Financial Crime, Anti Money Laundering and Sanctions Compliance

Banking and Financial Regulation

Course Overview

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

What You Will Achieve

- Explain the core principles and current good practice in Financial Crime, Anti Money Laundering and Sanctions Compliance
- Apply practical tools and techniques for Financial Crime, Anti Money Laundering and Sanctions Compliance in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Financial Crime, Anti Money Laundering and Sanctions Compliance 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 Financial Crime, Anti Money Laundering and Sanctions Compliance: principles, terminology and context
2. The business case: why Financial Crime, Anti Money Laundering and Sanctions Compliance 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)
16 to 20 Nov 2026	Pretoria	**$1,395**
23 to 27 Nov 2026	Windhoek	**$1,650**
30 Nov to 4 Dec 2026	Dar es Salaam	**$1,650**

7 to 11 Dec 2026	Online	**$750**

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