MAGNA SKILLS DEVELOPMENT INSTITUTE

Capacity Building • Professional Training • Organisational Development

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Course Profile Document

Banking and Financial Services

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

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

COURSE CODE	DELIVERY	DURATION	PREPARED FOR
MSD2773	**Online / Face-to-Face**	**Flexible**	**Organisation Approval**

Register for this Course

View Online Course Page

Course Overview

In today’s complex financial and regulatory environment, the risk of money laundering and terrorist financing poses significant threats to businesses, governments, and global economies. This comprehensive AML/CFT course by Magna Skills is designed to equip professionals from financial institutions, government agencies, NGOs, and private organizations with the knowledge and practical skills to identify, assess, and mitigate money laundering and terrorist financing risks.

Participants will gain a thorough understanding of international AML/CFT standards, legal and regulatory frameworks, risk assessment techniques, and the implementation of effective compliance programs. The course emphasizes real-life case studies, best practices, and interactive discussions to enhance learners' ability to safeguard their institutions against financial crimes.

Course Outcomes

By the end of this course, participants will be able to:

1. Understand the concepts, methods, and risks associated with money laundering and terrorist financing.
2.

Identify and assess AML/CFT risks within their organizations or sectors.

3. Interpret and apply key international standards and regulatory frameworks including FATF Recommendations.

4. Develop and implement effective AML/CFT internal control systems and compliance programs.

5. Report suspicious activities and transactions in compliance with national and international regulatory requirements.

Course Outline / Curriculum

1. **Introduction to Money Laundering and Terrorist Financing**
    1. Definitions, Concepts, and Typologies
    2. The Global Impact of AML/CFT Non-Compliance
2. **International Legal & Regulatory Frameworks**
    1. FATF Recommendations
    2. Basel Committee Guidelines
    3. United Nations and Regional Conventions
3. **National AML/CFT Legislation and Enforcement**
    1. Overview of Local AML/CFT Laws
    2. Role of Regulators and Enforcement Agencies
4. **Money Laundering Techniques and Methods**
    1. Placement, Layering, Integration Processes
    2. Emerging Threats: Virtual Assets, Cryptocurrencies
5. **Risk-Based Approach to AML/CFT Compliance**
    1.

Identifying, Assessing, and Mitigating Risks

2. Customer Due Diligence (CDD) and Know Your Customer (KYC) Procedures

6. **Suspicious Transactions Reporting (STR) and Record Keeping**
    1. Identifying Suspicious Activities
    2. Reporting Requirements and Procedures
7. **Developing an Effective AML/CFT Compliance Program**
    1. Components of a Compliance Program
    2. Role of Compliance Officers
8. **Sanctions Screening and Transaction Monitoring**
    1. Sanctions Lists and Watch Lists
    2. Automated vs. Manual Monitoring
9. **Case Studies and Typologies**
    1. Real-Life Examples of Money Laundering & Terrorist Financing Cases
    2. Lessons Learned
10. **Emerging Trends and Challenges in AML/CFT**
    1. Technological Advances in Financial Crime
    2. Regulatory Expectations for New Sectors (e.g., Fintech, NGOs)

Target Audience

All Senior Management who need a working knowledge of AML / CTF and their prevention – and an awareness of the other relevant and current Financial Crime issues;

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
- Nairob
- 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
- Flexib

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 (AML) and Combating Terrorist Financing (CTF)
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 _____