

Data Analytics for Fraud Detection Course

Learn how to use data analysis techniques, forensic tools, and anomaly detection to uncover fraud in government and financial systems.

Group classes in Live Online and onsite training is available for this course. For more information, email onsite@graduateschool.edu or visit: <https://sdfm.graduateschool.edu/courses/data-analytics-for-fraud-detection>



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Course Outline

Morning Session

- Why Data Analytics in Audit?
- Approaches to Audit Data Analysis
- Data Analytics Maturity Model
- Leveraging Data Visualization
- Common Data Analysis Tools

Afternoon Session

- What to Analyze in an Audit?
- Hands-On Case Studies
- Advanced Data Analysis Considerations
- Trends in Data Analysis