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-Money Laundering Auditing and Financial Crime Assurance 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

DATASTAT TRAINING INSTITUTE

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

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Anti-Money Laundering Auditing and Financial Crime Assurance Training Course

Accounting and Finance • 10 Days Intensive • Accredited Certification

Course Overview

Anti-Money Laundering Auditing and Financial Crime Assurance Training Course provides comprehensive professional knowledge and practical skills for identifying, investigating, preventing, and reporting money laundering, terrorist financing, fraud, and other emerging financial crimes.

Key Skills & Software Tools Covered

MS Word • Actimize • NICE Actimize • 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-Money Laundering Auditing and Financial Crime Assurance Training Course

Introduction

Anti-Money Laundering Auditing and Financial Crime Assurance Training Course provides comprehensive professional knowledge and practical skills for identifying, investigating, preventing, and reporting money laundering, terrorist financing, fraud, and other emerging financial crimes. The course explores risk-based auditing, anti-money laundering compliance frameworks, customer due diligence, enhanced due diligence, beneficial ownership verification, transaction monitoring, suspicious activity reporting, sanctions screening, and financial intelligence analysis. Participants gain practical insights into international regulatory standards, including Financial Action Task Force recommendations, Financial Action Task Force guidance, and global financial crime prevention requirements.

The programme emphasizes modern financial crime risk management, forensic auditing, regulatory compliance, internal controls, digital banking security, and emerging technologies used in financial crime detection. Through international case studies, practical auditing exercises, and investigative scenarios, participants learn to evaluate anti-money laundering programmes, assess compliance effectiveness, detect suspicious transactions, and strengthen organizational governance. The training also examines global financial crime developments, cross-border money laundering schemes, cryptocurrency-related risks, correspondent banking vulnerabilities, and public-private partnership (PPP) approaches to strengthening financial intelligence, regulatory cooperation, and financial crime assurance.

Course Objectives

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

- Understand international anti-money laundering regulations and compliance frameworks.
- Conduct risk-based anti-money laundering audits and financial crime assessments.
- Identify money laundering techniques and emerging financial crime threats.
- Apply customer due diligence and enhanced due diligence procedures.
- Evaluate transaction monitoring and suspicious activity detection systems.
- Strengthen internal controls and financial crime governance.
- Conduct forensic investigations and financial intelligence analysis.
- Assess beneficial ownership and politically exposed persons risks.
- Evaluate sanctions screening and regulatory reporting procedures.
- Detect fraud, terrorist financing, and suspicious financial activities.
- Apply data analytics and artificial intelligence in financial crime auditing.
- Assess digital banking, cryptocurrency, and cross-border transaction risks.
- Develop effective financial crime assurance and compliance strategies.

Organizational Benefits

- Strengthens anti-money laundering compliance and regulatory readiness.
- Reduces exposure to financial crime and regulatory penalties.
- Improves internal audit effectiveness and accountability.
- Enhances fraud detection and suspicious transaction identification.
- Strengthens corporate governance and risk management.
- Improves customer verification and due diligence processes.
- Protects organizational reputation and stakeholder confidence.
- Enhances financial intelligence and investigative capabilities.
- Improves international regulatory cooperation and reporting.
- Promotes sustainable financial crime prevention strategies.

Target Audiences

- Internal auditors and external auditors.
- Anti-money laundering compliance officers.
- Banking and financial services professionals.
- Risk management and governance specialists.
- Forensic accountants and fraud investigators.
- Financial intelligence and regulatory officers.
- Legal practitioners and corporate compliance professionals.
- Senior executives, directors, and financial controllers.

Course Duration: 10 days

Course Modules

Module 1: Foundations of Anti-Money Laundering and Financial Crime

- Principles and stages of money laundering.
- Types of financial crimes and emerging threats.
- Global anti-money laundering standards.
- Financial Action Task Force recommendations.
- Institutional responsibilities and compliance obligations.
- Case study: International investigations into the Danske Bank money laundering scandal.

Module 2: International Regulatory and Compliance Frameworks

- Global anti-money laundering legislation.
- Financial Action Task Force recommendations.
- Financial intelligence unit responsibilities.
- Regulatory supervision and enforcement.
- Cross-border compliance requirements.
- Case study: United States Bank Secrecy Act enforcement.

