

# Advanced Financial Crime Compliance

Banking and Financial Regulation

## Course Overview

Advanced Financial Crime Compliance: a 5-day professional training course from LTC Consultants, delivered in-classroom across Africa and live online.

## What You Will Achieve

- Explain the core principles and current good practice in Advanced Financial Crime Compliance
- Apply practical tools and techniques for Advanced Financial Crime Compliance in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Advanced Financial Crime Compliance in practice
- Build a personal action plan to implement what you have learned

## Who Should Attend

Finance managers, accountants, analysts, budget holders and professionals responsible for financial planning, control or reporting.

## Course Outline

1. Foundations of Advanced Financial Crime Compliance: principles, terminology and context
2. The business case: why Advanced Financial Crime Compliance matters to performance
3. Core tools, frameworks and methods
4. Applying the tools: guided case study and exercises
5. Common pitfalls and how experienced practitioners avoid them
6. Working with stakeholders: communication and influence
7. Measuring results and continuous improvement
8. Personal action planning and course review

## Upcoming Dates and Fees

| DATES             | VENUE    | FEE (PER DELEGATE) |
|-------------------|----------|--------------------|
| 2 to 6 Nov 2026   | Harare   | \$1,550            |
| 23 to 27 Nov 2026 | Cairo    | \$1,395            |
| 7 to 11 Dec 2026  | Windhoek | \$1,395            |

### LTC Consultants

Suite 601, Block 2, Monument Office Park, 79 Steenbok Ave, Monument Park, Pretoria, 0181, South Africa

+27 68 403 2806 | [info@ltcconsultants.net](mailto:info@ltcconsultants.net) | [ltcconsultant.co.za](http://ltcconsultant.co.za)

Every delegate receives a Certificate of Attendance. Group and in-house rates available on request.