



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
12 to 16 September 2026	Pretoria, South Africa	Classroom	R11,995
30 September to 4 October 2026	Cape Town, South Africa	Classroom	R11,995
24 to 28 October 2026	London, United Kingdom	Classroom	R11,995
4 to 8 November 2026	Nairobi, Kenya	Classroom	R11,995



Fees and how to register

Online **from R6,500** per delegate, classroom **from R11,995** per delegate, 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@afri-science.co.za, or WhatsApp us on **+27 63 479 1136**.

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