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FINANCE, ACCOUNTING AND AUDIT

Anti Money Laundering and Financial Crime

DURATION	CONTACT HOURS	LEVEL	FEE PER DELEGATE
3 days	18	Intermediate	US$1,200

Detect and report financial crime risk, and build controls that are proportionate to actual exposure.

Financial crime controls fail either by generating unmanageable alert volume or by missing the typologies that matter. This programme covers customer risk assessment, monitoring design, investigation and reporting, with emphasis on proportionality and on the judgement involved in escalation.

Available as classroom, live online, in house.

Who it is for

Compliance officers, financial crime analysts, and staff in regulated firms with reporting obligations.

What you will be able to do

- Assess customer and product risk in a way that drives differentiated treatment.
- Design monitoring that detects typologies rather than generating volume.
- Investigate an alert to a defensible conclusion.
- Decide on escalation and reporting obligations.

The outline

DAY 1

Risk assessment

Customer, product and geography risk · Differentiated due diligence · Beneficial ownership · Ongoing review triggers

DAY 2

Monitoring and detection

Typologies that matter · Scenario design and tuning · Alert volume as a failure mode · Data quality

DAY 3

Investigation and reporting

Investigating to a conclusion · Documentation standards · Escalation judgement · Reporting obligations and timing

What you leave with

- A customer risk assessment method.
- A monitoring scenario aligned to assessed typologies.
- An investigation record structure.
- An escalation decision framework.

Published dates

DATES	WHERE	FEE
23 to 25 November 2026	Dubai, United Arab Emirates	**US$1,200**
30 November 2026 to 2 December 2026	Lagos, Nigeria	**US$1,200**
7 to 9 December 2026	Port Louis, Mauritius	**US$1,200**
14 to 16 December 2026	Nicosia, Cyprus	**US$1,200**

Fees are per delegate and co
arranged by the delegate. Reg

Register or ask a question

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