DATASTAT TRAINING IN

OFFICIAL COURSE PROSPECTUS

Center for Advanced Research & Professional Development

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

LEGAL INSTITUTE

Anti-Money Laundering (AML) and Counter-Terrorism Financing Compliance Training Course

Comprehensive Course Syllabus, Practical Modules & Upcoming Schedules

PROGRAM SPECIFICATIONS & HIGHLIGHTS

DURATION
5 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 21, 2026

Academic & Professional Training Year: 2026

DATASTAT TRAINING INSTITUTE

P.O. Box 102802-00101, Nairobi, Kenya

Training Centers: Nairobi • Mombasa • Kigali • Dubai • Live Virtual Academy

Tel: +254 724 527 104 | +254 734 969 612

Email: training@datastatresearch.org

www.datastatresearch.org

Anti-Money Laundering (AML) and Counter-Terrorism Financing Compliance Training Course

Legal Institute • 5 Days Intensive • Accredited Certification

Course Overview

Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF) Compliance Training Course is designed to equip professionals with the knowledge, technical competencies, and practical skills required to identify, prevent, detect, and report money laundering and terrorist financing activities.

Key Skills & Software Tools Covered

AML Compliance • Counter-Terrorism Financing • Suspicious Transaction Reporting • Financial Crime Risk Assessment

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)
23 Nov 2026 – 27 Nov 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Kigali	Classroom / 5d	**$3,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Dubai	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Cape Town	Classroom / 5d	**$4,500 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Addis Ababa	Classroom / 5d	**$3,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Singapore	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Istanbul	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Bangkok	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Accra	Classroom / 5d	**$4,000 USD / KES 110,000**
30 Nov 2026 – 4 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
30 Nov 2026 – 4 Dec 2026	Kigali	Classroom / 5d	**$3,000 USD / KES 110,000**
30 Nov 2026 – 4 Dec 2026	Dubai	Classroom / 5d	**$5,000 USD / KES 110,000**

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

Course Curriculum & Modules

Anti-Money Laundering (AML) and Counter-Terrorism Financing Compliance Training Course

Introduction

Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF) Compliance Training Course is designed to equip professionals with the knowledge, technical competencies, and practical skills required to identify, prevent, detect, and report money laundering and terrorist financing activities. As financial crime continues to evolve through digital banking, mobile money, cryptocurrency transactions, fintech innovations, and increasingly sophisticated criminal networks, organizations must strengthen their financial crime risk management, regulatory compliance, transaction monitoring, and internal control frameworks. This comprehensive training explores international AML/CTF standards, regulatory obligations, risk-based compliance approaches, customer due diligence (CDD), enhanced due diligence (EDD), Know Your Customer (KYC) procedures, beneficial ownership identification, sanctions screening, and suspicious transaction reporting. Participants will gain practical insights into the application of FATF recommendations, financial intelligence, anti-bribery controls, fraud detection, and emerging financial crime prevention technologies.

The course further examines the strategic implementation of effective AML/CTF compliance programmes, emphasizing corporate governance, regulatory reporting, operational risk management, compliance audits, and institutional accountability. Participants will learn how to recognize suspicious financial patterns, investigate unusual transactions, assess high-risk customers, identify politically exposed persons (PEPs), and mitigate risks associated with cross-border transactions, trade-based money laundering, shell companies, and digital financial services. Through practical exercises, industry scenarios, regulatory case studies, and interactive discussions, the programme develops the capacity to build resilient compliance systems that protect organizations from financial crime, regulatory penalties, reputational damage, and terrorist financing exposure. By the end of the training, participants will be better positioned to implement risk-based AML/CTF strategies, strengthen financial transparency, improve regulatory adherence, and promote a culture of ethical financial conduct.

Course Duration

5 days

Course Objectives

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

- Understand the fundamental principles, concepts, and global standards governing Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF).
- Interpret and apply FATF recommendations, international regulatory frameworks, and national AML/CTF legislation.
- Identify the three stages of money laundering: placement, layering, and integration.
- Implement effective Know Your Customer (KYC) and Customer Due Diligence (CDD) procedures.
- Conduct Enhanced Due Diligence (EDD) on high-risk customers, politically exposed persons, and complex business structures.
- Identify suspicious transactions, unusual financial patterns, and emerging financial crime indicators.
- Strengthen transaction monitoring systems using AI-powered analytics, automated alerts, and risk-based surveillance.
- Develop effective suspicious transaction reporting (STR) and suspicious activity reporting (SAR) procedures.
- Identify and mitigate terrorist financing risks, sanctions evasion, and proliferation financing threats.
- Assess money laundering vulnerabilities associated with digital banking, mobile money, cryptocurrency, and fintech platforms.
- Strengthen beneficial ownership verification and transparency in corporate financial structures.
- Develop effective AML/CTF internal controls, compliance audits, and enterprise-wide risk assessment frameworks.
- Promote a sustainable compliance culture through staff awareness, regulatory accountability, continuous monitoring, and ethical financial governance.

