Artificial Intelligence in Anti Money Laundering

AI (Artificial Intelligence)

Course Overview

Artificial Intelligence in Anti Money Laundering: 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 Artificial Intelligence in Anti Money Laundering
- Apply practical tools and techniques for Artificial Intelligence in Anti Money Laundering in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Artificial Intelligence in Anti Money Laundering in practice
- Build a personal action plan to implement what you have learned

Who Should Attend

IT professionals, analysts, digital transformation leads and managers seeking to apply modern technology in their organisations.

Course Outline

1. Setting the scene: Artificial Intelligence in Anti Money Laundering in today's organisation
2. Key concepts and the language of Artificial Intelligence in Anti Money Laundering
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 Artificial Intelligence in Anti Money Laundering 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)
2 to 6 Nov 2026	Maputo	**$1,550**
9 to 13 Nov 2026	Johannesburg	**$1,650**
16 to 20 Nov 2026	Cape Town	**$1,550**
23 to 27 Nov 2026	Nairobi	**$1,395**
30 Nov to 4 Dec 2026	Kampala	**$1,650**

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