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

Cross-Border Financial Compliance and Regulatory Coordination 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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Cross-Border Financial Compliance and Regulatory Coordination Training Course

Accounting and Finance • 10 Days Intensive • Accredited Certification

Course Overview

Cross-Border Financial Compliance and Regulatory Coordination Training Course is designed to equip financial professionals with the knowledge and practical competencies required to navigate complex international financial regulations, manage cross-jurisdictional compliance risks, and strengthen regulatory cooperation.

Key Skills & Software Tools Covered

MS Word • Microsoft Excel • Thomson Reuters Regulatory Intelligence • and Wolters Kluwer OneSumX

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

Cross-Border Financial Compliance and Regulatory Coordination Training Course

Introduction

Cross-Border Financial Compliance and Regulatory Coordination Training Course is designed to equip financial professionals with the knowledge and practical competencies required to navigate complex international financial regulations, manage cross-jurisdictional compliance risks, and strengthen regulatory cooperation. As global financial transactions become increasingly interconnected, organisations must comply with diverse regulatory frameworks covering anti-money laundering (AML), counter-terrorist financing (CTF), sanctions screening, tax transparency, financial crime prevention, data protection, and international reporting obligations. This course explores emerging global compliance standards, regulatory harmonisation, international financial governance, and cross-border supervisory mechanisms to help participants address evolving compliance challenges while maintaining operational efficiency and institutional accountability.

The programme examines international regulatory frameworks, correspondent banking compliance, cross-border payment monitoring, beneficial ownership transparency, financial intelligence sharing, and regulatory enforcement cooperation. Participants will develop practical capabilities in identifying jurisdictional risks, implementing risk-based compliance programmes, managing regulatory investigations, and coordinating with international supervisory authorities. Through global case studies, practical exercises, and real-world compliance scenarios, the training provides insights into the Financial Action Task Force (FATF) recommendations, Basel Committee principles, European Union financial regulations, and international financial reporting requirements. Organisations will strengthen regulatory readiness, improve compliance governance, mitigate financial crime exposure, and build sustainable cross-border financial operations.

Course Objectives

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

- Understand international financial compliance frameworks and regulatory harmonisation.
- Interpret cross-border financial regulations and supervisory requirements.
- Strengthen anti-money laundering and counter-terrorist financing controls.
- Identify jurisdictional exposure and emerging financial crime risks.
- Implement risk-based compliance management frameworks.
- Improve international sanctions screening and transaction monitoring.
- Understand correspondent banking compliance obligations.
- Strengthen beneficial ownership transparency and due diligence.
- Apply international tax transparency and reporting standards.
- Enhance regulatory information sharing and supervisory cooperation.
- Manage cross-border financial investigations and enforcement procedures.
- Integrate financial technology and regulatory technology into compliance operations.
- Develop effective international compliance governance strategies.

Organizational Benefits

- Improved cross-border regulatory compliance and institutional accountability.
- Reduced exposure to financial crime and regulatory penalties.
- Stronger international banking and financial partnerships.
- Enhanced anti-money laundering and sanctions controls.
- Improved regulatory reporting accuracy and transparency.
- Better management of jurisdictional and operational risks.
- Increased efficiency in international compliance operations.
- Stronger corporate governance and regulatory oversight.

- Improved preparedness for international regulatory inspections.
- Enhanced institutional reputation and stakeholder confidence.

Target Audiences

- Banking executives and international banking professionals.
- Compliance officers and regulatory affairs managers.
- Anti-money laundering and financial crime specialists.
- Risk management and internal audit professionals.
- Financial intelligence and investigation officers.
- Legal advisers and corporate governance professionals.
- Fintech, payment service, and international remittance professionals.
- Regulators, policymakers, and financial supervisory authorities.

Course Duration: 10 days

Course Modules

Module 1: Fundamentals of Cross-Border Financial Compliance

- Principles of international financial compliance.
- Global financial regulatory architecture.
- Jurisdictional differences and compliance obligations.
- International financial governance standards.
- Regulatory harmonisation and institutional accountability.
- Case study: Global compliance coordination challenges following the 2008 financial crisis.

Module 2: International Regulatory Frameworks and Standards

- Financial Action Task Force recommendations.
- Basel Committee regulatory principles.
- Financial Stability Board requirements.
- European Union financial compliance frameworks.
- International supervisory standards and enforcement.
- Case study: FATF grey-listing and regulatory reforms in Pakistan.

Module 3: Anti-Money Laundering and Counter-Terrorist Financing

- Global AML and CTF regulatory requirements.
- Cross-border suspicious transaction monitoring.
- Customer due diligence and enhanced due diligence.
- Financial intelligence reporting obligations.
- International cooperation against illicit financial flows.
- Case study: HSBC money laundering compliance failures and subsequent regulatory enforcement.

