Datastat Research
Building Capacity in Training and Research

DATASTAT TRAINING IN

OFFICIAL COURSE PROSPECTUS

Center for Advanced Research & Professional Development

Nairobi Training Center • Global Virtual Academy • Corporate On-Site

ACCOUNTING AND FINANCE

Anti-Financial Crime Compliance for Non-Banking Institutions Training Course

Comprehensive Course Syllabus, Practical Modules & Upcoming Schedules

PROGRAM SPECIFICATIONS & HIGHLIGHTS

DURATION
10 Days Practical Hands-on

DELIVERY MODES
In-Person Class & Live Virtual

CERTIFICATION
Accredited Certificate of Completion

INTAKES / DATES
Multiple Cohort Schedules Included

PREPARED FOR:

Valued Participant

Email: training@datastatresearch.org | Issued: November 25, 2026

Academic & Professional Training Year: 2026

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Anti-Financial Crime Compliance for Non-Banking Institutions Training Course

Accounting and Finance • 10 Days Intensive • Accredited Certification

Course Overview

Anti-Financial Crime Compliance for Non-Banking Institutions Training Course provides comprehensive knowledge and practical skills for identifying, preventing, detecting, and mitigating financial crimes across non-banking financial institutions and other regulated sectors.

Key Skills & Software Tools Covered

MS Word • NICE Actimize • Oracle Financial Services Crime and Compliance Management • and SAS Anti-Money Laundering

Upcoming Training Schedules

Confirmed cohort intakes and venues. Both physical in-person classroom and live virtual online seats are available.

TRAINING DATES	LOCATION / VENUE	FORMAT / DURATION	INVESTMENT (FEE)
7 Dec 2026 – 18 Dec 2026	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
21 Dec 2026 – 1 Jan 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
4 Jan 2027 – 15 Jan 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
18 Jan 2027 – 29 Jan 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
1 Feb 2027 – 12 Feb 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
15 Feb 2027 – 26 Feb 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
1 Mar 2027 – 12 Mar 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
15 Mar 2027 – 26 Mar 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
29 Mar 2027 – 9 Apr 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
12 Apr 2027 – 23 Apr 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
26 Apr 2027 – 7 May 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
10 May 2027 – 21 May 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
24 May 2027 – 4 Jun 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
7 Jun 2027 – 18 Jun 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
21 Jun 2027 – 2 Jul 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
5 Jul 2027 – 16 Jul 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
19 Jul 2027 – 30 Jul 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
2 Aug 2027 – 13 Aug 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
16 Aug 2027 – 27 Aug 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
30 Aug 2027 – 10 Sep 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
13 Sep 2027 – 24 Sep 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
27 Sep 2027 – 8 Oct 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**

11 Oct 2027 – 22 Oct 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
25 Oct 2027 – 5 Nov 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
8 Nov 2027 – 19 Nov 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
22 Nov 2027 – 3 Dec 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
6 Dec 2027 – 17 Dec 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**

* Corporate discounts and customized cohort scheduling are available for teams of 3 or more participants.

Course Curriculum & Modules

Anti-Financial Crime Compliance for Non-Banking Institutions Training Course

Introduction

Anti-Financial Crime Compliance for Non-Banking Institutions Training Course provides comprehensive knowledge and practical skills for identifying, preventing, detecting, and mitigating financial crimes across non-banking financial institutions and other regulated sectors. The course explores anti-money laundering (AML), counter-terrorist financing (CTF), counter-proliferation financing (CPF), fraud prevention, sanctions compliance, beneficial ownership transparency, customer due diligence (CDD), enhanced due diligence (EDD), and suspicious transaction reporting. Participants will examine international regulatory frameworks, financial intelligence requirements, risk-based compliance approaches, and emerging financial crime threats affecting insurance companies, microfinance institutions, fintech companies, payment service providers, money transfer operators, securities firms, and other non-bank entities.