Module 3: Risk-Based Anti-Money Laundering Auditing

- Enterprise-wide money laundering risk assessments.
- Risk identification and classification.
- Audit planning and risk-based methodologies.
- Evaluating compliance programme effectiveness.
- Audit documentation and reporting.
- Case study: HSBC compliance failures and regulatory remediation.

Module 4: Customer Due Diligence and Enhanced Due Diligence

- Customer identification and verification.
- Beneficial ownership identification.
- Politically exposed persons screening.
- High-risk customer assessment.
- Ongoing customer monitoring.
- Case study: Swiss banking customer verification and beneficial ownership controls.

Module 5: Transaction Monitoring and Suspicious Activity Reporting

- Transaction monitoring frameworks.
- Suspicious transaction identification.
- Red flags and unusual financial patterns.
- Suspicious activity reporting procedures.
- Monitoring system effectiveness.
- Case study: Danske Bank's suspicious cross-border transactions.

Module 6: Financial Crime Internal Controls and Governance

- Internal control frameworks.
- Segregation of duties and accountability.
- Compliance governance structures.
- Control testing and assurance reviews.
- Deficiencies and corrective action plans.
- Case study: Wells Fargo internal control and governance failures.

Module 7: Forensic Accounting and Financial Investigations

- Financial statement manipulation detection.
- Tracing illicit financial flows.
- Evidence collection and preservation.
- Investigative interviewing techniques.
- Forensic reporting and documentation.
- Case study: 1MDB international financial investigation.

Module 8: Fraud Detection and Financial Intelligence Analysis

- Corporate fraud identification techniques.
- Financial intelligence gathering.
- Data analysis and investigative indicators.
- Fraud risk assessment methodologies.
- Intelligence-led audit procedures.
- Case study: Wirecard accounting fraud investigation.

Module 9: Sanctions Screening and Terrorist Financing Prevention

- International sanctions frameworks.
- Terrorist financing indicators.
- Sanctions screening procedures.
- Restricted entities and watchlist management.
- Regulatory reporting and escalation.
- Case study: International investigations into sanctions evasion networks.

Module 10: Digital Banking, Cryptocurrency and Emerging Risks

- Digital financial crime vulnerabilities.
- Cryptocurrency money laundering techniques.
- Blockchain transaction analysis.
- Fintech and mobile banking compliance.
- Cyber-enabled financial crime detection.
- Case study: Bitfinex cryptocurrency laundering investigation.

Module 11: Cross-Border Money Laundering and Trade-Based Financial Crime

- International financial crime networks.
- Trade-based money laundering techniques.
- Correspondent banking risks.
- Offshore financial structures.
- Cross-border audit coordination.
- Case study: Global investigations into trade-based money laundering networks.

Module 12: Anti-Money Laundering Audit Testing and Evaluation

- Developing audit testing procedures.
- Compliance control effectiveness assessments.
- Sample-based transaction testing.
- Audit findings and root cause analysis.
- Corrective action monitoring.

- Case study: Independent compliance reviews of international banking institutions.

Module 13: Technology, Artificial Intelligence and Financial Crime Analytics

- Artificial intelligence in transaction monitoring.
- Machine learning fraud detection.
- Automated compliance monitoring.
- Predictive financial crime analytics.
- Data privacy and technology governance.
- Case study: Artificial intelligence-driven financial crime detection in global banking.

Module 14: Financial Crime Assurance Reporting and Regulatory Remediation

- Developing assurance reports.
- Regulatory findings and recommendations.
- Compliance performance indicators.
- Remediation planning and implementation.
- Continuous auditing and monitoring.
- Case study: Global bank regulatory remediation following anti-money laundering enforcement actions.

Module 15: Strategic Financial Crime Risk Management and International Cooperation

- Developing financial crime prevention strategies.
- Public-private partnership (PPP) frameworks.
- International information-sharing mechanisms.
- Enterprise-wide compliance improvement.
- Financial crime assurance performance evaluation.
- Case study: United Kingdom Joint Money Laundering Intelligence Taskforce collaboration.

Training Methodology

- Expert-led presentations and interactive discussions.
- Practical anti-money laundering audit simulations.
- International financial crime case study analysis.
- Group exercises and investigative assignments.
- Transaction monitoring and risk assessment demonstrations.
- Knowledge assessments and professional action 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-money-laundering-auditing-and-financial-crime-assurance-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.