Module 4: International Sanctions and Financial Restrictions

- United Nations sanctions frameworks.
- Office of Foreign Assets Control requirements.
- European Union and United Kingdom sanctions regimes.
- Sanctions screening and transaction controls.
- Sanctions evasion detection and reporting.
- Case study: BNP Paribas sanctions violations and international enforcement.

Module 5: Cross-Border Banking and Correspondent Relationships

- Correspondent banking regulatory requirements.
- Cross-border payment compliance.
- Nostro and vostro account monitoring.
- De-risking and correspondent banking relationships.
- International banking due diligence.
- Case study: Global correspondent banking de-risking and its impact on developing economies.

Module 6: Customer Due Diligence and Beneficial Ownership

- Know Your Customer requirements.
- Ultimate beneficial ownership identification.
- Politically exposed persons screening.
- Customer risk profiling and classification.
- Continuous customer monitoring.
- Case study: Panama Papers and international beneficial ownership transparency reforms.

Module 7: International Tax Compliance and Transparency

- Common Reporting Standard requirements.
- Foreign Account Tax Compliance Act obligations.
- Automatic exchange of financial information.
- Transfer pricing and international tax risks.
- Tax evasion detection and reporting.
- Case study: OECD international tax transparency and information exchange initiatives.

Module 8: Cross-Border Data Protection and Information Sharing

- International financial data protection requirements.
- General Data Protection Regulation compliance.
- Secure regulatory information exchange.
- Data localisation and international transfers.
- Confidentiality and information-sharing agreements.
- Case study: European Union–United States data transfer compliance challenges.

Module 9: Regulatory Coordination and Supervisory Cooperation

- Roles of international financial regulators.
- Memoranda of understanding between regulators.
- Cross-border supervisory colleges.
- Regulatory coordination and joint inspections.
- International enforcement cooperation.
- Case study: European banking supervisory coordination through the Single Supervisory Mechanism.

Module 10: Cross-Border Payments and Financial Technology Compliance

- International payment system regulations.
- Fintech compliance and digital banking risks.
- SWIFT transaction monitoring.
- Blockchain and virtual asset compliance.
- Regulatory technology and automated compliance.
- Case study: FATF virtual asset standards and international cryptocurrency compliance.

Module 11: Financial Crime Investigations and Asset Recovery

- International financial investigation procedures.
- Cross-border evidence gathering.
- Asset tracing and confiscation frameworks.
- Mutual legal assistance processes.
- International law enforcement cooperation.
- Case study: 1MDB financial scandal and international asset recovery efforts.

Module 12: Regulatory Reporting and Compliance Documentation

- International regulatory reporting standards.
- Suspicious activity reporting procedures.
- Cross-border transaction disclosures.
- Compliance documentation and audit trails.

- Regulatory reporting automation.
- Case study: Danske Bank money laundering scandal and regulatory reporting failures.

Module 13: Public-Private Partnerships and Regulatory Engagement

- Public-Private Partnerships (PPPs) in financial compliance.
- Collaboration between financial institutions and regulators.
- Financial intelligence sharing arrangements.
- Industry-wide compliance initiatives.
- Stakeholder engagement and accountability.
- Case study: United Kingdom Joint Money Laundering Intelligence Taskforce (JMLIT).

Module 14: Emerging Regulatory Risks and Global Compliance Trends

- Artificial intelligence in financial compliance.
- Digital assets and emerging financial regulations.
- Environmental, social, and governance compliance considerations.
- Cybersecurity and cross-border financial threats.
- Global regulatory developments and emerging risks.
- Case study: European Union Markets in Crypto-Assets Regulation and digital asset supervision.

Module 15: Developing an Integrated Cross-Border Compliance Strategy

- Enterprise-wide international compliance frameworks.
- Cross-jurisdictional risk assessment methodologies.
- Regulatory coordination and escalation procedures.
- Compliance performance monitoring and evaluation.
- Strategic compliance governance and continuous improvement.
- Case study: Developing a coordinated international compliance framework using FATF and Basel Committee principles.

Training Methodology

- Interactive presentations covering international financial compliance frameworks.
- Practical exercises on cross-border regulatory risk assessment.
- Global case study analysis involving international financial institutions.
- Group discussions on regulatory coordination challenges.
- Simulated AML investigations and sanctions screening exercises.
- Role-playing exercises involving regulators and financial institutions.
- Practical workshops on compliance reporting and documentation.
- Knowledge assessments, group presentations, and 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/cross-border-financial-compliance-and-regulatory-coordination-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.