



GOVERNANCE, RISK AND COMPLIANCE

Anti Money Laundering Controls Within Corporate Governance Structures

3 day course

Classroom, online or in-house

Course overview

Anti money laundering failures are rarely a single control breakdown; they trace back to a board that received comfortable reporting and a compliance function without the standing to contradict it. This course connects the two. Delegates work through the board and committee oversight that money laundering control actually requires, the reporting officer's position including independence, resourcing and the right to escalate over an executive, and the risk assessment a board should be interrogating rather than noting. Three lines accountability is covered, since laundering controls fail where the business believes compliance owns them. Management information and the questions that reveal a weak programme follow. Regulatory expectations of directors personally are addressed. The course closes on culture and on the pressure to bank a profitable relationship.

What you will learn

- Structure board and committee oversight of laundering control
- Give the reporting officer independence, resourcing and escalation rights
- Interrogate a business wide risk assessment rather than noting it
- Place accountability with the business rather than with compliance alone
- Read management information for the signs of a weak programme
- Understand what regulators expect of directors personally
- Withstand pressure to bank a profitable but unacceptable relationship

Who should attend

- Money laundering reporting officers and compliance managers
- Bank and non bank financial institution executives
- Internal auditors covering financial crime
- Board risk and audit committee members
- Legal and regulatory affairs officers

Course outline

- 01 Comfortable reporting and a weak function
- 02 Board and committee oversight
- 03 The reporting officer's standing
- 04 Independence, resourcing and escalation
- 05 The business wide risk assessment
- 06 Three lines accountability
- 07 Management information and warning signs
- 08 Director liability, culture and commercial pressure

Upcoming dates

Dates	Venue	Format	Fee per delegate
13 to 15 January 2027	Johannesburg, South Africa	Classroom	R14,950
20 to 22 January 2027	Dar es Salaam, Tanzania	Classroom	USD 995
10 to 12 March 2027	Online	Online	R6,500



Fees and how to register

This 3 day course is **R6,500** per delegate online, **R14,950** in the classroom in South Africa, Botswana, Namibia, Lesotho and Eswatini, and **USD 995** 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**.

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