



EMERGING TECHNOLOGIES TRAINING

RegTech and SupTech: Digital Supervision and Compliance

5 day course

Classroom, online or in-house

Course overview

Regulatory technology automates compliance obligations on the regulated side, and supervisory technology automates oversight on the regulator's side. This course covers both, and the friction where they meet. Delegates work through automated regulatory reporting, machine readable rulebooks, transaction monitoring and screening at scale, know your customer automation and digital identity, and the supervisory analytics that regulators increasingly run over submitted data. Substantial attention goes to model risk, explainability and the point at which an automated compliance decision must still be defensible to a human supervisor. The regulatory framing is African, with reference to the reporting expectations now emerging across the region.

What you will learn

- Distinguish regulatory technology from supervisory technology and their objectives
- Assess automated regulatory reporting and machine readable rulebooks
- Evaluate transaction monitoring and screening solutions at scale
- Analyse know your customer automation and digital identity approaches
- Manage model risk and explainability in automated compliance decisions
- Prepare data for supervisory analytics run by a regulator
- Identify where automation shifts rather than removes compliance risk

Who should attend

- Compliance and regulatory reporting professionals
- Financial crime and transaction monitoring teams
- Regulators and supervisory staff
- Risk and internal audit professionals
- Technology teams supporting compliance functions

Course outline

- 01 Regulatory technology and supervisory technology: two sides of the same pressure
- 02 Automated regulatory reporting and data quality at source
- 03 Machine readable rulebooks and their limits
- 04 Transaction monitoring and screening at scale
- 05 Know your customer automation and digital identity
- 06 Supervisory analytics and what regulators now do with submitted data
- 07 Model risk, explainability and defending an automated decision
- 08 Where automation shifts risk rather than removing it

Upcoming dates

Dates	Venue	Format	Fee per delegate
28 September to 2 October 2026	Lusaka, Zambia	Classroom	USD 1,325
12 to 16 October 2026	Nairobi, Kenya	Classroom	USD 1,325
4 to 8 January 2027	Durban, South Africa	Classroom	R19,950
22 to 26 February 2027	Johannesburg, South Africa	Classroom	R19,950



Fees and how to register

This 5 day course is **R8,500** per delegate online, **R19,950** in the classroom in South Africa, Botswana, Namibia, Lesotho and Eswatini, and **USD 1,325** in the classroom elsewhere in Africa. In-house training is quotation on request. Book 2 or more delegates on this course and save 10%.

To register or request an in-house proposal, visit www.afrisciencegroup.com, email info@afriscience.co.za, or WhatsApp us on **+27 63 479 1136**.

AfriScience Group | +27 61 536 6531 | info@afriscience.co.za | Pretoria, Gauteng, South Africa