The training also examines modern financial crime prevention strategies, regulatory technology (RegTech), artificial intelligence (AI), transaction monitoring, digital identity verification, and cybersecurity-related financial risks. Through international case studies, practical exercises, and regulatory compliance scenarios, participants will develop effective financial crime risk assessment frameworks, strengthen internal controls, improve regulatory reporting, and establish sustainable compliance programmes. The course aligns with international standards established by the Financial Action Task Force (FATF), Financial Intelligence Units (FIUs), and relevant national regulators, equipping organizations to manage financial crime exposure, protect institutional reputation, enhance governance, and promote financial system integrity.

Course Objectives

By the end of this course, participants will be able to:

- Understand international anti-financial crime compliance standards.
- Identify money laundering and terrorist financing risks.
- Implement risk-based AML and CTF compliance frameworks.
- Conduct effective customer due diligence and identity verification.
- Apply enhanced due diligence to high-risk customers.
- Detect suspicious transactions using monitoring technologies.
- Strengthen fraud detection and prevention mechanisms.
- Implement international sanctions screening procedures.
- Improve beneficial ownership identification and transparency.
- Develop effective suspicious transaction reporting systems.
- Apply regulatory technology and AI in financial crime detection.
- Strengthen corporate governance and compliance oversight.
- Establish effective financial crime risk management programmes.

Organizational Benefits

- Reduced exposure to financial crime and regulatory penalties.
- Improved AML and CTF compliance performance.
- Stronger internal controls and corporate governance.
- Enhanced fraud prevention and detection capabilities.
- Improved customer verification and onboarding processes.
- Increased regulatory reporting accuracy and transparency.
- Reduced reputational and operational risks.
- Better identification of suspicious financial activities.

- Improved institutional resilience and stakeholder confidence.
- Stronger alignment with international compliance standards.

Target Audiences

- Compliance officers and AML professionals.
- Microfinance and SACCO management teams.
- Insurance company executives and compliance teams.
- Fintech and digital payment service providers.
- Money transfer and remittance operators.
- Securities, investment and asset management professionals.
- Internal auditors and risk management officers.
- Regulatory affairs and financial intelligence professionals.

Course Duration: 10 days

Course Modules

Module 1: Fundamentals of Anti-Financial Crime Compliance

- Understanding financial crime typologies and classifications.
- Money laundering, terrorist financing and proliferation financing.
- Financial crime exposure in non-banking institutions.
- International AML and CTF regulatory standards.
- Institutional accountability and compliance obligations.
- Case study: Danske Bank money laundering scandal and compliance failures.

Module 2: International Regulatory Frameworks and Standards

- FATF recommendations and global compliance expectations.
- United Nations financial crime conventions.
- National financial intelligence and regulatory frameworks.
- Cross-border regulatory cooperation and information sharing.
- Regulatory enforcement and institutional accountability.
- Case study: FATF grey-listing and its impact on financial institutions.

Module 3: Financial Crime Risk Assessment

- Enterprise-wide financial crime risk assessments.
- Customer, product, geographic and delivery-channel risks.
- Risk scoring methodologies and risk classification.
- Identifying emerging financial crime vulnerabilities.
- Risk appetite and control effectiveness assessment.
- Case study: HSBC compliance failures and risk management weaknesses.

Module 4: Customer Due Diligence and Enhanced Due Diligence

- Customer identification and verification procedures.
- Customer due diligence and ongoing monitoring.
- Enhanced due diligence for high-risk customers.
- Politically exposed persons identification.
- Beneficial ownership verification and transparency.
- Case study: Panama Papers and beneficial ownership investigations.

Module 5: Anti-Money Laundering Controls

- Money laundering stages and detection indicators.
- Placement, layering and integration techniques.
- AML policies and institutional control frameworks.
- Customer transaction profiling and risk indicators.
- AML compliance testing and effectiveness reviews.
- Case study: Danske Bank Estonia money laundering investigations.

Module 6: Counter-Terrorist Financing and Proliferation Financing

- Terrorist financing methods and emerging threats.
- Counter-proliferation financing obligations.
- Identifying suspicious funding networks.
- High-risk jurisdictions and financial exposure.
- Reporting and escalation procedures.
- Case study: International investigations into terrorist financing networks.

