

**RISK, COMPLIANCE AND AML TRAINING**

Anti Money Laundering and Financial Crime Compliance

3 day course

Classroom, online or in-house

Course overview

Money laundering controls fail in a predictable pattern: onboarding collects documents nobody reviews, monitoring produces alerts nobody can clear, and the reports that matter are never filed. This course covers building controls that work. Delegates work through the money laundering and terrorist financing risks a business actually faces, and a risk assessment that drives where effort goes. Customer due diligence follows, including beneficial ownership, politically exposed persons and the enhanced measures higher risk relationships require. Ongoing monitoring and transaction screening are addressed, including calibrating thresholds so alerts are workable. Sanctions screening and its specific failure modes are covered. Suspicious activity identification, internal escalation and reporting to the financial intelligence unit follow, along with tipping off. Record keeping and training obligations are covered. The course closes on independent testing, on regulator inspection and on governance of the compliance function.

What you will learn

- Assess the money laundering and financing risks the business faces
- Use the risk assessment to direct where effort goes
- Conduct due diligence including beneficial ownership and exposed persons
- Apply enhanced measures to higher risk relationships
- Calibrate monitoring and screening so alerts can be cleared
- Identify, escalate and report suspicious activity without tipping off
- Meet record keeping and training duties and survive inspection

Who should attend

- Money laundering reporting officers and deputies
- Compliance and financial crime analysts
- Bank branch and relationship managers handling onboarding
- Fintech and mobile money compliance staff
- Internal auditors reviewing anti money laundering controls

Course outline

- 01 Documents nobody reviews, alerts nobody clears
- 02 Risk assessment that directs effort
- 03 Customer due diligence
- 04 Beneficial ownership and exposed persons
- 05 Enhanced due diligence
- 06 Monitoring, screening and threshold calibration
- 07 Suspicious activity, escalation and reporting
- 08 Records, training, independent testing and inspection

Upcoming dates



Dates	Venue	Format	Fee per delegate
7 to 9 October 2026	Online	Online	R6,500
25 to 27 November 2026	Johannesburg, South Africa	Classroom	R14,950
9 to 11 December 2026	Dar es Salaam, Tanzania	Classroom	USD 995
13 to 15 January 2027	Maputo, Mozambique	Classroom	USD 995

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@afiscience.co.za, or WhatsApp us on **+27 63 479 1136**.

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