

**RISK, COMPLIANCE AND AML TRAINING**

Practical AML Skills: Detection, Investigation and Suspicious Activity Reporting

3 day course

Classroom, online or in-house

Course overview

Anti money laundering professionals need more than an understanding of the regulations. They need the practical skill to identify suspicious activity, analyse customer and transaction information, assess financial crime risk, investigate alerts, recognise laundering typologies, document findings and make sound escalation and reporting decisions. This highly practical three day programme takes delegates through the complete AML skills cycle, from identify and assess through analyse, investigate and document to escalate and report. Delegates work with realistic scenarios involving customers, transactions, account activity and suspicious behaviour, practising red flag identification, risk assessment, transaction pattern analysis, investigative questioning, evidence evaluation and reporting documentation. The programme also addresses the growing use of technology and artificial intelligence in AML monitoring, while keeping professional judgement and human oversight at the centre.

What you will learn

- Explain the fundamental principles of AML and financial crime prevention and identify common laundering typologies
- Apply practical risk assessment techniques across customer, geographic, product and transaction risk
- Review and investigate transaction monitoring alerts and distinguish unusual activity from potentially suspicious activity
- Structure an AML investigation, gather and assess evidence and build a clear transaction and investigative timeline
- Apply source of funds and source of wealth analysis and identify gaps and inconsistencies in customer information
- Make appropriate escalation decisions and prepare effective internal unusual activity reports
- Draft a clear and informative suspicious activity report narrative and maintain proper records and audit trails

Who should attend

- AML officers, analysts and investigators
- Compliance officers, compliance analysts and regulatory compliance professionals
- Transaction monitoring, financial crime and KYC analysts
- Customer due diligence and enhanced due diligence professionals
- Risk officers, risk analysts, fraud investigators and internal auditors
- Professionals moving into AML and financial crime roles

Course outline

- 01** Session 1: AML fundamentals, the three stages of laundering, the three lines of defence and the role of the AML professional
- 02** Session 1: customer risk assessment across geographic, product, delivery channel, politically exposed person and sanctions risk
- 03** Session 1: know your customer, customer due diligence and enhanced due diligence skills
- 04** Session 1: red flags and laundering typologies, from structuring and smurfing to pass through and dormant accounts
- 05** Session 2: transaction monitoring, alert generation, false positives, alert fatigue and alert disposition
- 06** Session 2: practical investigation skills, following the money trail, identifying connected parties and evaluating explanations
- 07** Session 2: decision making and escalation, reasonable suspicion, and whether to close, escalate or report
- 08** Session 2: suspicious activity reporting requirements and drafting an effective report narrative
- 09** Session 2: documentation, audit trails, quality assurance and communicating findings to regulators and law enforcement
- 10** Session 2: technology and artificial intelligence in AML, behavioural analytics, explainability and human oversight



Upcoming dates

Dates	Venue	Format	Fee per delegate
21 to 23 September 2026	Online	Online	R6,500
18 to 20 November 2026	Windhoek, Namibia	Classroom	R14,950
7 to 9 December 2026	Kampala, Uganda	Classroom	USD 995
28 to 30 December 2026	Casablanca, Morocco	Classroom	USD 995

Fees and how to register

This 3 day course is **R6,500** per delegate online, **R14,950** in the classroom in South Africa, Botswana, Namibia, Lesotho and Eswatini, and **USD 995** in the classroom elsewhere in Africa. In-house training is quotation on request. Book 2 or more delegates on this course and save 10%.

To register or request an in-house proposal, visit www.afrisciencegroup.com, email info@afriScience.co.za, or WhatsApp us on **+27 63 479 1136**.

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