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**

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