



Accredited Africa Training Institute for Capacity Development

Unit FO409, Hatfield Plaza · 1122 Burnett St, Hatfield 0028 · Pretoria, Gauteng · South Africa

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COURSE BROCHURE

South African Money Laundering Legislation for Accountable Institutions

Business, Commerce and Management Studies / Finance, Economics and Accounting

Unit Standard 242593 · NQF Level 4 · 3 Credits · 1 Day

COURSE OVERVIEW

This course equips accountable institutions with a thorough understanding of South Africa's money laundering legislation, including the Financial Intelligence Centre Act (FICA) and related regulations. Participants will learn to identify red flags, implement compliance measures, and manage risks when transacting with clients, ensuring institutional integrity and regulatory adherence.

Category	Business, Commerce and Management Studies
Subfield	Finance, Economics and Accounting
Unit Standard	242593
Accreditation	SAQA Accredited · NQF Level 4 · 3 Credits
Duration	1 day
Training Method	Online, On-Campus, In-House
Certificate	Issued via AATICD LMS – verifiable online

LEARNING OUTCOMES

- Explain the key provisions of South African money laundering legislation and their implications for accountable institutions.
- Apply customer due diligence (CDD) and enhanced due diligence (EDD) measures in client transactions.
- Analyze transaction patterns to identify suspicious activities and report them to the Financial Intelligence Centre (FIC).
- Implement internal controls and training programs to ensure institutional compliance with anti-money laundering (AML) requirements.
- Evaluate the consequences of non-compliance, including penalties and reputational damage, for accountable institutions.
- Demonstrate the ability to maintain accurate records and submit required reports in accordance with legislative timelines.

WHO SHOULD ATTEND

- This course is designed for compliance officers, risk managers, legal advisors, and frontline staff at accountable institutions such as banks, law firms, estate agents, and financial service providers who engage in client transactions.

COURSE OUTLINE

Day 1: Foundations of South African AML Legislation for Accountable Institutions

- Overview of money laundering, terrorist financing, and proliferation financing.
- Legal framework: FICA, POCA, POCDATARA, and relevant Regulations.
- Accountable institutions and their registration with the FIC.
- Risk-based approach and governance requirements.
- Customer due diligence (CDD), beneficial ownership, and enhanced due diligence (EDD).
- Record-keeping and reporting obligations (STRs, CTRs, and TTRs).
- Penalties and consequences for non-compliance.
- Practical case studies and compliance checklist.

ASSESSMENT & CERTIFICATION

Delegates are assessed through exercises and a final test. A mark of **50% or above** earns an **AATICD Certificate of Completion**, issued digitally with a unique verification code. This course carries **3 NQF credits** at **NQF Level 4**.

PRICING (PER DELEGATE, EX-VAT)

Delegates	Training Method	Price per Delegate	Total
1	Online	R 12,800.00	R 12,800.00
1	In-House	R 16,600.00	R 16,600.00
1	On-Campus (Pretoria)	R 19,200.00	R 19,200.00

UPCOMING SESSIONS

Start	End	Method	Venue
10 Aug 2026	10 Aug 2026	On-Campus	Pretoria, South Africa
11 Aug 2026	11 Aug 2026	On-Campus	Abu Dhabi, UAE
12 Aug 2026	12 Aug 2026	On-Campus	Durban, South Africa
12 Aug 2026	12 Aug 2026	On-Campus	Mauritius
13 Aug 2026	13 Aug 2026	On-Campus	Cape Town, South Africa
14 Aug 2026	14 Aug 2026	On-Campus	Dubai, UAE
17 Aug 2026	17 Aug 2026	On-Campus	Abu Dhabi, UAE
18 Aug 2026	18 Aug 2026	On-Campus	Durban, South Africa

Contact us if no suitable date is listed – on-demand sessions can be arranged for groups.

HOW TO GET A QUOTE OR APPLY

1. **Get an instant quotation online:** visit www.aaticd.co.za, open the page for this course (Unit Standard 242593) and click **Get A Quote / Apply**. Select your training method and number of delegates – your quotation is generated immediately and emailed to you with the course brochure attached.
2. **Apply by email:** send the course title, your preferred training method (Online, In-House or On-Campus Pretoria), the number of delegates and your preferred dates to apply@aaticd.co.za – our team will reply with a formal quotation.
3. **Apply by phone or WhatsApp:** call **+27 12 004 8389** or WhatsApp **+27 65 077 6310** and we will prepare your quotation and reserve your seats.
4. **Confirm your booking:** accept the quotation and settle the invoice. As soon as payment is confirmed your delegates are enrolled and receive their AATICD LMS login details by email, along with joining instructions for their chosen training method.

Group discounts apply automatically – the more delegates you enrol, the lower the price per delegate. No payment is required to request a quotation.

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