Anti-Money Laundering and Financial Crime Risk Management

Corporate Governance, Compliance and Risk Management (GRC)

Course Overview

Anti-Money Laundering and Financial Crime Risk Management: a 5-day professional training course from LTC Consultants, delivered in-classroom across Africa and...

What You Will Achieve

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

Who Should Attend

Directors, senior managers, heads of department, team leaders and high-potential professionals preparing for greater leadership responsibility.

Course Outline

1. Setting the scene: Anti-Money Laundering and Financial Crime Risk Management in today's organisation
2. Key concepts and the language of Anti-Money Laundering and Financial Crime Risk Management
3. Frameworks and good practice that deliver results
4. Hands-on application: workshop exercises and cases
5. Problem-solving clinic: participants' real challenges
6. Integrating Anti-Money Laundering and Financial Crime Risk Management with day-to-day operations
7. Reporting, metrics and demonstrating value
8. Action planning: your first 90 days after the course

Upcoming Dates and Fees

DATES	VENUE	FEE (PER DELEGATE)
9 to 13 Nov 2026	Accra	**$1,450**
16 to 20 Nov 2026	Online	**$800**
30 Nov to 4 Dec 2026	Lagos	**$1,550**

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