MAGNA SKILLS DEVELOPMENT INSTITUTE

Capacity Building • Professional Training • Organisational Development

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Course Profile Document

Banking and Financial Services

Anti Money Laundering

Prepared as a professional course profile for delegate review, sponsorship approval and organisational training planning.

COURSE CODE	DELIVERY	DURATION	PREPARED FOR
MSD2802	**Online / Face-to-Face**	**Flexible**	**Organisation Approval**

Register for this Course

View Online Course Page

Course Overview

The Anti-Money Laundering (AML) Compliance Training course by Magna Skills is designed to equip professionals with the knowledge and skills to prevent, detect, and report money laundering activities effectively. This course provides comprehensive training on AML laws, regulations, and best practices, enabling participants to understand their roles and responsibilities in combating financial crime and ensuring compliance with AML regulations.

Course Outcomes

Upon completion of the course, participants will:

1. **Understand Money Laundering Risks:**
   - Gain insights into the risks and consequences of money laundering and terrorist financing.
   - Understand the importance of AML compliance in safeguarding financial institutions and the global economy.
2. **Comprehend AML Legal Framework:**
   - Learn about relevant AML laws, regulations, and international standards.
   - Understand the role of regulatory bodies and their enforcement powers in AML compliance.
3.

Identify Money Laundering Red Flags:

- Recognize potential money laundering red flags and suspicious activities.
- Develop skills in conducting customer due diligence and enhanced due diligence procedures.

4. **Implement AML Policies and Procedures:**
   - Learn how to develop and implement AML policies, procedures, and controls.
   - Understand the importance of risk-based approach in AML compliance programs.
5. **Conduct AML Investigations:**
   - Develop skills in conducting AML investigations and identifying illicit financial transactions.
   - Learn techniques for gathering evidence and documenting AML-related activities.
6. **Report Suspicious Activities:**
   - Understand the process of reporting suspicious transactions and activities to relevant authorities.
   - Learn about whistleblower protections and confidentiality obligations in AML reporting.

Course Outline / Curriculum

Module 1: Introduction to Money Laundering

- Understanding the concept and consequences of money laundering
- Overview of money laundering methods and typologies

Module 2: AML Legal Framework

- Overview of AML laws, regulations, and international standards
- Role of regulatory bodies and enforcement agencies in AML compliance

Module 3: Customer Due Diligence (CDD)

- Conducting customer risk assessments and identifying beneficial owners
- Enhanced due diligence (EDD) for high-risk customers and politically exposed persons (PEPs)

Module 4: AML Policies and Procedures

- Developing AML policies, procedures, and controls
- Implementing Know Your Customer (KYC) and Anti-Money Laundering (AML) programs

Module 5: AML Compliance Training and Awareness

- Training employees on AML laws, regulations, and policies
- Creating a culture of compliance and ethics within organizations

Module 6: AML Investigations and Suspicious Activity Reporting

- Conducting AML investigations and identifying suspicious activities
- Reporting suspicious transactions to financial intelligence units (FIUs) and regulatory authorities

Module 7: AML Transaction Monitoring and Risk Management

- Implementing transaction monitoring systems and risk assessment frameworks
- Identifying and mitigating AML risks in financial transactions

Module 8: AML Compliance Audits and Reviews

- Conducting AML compliance audits and reviews
- Assessing the effectiveness of AML compliance programs

Module 9: International AML Standards and Cooperation - Overview of international AML standards and initiatives - Enhancing international cooperation in combating money laundering and terrorist financing

Module 10: AML Case Studies and Practical Applications - Analyzing real-world AML cases and scenarios - Applying AML principles and techniques to practical situations

The Anti-Money Laundering (AML) Compliance Training course is suitable for professionals working in financial institutions, regulatory agencies, law enforcement, and other sectors vulnerable to money laundering risks. Through a blend of theoretical knowledge, case studies, practical exercises, and interactive discussions, participants will gain the skills and expertise needed to effectively combat money laundering activities and ensure compliance with AML

regulations.

Target Audience

This course is suitable for senior managers with responsibility for, or involvement in, the development or implementation of Anti-Money Laundering policies and procedures. It will also highly benefit financial officers, financial controllers, accountants, Money Laundering reporting officers, compliance officers, managers, auditors and staff with duties requiring Anti-Money Laundering compliance.

Key Course Benefits

Work-Ready Skills

Delegates leave with practical tools, templates and methods they can apply immediately at work.

Better Institutional Results

The programme supports stronger planning, reporting, compliance, accountability and service delivery.

Sponsor-Friendly

This document is designed to help supervisors, HR units and sponsors approve delegate participation quickly.

Professional Recognition

Delegates receive training documentation and a certificate of completion after successful participation.

Our Training Centres & Delivery Options

Magna Skills offers flexible delivery through face-to-face training centres across Africa and beyond, plus Online / E-Learning for delegates who prefer remote participation.

Southern Africa

Practical training destinations with strong travel access and delegate support.

- Pretoria, South Africa
- Vic Falls, Zimbabwe
- Livingstone, Zambia

East Africa

Popular regional centres for government, NGO and donor-funded project teams.

- Kigali, Rwanda
- Kampala, Uganda
- Nairobi,
- Zanzibar, Tanzania

West Africa & Islands

Strategic locations for regional networking and executive capacity building.

- Accra, Ghana
- Port Louis, Mauritius

International Executive Venue

Premium destination training for senior teams and international delegates.

- Dubai, United Arab Emirates

Online / E-Learning

Attend from anywhere through live online, blended or self-paced learning options.

- Online, E-Learning
- Remote Teams
- Flex

Organisation-Based Training

Magna Skills can also arrange dedicated in-house training for ministries, NGOs and companies.

- Onsite
- Custom Dates
- Group Training

Ready to Nominate Delegates?

Use the links below to register, review the live course page or contact Magna Skills for organisation-based training support.

Register / Apply Online | **View Full Course Page**

About Magna Skills

Magna Skills Development Institute provides practical capacity building programmes for government departments, NGOs, public institutions, donor-funded projects and private sector professionals across Africa. Our training approach combines expert facilitation, real workplace case studies, practical tools, post-training support and professional documentation that helps organisations strengthen staff performance and service delivery.

Government Training | NGO Capacity Building | Corporate Workshops | Online Learning | Face-to-Face Training | Certifica

Approval & Authorisation Form

This section may be completed by the organisation, department, HR office, finance office or sponsor approving delegate participation. It can be attached to an internal memo, procurement request or training approval submission.

Organisation / Department	
Delegate Name(s)	
Approved Course	Anti Money Laundering
Preferred Delivery Mode	☐ Online ☐ Face-to-Face ☐ Organisation-Based Training
Preferred Training Venue / Date	
Estimated Number of Delegates	
Budget / Vote Number	
Contact Person	
Email / Mobile	

Authorised Name _____ Signature / Stamp _____ Date _____