Anti-Money Laundering Compliance Officer Programme

Fraud and Financial Audit

Course Overview

Anti-Money Laundering Compliance Officer Programme: a 5-day professional training course from LTC Consultants, delivered in-classroom across Africa and live...

What You Will Achieve

- Explain the core principles and current good practice in Anti-Money Laundering Compliance Officer
- Apply practical tools and techniques for Anti-Money Laundering Compliance Officer in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Anti-Money Laundering Compliance Officer 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 Compliance Officer: principles, terminology and context
2. The business case: why Anti-Money Laundering Compliance Officer 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	Pretoria	**$1,395**
9 to 13 Nov 2026	Harare	**$1,550**
23 to 27 Nov 2026	Cairo	**$1,395**
30 Nov to 4 Dec 2026	Windhoek	**$1,550**
7 to 11 Dec 2026	Dar es Salaam	**$1,395**

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