

Anti-Money Laundering (AML) and Combating Terrorist Financing (CTF) Course Details

Department: Banking and Financial Services

Presented by Magna Skills Development Institute

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CORPORATE TRAINING
Agency

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Course Summary

Magna Skills is pleased to offer the Anti-Money Laundering (AML) and Combating Terrorist Financing (CTF) Essentials short course. This program is designed for professionals in the financial sector, regulatory compliance, and related industries to equip them with the knowledge and skills needed to understand, prevent, and combat money laundering and terrorist financing activities. The course covers key legal and regulatory frameworks, risk assessment strategies, and practical measures for ensuring compliance.

Course Objectives

Upon completion of the course, participants will:

1. **Understand AML and CTF Concepts:**
 - Grasp fundamental concepts of money laundering and terrorist financing.
 - Recognize the global impact and consequences of these financial crimes.
2. **Legal and Regulatory Frameworks:**
 - Gain insights into national and international AML and CTF laws and regulations.
 - Understand the role of regulatory bodies in enforcing compliance.
3. **Risk Assessment and Mitigation:**
 - Develop skills in conducting risk assessments for money laundering and terrorist financing.
 - Implement effective risk mitigation strategies within organizations.
4. **Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD):**
 - Understand the importance of CDD in identifying and verifying customers.
 - Explore the concept and application of EDD for higher-risk transactions.
5. **Transaction Monitoring and Suspicious Activity Reporting:**
 - Learn techniques for monitoring transactions and identifying suspicious activities.
 - Understand the process of reporting suspicious activities to relevant authorities.

Course Outline

Module 1: Introduction to AML and CTF

- Definitions and significance of AML and CTF
- Global impact and consequences of money laundering and terrorist financing

Module 2: Legal and Regulatory Frameworks

- Overview of national and international AML and CTF laws and regulations
- Role of regulatory bodies in enforcing compliance

Module 3: Risk Assessment and Mitigation

- Conducting risk assessments for money laundering and terrorist financing
- Implementing effective risk mitigation strategies

Module 4: Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD)

- Importance of CDD in identifying and verifying customers
- Concept and application of EDD for higher-risk transactions

Module 5: Transaction Monitoring and Suspicious Activity Reporting

- Techniques for monitoring transactions and identifying suspicious activities
- Process of reporting suspicious activities to relevant authorities

Who Can Attend:

This course is suitable for professionals in the financial sector, compliance officers, risk managers, and individuals involved in anti-money laundering and counter-terrorism financing efforts, including but not limited to:

- Financial Analysts
- Compliance Officers
- Risk Managers
- Banking Professionals
- Legal and Regulatory Professionals

Note: Prior knowledge of financial regulations or experience in the financial sector may be beneficial but is not mandatory.

If you have any specific preferences or additional details you'd like to include, please let me know!

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Company Overview

Who We Are: Magna Skills is a premier training and capacity-building organization specializing in professional development for government institutions, NGOs, and the private sector.

Our Mission: To provide world-class training solutions that equip professionals with the expertise needed to excel in their careers and contribute meaningfully to their organizations.

Our Vision: To be the leading provider of professional training and development across Africa, fostering excellence, innovation, and capacity-building in public and private sectors.

Core Values

- **Excellence** – Delivering high-quality training tailored to meet the evolving needs of professionals.
- **Integrity** – Upholding the highest ethical standards in all our engagements.
- **Innovation** – Embracing new technologies and methodologies to enhance learning experiences.
- **Customer-Centric Approach** – Ensuring client satisfaction by providing relevant, practical, and impactful training.
- **Collaboration** – Partnering with industry experts and institutions to provide the best learning opportunities.

Our Training Methodology

We use a blended learning approach that includes instructor-led training, case studies, workshops, and post-training support.

Why Choose Magna Skills?

- Experienced Trainers
- Customized Training Solutions
- Interactive Learning

- Global Recognition
- Proven Track Record

Request for Training Form

Complete the form and share with Magna Skills Support Team on email info@magnaskills.com or Send Whatsapp on: +27630079022

Approval & Authorization	
Applicant Details	Course Details
First Name:	Course Name:
Last Name:	Training Venue:
Mobile:	Month:
Email:	Training Method: Online[____] Face to Face [____]
Company Name:	Duration:
Country:	Number of Staff Members:

By signing this agreement, both parties confirm their commitment to the terms outlined in this proposal.