Legal Compliance for the Financial Services Sector

Legal Training

Course Overview

Legal Compliance for the Financial Services Sector: 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 Legal Compliance for the Financial Services Sector
- Apply practical tools and techniques for Legal Compliance for the Financial Services Sector in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Legal Compliance for the Financial Services Sector 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 Legal Compliance for the Financial Services Sector: principles, terminology and context
2. The business case: why Legal Compliance for the Financial Services Sector 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	Online	**$800**
16 to 20 Nov 2026	Pretoria	**$1,395**
23 to 27 Nov 2026	Gaborone	**$1,395**
7 to 11 Dec 2026	Kigali	**$1,450**

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