RISK, COMPLIANCE AND AML TRAINING

Practical AML Skills: Detection, Investigation and Suspicious Activity Reporting

3 day course Classroom, online or in-house

Course overview

Anti money laundering professionals need more than an understanding of the regulations. They need the practical skill to identify suspicious activity, analyse customer and transaction information, assess financial crime risk, investigate alerts, recognise laundering typologies, document findings and make sound escalation and reporting decisions. This highly practical three day programme takes delegates through the complete AML skills cycle, from identify and assess through analyse, investigate and document to escalate and report. Delegates work with realistic scenarios involving customers, transactions, account activity and suspicious behaviour, practising red flag identification, risk assessment, transaction pattern analysis, investigative questioning, evidence evaluation and reporting documentation. The programme also addresses the growing use of technology and artificial intelligence in AML monitoring, while keeping professional judgement and human oversight at the centre.

What you will learn

- Explain the fundamental principles of AML and financial crime prevention and identify common laundering typologies
- Apply practical risk assessment techniques across customer, geographic, product and transaction risk
- Review and investigate transaction monitoring alerts and distinguish unusual activity from potentially suspicious activity
- Structure an AML investigation, gather and assess evidence and build a clear transaction and investigative timeline
- Apply source of funds and source of wealth analysis and identify gaps and inconsistencies in customer information
- Make appropriate escalation decisions and prepare effective internal unusual activity reports
- Draft a clear and informative suspicious activity report narrative and maintain proper records and audit trails

Who should attend

- AML officers, analysts and investigators
- Compliance officers, compliance analysts and regulatory compliance professionals
- Transaction monitoring, financial crime and KYC analysts
- Customer due diligence and enhanced due diligence professionals
- Risk officers, risk analysts, fraud investigators and internal auditors
- Professionals moving into AML and financial crime roles

Course outline

01 Session 1: AML fundamentals, the three stages of laundering, the three lines of defence and the role of the AML professional

02 Session 1: customer risk assessment across geographic, product, delivery channel, politically exposed person and sanctions risk

03 Session 1: know your customer, customer due diligence and enhanced due diligence skills

04 Session 1: red flags and laundering typologies, from structuring and smurfing to pass through and dormant accounts

05 Session 2: transaction monitoring, alert generation, false positives, alert fatigue and alert disposition

06 Session 2: practical investigation skills, following the money trail, identifying connected parties and evaluating explanations

07 Session 2: decision making and escalation, reasonable suspicion, and whether to close, escalate or report

08 Session 2: suspicious activity reporting requirements and drafting an effective report narrative

09 Session 2: documentation, audit trails, quality assurance and communicating findings to regulators and law enforcement

10 Session 2: technology and artificial intelligence in AML, behavioural analytics, explainability and human oversight

Upcoming dates

Dates	Venue	Format	Fee per delegate
21 to 23 September 2026	Online	Online	R6,500
22 to 24 December 2026	Accra, Ghana	Classroom	R11,995
21 to 23 January 2027	Dubai, UAE	Classroom	R11,995
1 to 3 March 2027	Online	Online	R6,500

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

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