Module 7: Fraud Prevention and Financial Crime Investigations

- Internal and external fraud risk identification.
- Employee fraud and conflicts of interest.
- Payment fraud and identity theft prevention.
- Digital fraud detection and forensic investigations.
- Evidence preservation and incident management.
- Case study: Wirecard accounting fraud and governance failures.

Module 8: Sanctions Screening and Compliance Management

- International sanctions frameworks and requirements.
- United Nations and national sanctions lists.
- Customer and transaction screening procedures.
- Sanctions evasion and circumvention techniques.
- Freezing assets and escalation requirements.
- Case study: Global enforcement of sanctions against Russian entities.

Module 9: Suspicious Transaction Monitoring and Reporting

- Suspicious activity identification and investigation.
- Transaction monitoring indicators and red flags.
- Suspicious transaction reports and disclosures.
- Regulatory reporting timelines and documentation.
- Confidentiality and tipping-off prevention.
- Case study: FinCEN investigations and suspicious activity reporting failures.

Module 10: Financial Crime Risks in Fintech and Digital Payments

- Digital wallets and mobile money vulnerabilities.
- Cryptocurrency and virtual asset-related financial crimes.
- Peer-to-peer payment fraud risks.
- Digital identity verification and onboarding controls.
- Cross-border digital payment monitoring.
- Case study: Global cryptocurrency exchange compliance enforcement.

Module 11: Regulatory Technology and AI in Financial Crime Prevention

- Automated AML monitoring systems.
- Artificial intelligence and machine learning applications.
- Behavioural analytics and anomaly detection.
- RegTech solutions and compliance automation.
- Data governance and algorithmic accountability.
- Case study: AI-powered transaction monitoring in international banking.

Module 12: Financial Crime Compliance in Insurance and Microfinance

- Insurance fraud and fraudulent claims detection.
- Microfinance customer and lending risks.
- Premium financing and suspicious payment patterns.
- Agent and intermediary compliance monitoring.

- Sector-specific AML control frameworks.
- Case study: International insurance fraud investigations and regulatory responses.

Module 13: Internal Controls, Auditing and Corporate Governance

- Compliance governance and board oversight.
- Internal audit and independent compliance reviews.
- Whistleblowing and financial crime escalation.
- Three lines model of risk management.
- Compliance performance measurement and reporting.
- Case study: Wells Fargo account fraud and governance failures.

Module 14: Cross-Border Financial Crime and Information Sharing

- International financial crime investigations.
- Cross-border payment risks and regulatory cooperation.
- Financial intelligence sharing mechanisms.
- Mutual legal assistance and asset recovery.
- Data privacy and international information exchange.
- Case study: The Panama Papers international investigation.

Module 15: Developing an Effective Financial Crime Compliance Programme

- Designing comprehensive AML and CTF policies.
- Developing institutional financial crime strategies.
- Compliance training and employee awareness programmes.
- Continuous monitoring and regulatory readiness.
- Measuring compliance effectiveness and maturity.
- Case study: Singapore's financial sector approach to integrated AML compliance.

Training Methodology

- Interactive presentations and expert-led discussions.
- International financial crime case study analysis.
- Practical AML and CTF risk assessment exercises.
- Group discussions and compliance simulations.
- Transaction monitoring and suspicious activity reporting exercises.
- Regulatory framework reviews and practical assessments.
- Scenario-based fraud detection and investigation workshops.
- Knowledge assessments and institutional compliance planning.

Register as a group from 3 participants for a Discount

Send us an email: info@datastatresearch.org or call +254724527104

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to DATASTAT CONSULTANCY LTD account, as indicated in the invoice so as to enable us prepare better for you.

Certification & Learning Methodology

- Hands-on practical delivery with real-world datasets, case studies, and lab exercises.
- Post-training mentorship, access to class resources, and customized follow-up support.
- Participants who successfully complete the course receive an accredited Datastat Certificate of Completion.

How to Enroll & Reserve Your Seat

1. Online Registration: Visit https://datastatresearch.org/courses/anti-financial-crime-compliance-for-non-banking-institutions-training-course to register online.
2. Email Booking: Send participant details to training@datastatresearch.org for official invoice & reservation.
3. Support & Assistance: Inquire via phone +254 724 527 104 | +254 734 969 612.