

Directors, senior managers, heads of department, team leaders and high-potential professionals preparing for greater leadership responsibility.

Course Outline

1. Foundations of Data Analytics for Fraud Detection and Financial Crime: principles, terminology and context
2. The business case: why Data Analytics for Fraud Detection and Financial Crime 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)
21 to 25 Sep 2026	Pretoria	**$1,550**
5 to 9 Oct 2026	Harare	**$1,450**
26 to 30 Oct 2026	Cairo	**$1,395**
9 to 13 Nov 2026	Windhoek	**$1,395**

23 to 27 Nov 2026	Dar es Salaam	**$1,450**
7 to 11 Dec 2026	Gaborone	**$1,450**

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