



## 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

# Anti-Money Laundering

Custom Courses / Accounting and Finance

Unit Standard AATICD-0039 · NQF Level 5 · 10 Credits · 5 Days

## COURSE OVERVIEW

This course equips participants with the knowledge and skills to identify, prevent, and report money laundering activities in line with South African legislation and international standards. It covers the legal framework, risk-based approach, and practical implementation of Anti-Money Laundering (AML) controls within financial and non-financial sectors.

|                 |                                            |
|-----------------|--------------------------------------------|
| Category        | Custom Courses                             |
| Subfield        | Accounting and Finance                     |
| Unit Standard   | AATICD-0039                                |
| Accreditation   | SAQA Accredited · NQF Level 5 · 10 Credits |
| Duration        | 5 days                                     |
| Training Method | Online, On-Campus, In-House                |
| Certificate     | Issued via AATICD LMS – verifiable online  |

## LEARNING OUTCOMES

- Apply the principles of the Financial Intelligence Centre Act (FICA) and related regulations to identify money laundering risks.
- Analyze customer due diligence requirements and implement appropriate verification measures.
- Evaluate suspicious transaction indicators and apply reporting protocols to the Financial Intelligence Centre (FIC).
- Design a risk-based AML framework tailored to the organisation's specific operations.
- Demonstrate the ability to conduct internal training and awareness on AML policies and procedures.

## WHO SHOULD ATTEND

- This course is designed for compliance officers, risk managers, financial professionals, and anyone responsible for implementing or overseeing AML controls within their organisation.

## COURSE OUTLINE

### Day 1: Introduction to Money Laundering and the Legal Framework

- Definition and importance of anti-money laundering (AML).
- Stages of money laundering: placement, layering, integration.
- Overview of the Financial Action Task Force (FATF) recommendations.
- South African legislation: FICA, POCA, POCDATARA.
- Role of the Financial Intelligence Centre (FIC) and other regulators.
- Penalties and sanctions for non-compliance.

### Day 2: Risk-Based Approach and Customer Due Diligence

- Risk-based approach: assessing and mitigating money laundering risks.
- Customer due diligence: identification and verification requirements.
- Enhanced due diligence for high-risk customers and politically exposed persons (PEPs).
- Beneficial ownership identification and verification.
- Ongoing monitoring of customer transactions.
- Record-keeping and retention requirements.

### Day 3: Reporting Obligations and Suspicious Transaction Reporting

- Types of reports: cash threshold reports, suspicious transaction reports, and others.
- Reporting thresholds and timelines.
- Red flags and indicators of money laundering.
- The role of the Money Laundering Reporting Officer (MLRO).
- Internal reporting and escalation procedures.
- Case studies of suspicious transactions.

### Day 4: AML Compliance Programs and Internal Controls

- Elements of a robust AML compliance program.
- Internal controls: policies, procedures, and systems.
- AML risk assessment methodology.
- Independent audit and testing of AML controls.
- Staff training and awareness programs.
- Role of the compliance officer and board oversight.

### Day 5: Emerging Trends, Technology, and Practical Integration

- Emerging trends: trade-based money laundering, cyber-laundering, and virtual assets.
- Use of technology in AML: transaction monitoring systems, AI, and blockchain analytics.
- Cross-border considerations and information sharing.
- Preparing for regulatory inspections and audits.
- Developing a personal action plan for AML compliance.

## 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 **10 NQF credits** at **NQF Level 5**.

## PRICING (PER DELEGATE, EX-VAT)

| Delegates | Training Method      | Price per Delegate | Total       |
|-----------|----------------------|--------------------|-------------|
| 1         | Online               | R 17,700.00        | R 17,700.00 |
| 1         | In-House             | R 23,100.00        | R 23,100.00 |
| 1         | On-Campus (Pretoria) | R 26,700.00        | R 26,700.00 |

## UPCOMING SESSIONS

| Start       | End         | Method    | Venue                    |
|-------------|-------------|-----------|--------------------------|
| 24 Aug 2026 | 28 Aug 2026 | On-Campus | Victoria Falls, Zimbabwe |
| 24 Aug 2026 | 28 Aug 2026 | On-Campus | Bangkok, Thailand        |
| 31 Aug 2026 | 04 Sep 2026 | On-Campus | Lusaka, Zambia           |
| 31 Aug 2026 | 04 Sep 2026 | On-Campus | London, UK               |
| 07 Sep 2026 | 11 Sep 2026 | On-Campus | Mauritius                |
| 07 Sep 2026 | 11 Sep 2026 | On-Campus | Pretoria, South Africa   |
| 07 Sep 2026 | 11 Sep 2026 | On-Campus | Abu Dhabi, UAE           |
| 07 Sep 2026 | 11 Sep 2026 | On-Campus | Harare, Zimbabwe         |

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](http://www.aaticd.co.za), open the page for this course (Unit Standard AATICD-0039) 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](mailto: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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