Anti Money Laundering Aml Compliance Masterclass

Banking and Financial Regulation

Course Overview

Anti Money Laundering Aml Compliance: a 3-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 Anti Money Laundering Aml Compliance
- Apply practical tools and techniques for Anti Money Laundering Aml Compliance in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Anti Money Laundering Aml 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 Anti Money Laundering Aml Compliance: principles, terminology and context
2. The business case: why Anti Money Laundering Aml 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 16 Sep 2026	Online	**$550**
28 to 30 Sep 2026	Pretoria	**$800**
12 to 14 Oct 2026	Harare	**$800**
2 to 4 Nov 2026	Cairo	**$800**
16 to 18 Nov 2026	Windhoek	**$900**
30 Nov to 2 Dec 2026	Dar es Salaam	**$800**
14 to 16 Dec 2026	Gaborone	**$900**

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