

Anti-Money Laundering Compliance Officer Programme

Fraud and Financial Audit

Course Overview

Anti-Money Laundering Compliance Officer: 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 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)
28 Sep to 2 Oct 2026	Johannesburg	\$1,550
5 to 9 Oct 2026	Durban	\$1,550
19 to 23 Oct 2026	Lagos	\$1,650
26 to 30 Oct 2026	Online	\$700
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

LTC Consultants

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