Anti Money Laundering and Financial Crime Workshop

Banking and Financial Regulation

Course Overview

Anti Money Laundering and Financial Crime: 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 and Financial Crime
- Apply practical tools and techniques for Anti Money Laundering and Financial Crime 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 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 and Financial Crime: principles, terminology and context
2. The business case: why Anti Money Laundering and Financial Crime 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)
21 to 23 Sep 2026	Maputo	**$900**
5 to 7 Oct 2026	Johannesburg	**$950**
12 to 14 Oct 2026	Cape Town	**$950**
26 to 28 Oct 2026	Nairobi	**$800**
9 to 11 Nov 2026	Kampala	**$900**
23 to 25 Nov 2026	Durban	**$800**
30 Nov to 2 Dec 2026	Accra	**$800**
14 to 16 Dec 2026	Online	**$550**

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