

Fraud Data Analytics and Continuous Transaction Monitoring

Corporate Governance, Compliance and Risk Management (GRC)

Course Overview

Fraud Data Analytics and Continuous Transaction 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 Fraud Data Analytics and Continuous Transaction Monitoring
- Apply practical tools and techniques for Fraud Data Analytics and Continuous Transaction Monitoring in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Fraud Data Analytics and Continuous Transaction Monitoring 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. Setting the scene: Fraud Data Analytics and Continuous Transaction Monitoring in today's organisation
2. Key concepts and the language of Fraud Data Analytics and Continuous Transaction Monitoring
3. Frameworks and good practice that deliver results
4. Hands-on application: workshop exercises and cases
5. Problem-solving clinic: participants' real challenges
6. Integrating Fraud Data Analytics and Continuous Transaction Monitoring with day-to-day operations
7. Reporting, metrics and demonstrating value
8. Action planning: your first 90 days after the course

Upcoming Dates and Fees

DATES	VENUE	FEE (PER DELEGATE)
2 to 6 Nov 2026	Online	\$700
9 to 13 Nov 2026	Pretoria	\$1,395
16 to 20 Nov 2026	Windhoek	\$1,550
23 to 27 Nov 2026	Dar es Salaam	\$1,450

30 Nov to 4 Dec 2026

Gaborone

\$1,395

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 | ltcconsultant.co.za

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