

Anti Money Laundering Course Details

Department: Banking and Financial Services

Presented by Magna Skills Development Institute

[Registration Link](#)

Date Created: 06-Jun-2025

Training Coordinator: Denis Wunganayi

EMPOWERING WORKFORCE THROUGH QUALITY TRAINING

- ✓ Expert Facilitators
- ✓ Customized Course Content
- ✓ Practical, Results-Oriented Training
- ✓ Trusted by Governments & Development Partners Across Africa

Contact Us:

+27 6300 79022
www.magnaskills.com

REGISTER NOW



Course Summary

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 Objectives

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

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.



**AVAILABLE IN-
PERSON, ONLINE
& ON-SITE
JOIN TODAY**

**WWW.MAGNASKILLS.COM
+27 6300 79022**



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.