

Advanced Financial Crime Compliance

Banking and Financial Regulation

Course Overview

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 Financial Crime Compliance
- Apply practical tools and techniques for Financial Crime Compliance in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine 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 Financial Crime Compliance: principles, terminology and context
2. The business case: why 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)
14 to 18 Sep 2026	Lagos	\$1,550
5 to 9 Oct 2026	Online	\$700
19 to 23 Oct 2026	Pretoria	\$1,550
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

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