Target Audience

- AML/CTF compliance officers and financial crime prevention professionals.
- Bank managers, banking officers, and financial institution executives.
- Risk management professionals and enterprise risk officers.
- Internal auditors, external auditors, and compliance auditors.
- Financial intelligence analysts and fraud investigation officers.
- Fintech professionals, mobile money operators, and digital banking specialists.
- Legal practitioners, regulatory affairs officers, and corporate governance professionals.
- Microfinance institutions, insurance companies, investment firms, and regulatory agency personnel.

Course Modules

Module 1: Fundamentals of Anti-Money Laundering and Counter-Terrorism Financing

- Definition, scope, and principles of Anti-Money Laundering (AML).
- Understanding Counter-Terrorism Financing (CTF) and proliferation financing.
- The three stages of money laundering: placement, layering, and integration.
- Global trends in financial crime and evolving money laundering techniques.
- Overview of international AML/CTF regulatory institutions and standards.
- Case Study: Examining a financial institution's exposure to a money laundering scheme involving multiple bank accounts and cross-border fund transfers.

Module 2: International AML/CTF Regulatory Frameworks and Compliance Obligations

- Financial Action Task Force (FATF) recommendations and international standards.
- United Nations conventions and international financial crime prevention frameworks.
- National AML/CTF legislation, regulatory requirements, and supervisory expectations.
- Roles of Financial Intelligence Units (FIUs), regulators, and law enforcement agencies.
- Regulatory enforcement, compliance failures, penalties, and institutional accountability.
- Case Study: Analysing regulatory enforcement actions against a financial institution for inadequate AML controls and failure to report suspicious transactions.

Module 3: Know Your Customer (KYC), Customer Due Diligence and Enhanced Due Diligence

- Customer identification and verification procedures.
- Risk-based Customer Due Diligence (CDD) methodologies.
- Enhanced Due Diligence (EDD) for high-risk customers and business relationships.
- Identification and management of Politically Exposed Persons (PEPs).

- Beneficial ownership verification and complex corporate structures.
- Case Study: Assessing a high-value corporate customer with multiple beneficial owners, offshore connections, and unexplained sources of wealth.

Module 4: Money Laundering Risk Assessment and Financial Crime Prevention

- Enterprise-wide AML/CTF risk assessment methodologies.
- Customer, product, geographic, and delivery-channel risk classification.
- Identification of high-risk industries and vulnerable financial activities.
- Development of risk-based AML compliance policies and procedures.
- Implementation of internal controls and financial crime mitigation strategies.
- Case Study: Conducting an AML risk assessment for a commercial bank introducing new mobile banking and international money transfer services.

Module 5: Transaction Monitoring, Suspicious Activity Detection and Reporting

- Principles of transaction monitoring and suspicious activity identification.
- Recognition of unusual transaction patterns and financial red flags.
- Automated transaction monitoring and alert management systems.
- Suspicious Transaction Reports (STRs) and Suspicious Activity Reports (SARs).
- Investigation, documentation, escalation, and regulatory reporting procedures.
- Case Study: Investigating multiple small deposits followed by large international transfers to identify potential structuring and suspicious financial activity.

Module 6: Counter-Terrorism Financing, Sanctions Screening and Proliferation Financing

- Understanding terrorist financing methods, networks, and funding channels.
- Identification of terrorism-related financial transactions and suspicious activities.
- International sanctions frameworks and targeted financial sanctions.
- Sanctions screening, watchlist management, and potential match investigation.
- Prevention of proliferation financing and sanctions evasion.
- Case Study: Reviewing a cross-border transaction flagged by sanctions screening software and determining the appropriate investigation and escalation procedures.

Module 7: Emerging Financial Crime Risks, Digital Banking and AML Technology

- Money laundering risks associated with mobile money and digital banking.
- Cryptocurrency, virtual assets, and Virtual Asset Service Providers (VASPs).
- Trade-Based Money Laundering (TBML) and cross-border financial crime.
- Artificial Intelligence (AI), machine learning, and predictive analytics in AML monitoring.
- RegTech, automated compliance systems, and digital identity verification.
- Case Study: Examining how a fintech institution can use AI-powered transaction monitoring to identify suspicious mobile money transfers and potential cryptocurrency-related money laundering.

Module 8: AML/CTF Compliance Programme Management, Auditing and Governance

- Developing and implementing an effective AML/CTF compliance programme.
- Roles and responsibilities of boards, senior management, and compliance officers.
- AML/CTF internal audits, independent reviews, and compliance testing.
- Employee training, whistleblowing, recordkeeping, and compliance culture.
- Continuous improvement, regulatory inspections, and corrective action plans.
- Case Study: Evaluating an organization's AML compliance programme following an internal audit that identified weaknesses in customer verification, transaction monitoring, and suspicious transaction reporting.

Training Methodology

- Interactive lectures and presentations.
- Group discussions and brainstorming sessions.
- Hands-on exercises using real-world datasets.
- Role-playing and scenario-based simulations.
- Analysis of case studies to bridge theory and practice.
- Peer-to-peer learning and networking.
- Expert-led Q&A sessions.

- Continuous feedback and personalized guidance.

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-money-laundering-aml-and-counter-terrorism-financing-compliance-training-course to register
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.