



RISK, COMPLIANCE AND AML TRAINING

Terrorist and Proliferation Financing Controls

2 day course

Classroom, online or in-house

Course overview

Terrorist financing looks nothing like money laundering: the amounts are small, the funds are frequently legitimate in origin, and the suspicion arises from purpose rather than from pattern, which is why monitoring built for laundering rarely detects it. This course covers the difference. Delegates work through how these funds actually move, including cash couriers, non profit misuse and informal value transfer, and the indicators that distinguish suspicion from ordinary small value activity. Proliferation financing and its link to sanctions evasion are covered. Targeted financial sanctions and asset freezing obligations follow. The course closes on assessing exposure in a non financial business and on reporting without tipping off.

What you will learn

- Explain how terrorist financing differs from money laundering
- Recognise the movement methods including couriers and informal transfer
- Identify indicators that distinguish suspicion from ordinary activity
- Address non profit sector misuse proportionately
- Explain proliferation financing and its link to sanctions evasion
- Apply targeted financial sanctions and asset freezing obligations
- Report suspicion correctly without tipping off

Who should attend

- Compliance and financial crime officers
- Money laundering reporting officers
- Banking and money transfer operations staff
- Non profit finance and governance staff
- Regulators and supervisory personnel

Course outline

- 01 Small amounts and legitimate origins
- 02 How the funds move
- 03 Cash couriers and informal value transfer
- 04 Non profit sector exposure
- 05 Indicators and suspicion
- 06 Proliferation financing and sanctions evasion
- 07 Targeted financial sanctions and freezing
- 08 Reporting without tipping off

Upcoming dates

Dates	Venue	Format	Fee per delegate
23 to 24 September 2026	Johannesburg, South Africa	Classroom	R11,950
28 to 29 September 2026	Online	Online	R6,500
28 to 29 December 2026	Pretoria, South Africa	Classroom	R11,950
24 to 25 February 2027	Cape Town, South Africa	Classroom	R11,950



Fees and how to register

This 2 day course is **R6,500** per delegate online, **R11,950** in the classroom in South Africa, Botswana, Namibia, Lesotho and Eswatini, and **USD 795** 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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