



African Helix
Training

In Pursuit of Excellence and Beyond...



Money Laundering Investigation
and Detection

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 anti-money laundering (AML) 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

- TBA



Course Location

- Johannesburg, South Africa



Course Fees

R 25 275.00 per Learner
(Exclusive of VAT)



Module 1: Introduction to Anti-Money Laundering (AML) Regulations**

- Definition of money laundering
- Importance of AML regulations
- Overview of global AML frameworks: FATF, EU Directives, US Patriot Act
- Local regulations specific to various regions and industries

Module 2: Understanding Money Laundering Schemes

- Process of money laundering: placement, layering, and integration
- Common typologies: shell companies, offshore accounts, real estate investments
- Case studies: Famous money laundering scandals (e.g., Panama Papers).

Module 3: Regulatory Oversight and Compliance Responsibilities

- The role of government, regulatory agencies, and financial institutions
- SARs: How, when, and why they are filed
- Cross-border regulatory cooperation and information-sharing frameworks

Module 4: Money Laundering Investigation Techniques

- Steps in conducting a thorough investigation
- Identifying key red flags in banking and business transactions
- Forensic analysis, document trails, and asset tracing
- Using technology and data analytics in investigations

Module 5: Independent Audits and Reviews

- Steps in conducting a thorough investigation
- Identifying key red flags in banking and business transactions
- Forensic analysis, document trails, and asset tracing
- Using technology and data analytics in investigations



For More Details and to Register, Please Contact

Course Coordinator

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