Money Laundering Red Flags and Suspicious Transaction Reporting

Fraud and Financial Audit

Course Overview

Money Laundering Red Flags and Suspicious Transaction Reporting: 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 Money Laundering Red Flags and Suspicious Transaction Reporting
- Apply practical tools and techniques for Money Laundering Red Flags and Suspicious Transaction Reporting in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Money Laundering Red Flags and Suspicious Transaction Reporting 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. Setting the scene: Money Laundering Red Flags and Suspicious Transaction Reporting in today's organisation
2. Key concepts and the language of Money Laundering Red Flags and Suspicious Transaction Reporting
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 Money Laundering Red Flags and Suspicious Transaction Reporting 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)
21 to 25 Sep 2026	Gaborone	**$1,550**
5 to 9 Oct 2026	Kigali	**$1,395**

26 to 30 Oct 2026	Online	**$700**
9 to 13 Nov 2026	Cape Town	**$1,450**
30 Nov to 4 Dec 2026	Lusaka	**$1,550**

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