



**African Helix**  
Training

*In Pursuit of Excellence and Beyond...*



Money or Value Transfer  
Services (MVTs)

Course Content

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## Overview

The course is designed to equip professionals with the essential knowledge and skills to identify, investigate, and prevent money laundering activities. This comprehensive program delves into anti-money laundering (AML) laws and regulations, common laundering schemes, and the responsibilities of regulatory authorities.



## Course Prerequisites

A general familiarity with MVTs principles and regulations will be helpful, though not mandatory.



## Target Audience

Compliance Officers, Risk Managers, Internal Auditors & External Auditors, Forensic and Commercial Crime Investigators, Company Secretaries and Accountants and Financial Professionals.



## Course Outline

**Please note that due to the dynamic nature of Office 365/Microsoft 365 some content may change without notice.**



## Duration

**In Class: 5 Days** (08:30 – 15:30)



## Delivery Methods

- On-Site
- At designated location



## What You Get

- Certificate of Completion



## Course Dates

- 28 April -2 May 2025



## Course Location

- Johannesburg, South Africa



### **Module 1: Overview of Money or Value Transfer Services (MVTs)**

- Definition and types of MVTs (Hawala, cryptocurrency transfers, wire transfers, etc.)
- Key players involved in MVTs operations
- Role of MVTs in the global financial ecosystems

### **Module 2: Regulatory Framework for MVTs**

- Introduction to international standards (FATF, AML/CFT requirements)
- Domestic regulatory landscape for MVTs (regional variations)
- Licensing and registration requirements for MVTs providers
- Role of regulators and compliance bodies).

### **Module 3: Risk Identification in MVTs**

- Recognizing vulnerabilities in MVTs transactions
- Identifying red flags for money laundering and terrorist financing
- Profiling high-risk customers and jurisdictions

### **Module 4: Money Laundering and Terrorist Financing in MVTs**

- Methods used by criminals to exploit MVTs
- Case studies of money laundering schemes involving MVTs
- Emerging risks (e.g., virtual currencies, peer-to-peer transfers)

### **Module 5: Detection and Reporting of Suspicious Transactions**

- Tools and techniques for detecting suspicious activity in MVTs
- Transaction monitoring and KYC requirements
- Filing Suspicious Activity Reports (SARs) and other reporting mechanisms

### **Module 6: Case Studies: Financial Crimes Involving MVTs**

- Analysis of real-world cases
- Lessons learned from past investigations and prosecutions
- Role of forensic investigation and prosecution in MVTs-related crimes



### **Module 7: Best Practices for Risk Management in MVTs**

- Implementing a risk-based approach to MVTs operations
- Risk assessment methodologies
- Effective training and awareness programs for MVTs staff

### **Module 8: Internal Controls and Compliance Procedures**

- Establishing internal controls to manage risk in MVTs
- Auditing and monitoring procedures for compliance
- Developing an effective compliance culture within MVTs organizations



**For More Details and to Register, Please Contact**

#### **Course Coordinator**

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