AML Compliance in Banking Training Course

Professional Development Training Course Outline

Category	Banking Institute	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

AML Compliance in Banking Training Course is designed to strengthen the knowledge and practical skills of banking professionals in combating money laundering (AML), terrorist financing (CTF), financial crime prevention, and regulatory compliance. As financial institutions face increasingly sophisticated criminal networks, digital payment innovations, cryptocurrency transactions, sanctions violations, and evolving global regulations, banks must establish resilient compliance frameworks that align with international standards such as the Financial Action Task Force (FATF) recommendations, Basel guidelines, and local regulatory requirements. This training equips participants with the expertise to implement risk-based AML programs, conduct Customer Due Diligence (CDD), Enhanced Due Diligence (EDD), perform Know Your Customer (KYC) verification, identify Politically Exposed Persons (PEPs), monitor suspicious transactions, manage sanctions screening, and ensure timely regulatory reporting.

The course combines global best practices with practical banking scenarios to enable participants to detect emerging financial crime risks, strengthen internal controls, and build a culture of compliance across their institutions. Through interactive workshops, real-world case studies, risk assessments, and technology-driven compliance solutions, participants will gain practical experience in AML investigations, transaction monitoring, AI-powered compliance, financial intelligence, fraud detection, digital banking compliance, virtual asset risk management, regulatory reporting, and enterprise risk management. Upon completion, participants will be well prepared to protect their organizations from regulatory penalties, reputational damage, operational risks, and financial crime while enhancing corporate governance and sustainable banking practices.

Programme Curriculum

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Introduction

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Course Duration

5 days

Course Objectives

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

1. Understand global AML/CTF regulatory frameworks and FATF Recommendations.
2. Develop and implement an effective Risk-Based AML Compliance Program.
3. Conduct comprehensive Know Your Customer (KYC) and Customer Due Diligence (CDD) processes.
4. Apply Enhanced Due Diligence (EDD) for high-risk customers and Politically Exposed Persons (PEPs).
5. Identify and investigate Suspicious Transaction Reports (STRs) and Suspicious Activity Reports (SARs).
6. Strengthen Transaction Monitoring Systems using AI, Machine Learning, and advanced analytics.
7. Implement effective Sanctions Screening and Watchlist Management programs.
8. Manage AML risks associated with Digital Banking, FinTech, and Virtual Assets (Cryptocurrency).
9. Perform Enterprise-Wide AML Risk Assessments using international best practices.
10. Enhance Fraud Prevention, Financial Crime Investigation, and Forensic Analysis capabilities.
11. Improve Regulatory Reporting, governance, audit readiness, and compliance documentation.
12. Build an effective AML Compliance Culture, ethics framework, and staff awareness program.
13. Leverage RegTech, AI-driven Compliance Solutions, Data Analytics, and Financial Intelligence to strengthen AML controls.

Target Audience

1. AML Compliance Officers
2. Risk Management Professionals
3. Internal Auditors
4. Commercial and Retail Banking Managers
5. Financial Crime Investigation Officers
6. Regulatory and Supervisory Authorities

7. FinTech and Digital Banking Professionals
8. Internal Control, Governance, and Compliance Specialists

Course Modules

Module 1: AML & Financial Crime Fundamentals

- Global AML/CTF framework
- FATF Recommendations and Basel principles
- Money laundering stages and typologies
- Terrorist financing risks
- Banking compliance obligations
- **Case Study:** Analysis of a global bank penalized for AML compliance failures and lessons learned.

Module 2: Customer Due Diligence (CDD), KYC & EDD

- Customer Identification Program (CIP)
- Risk-based customer onboarding
- Enhanced Due Diligence (EDD)
- PEP identification and monitoring
- Beneficial ownership verification
- **Case Study:** Developing a risk-based onboarding process for high-risk corporate customers.

Module 3: Transaction Monitoring & Suspicious Activity Reporting

- Transaction monitoring systems
- Red flag indicators
- STR/SAR preparation
- Cash transaction reporting
- Escalation procedures
- **Case Study:** Investigation of suspicious wire transfers involving layered transactions.

Module 4: Sanctions Compliance & Screening

- OFAC and international sanctions
- Watchlist screening
- Name matching technologies
- Sanctions risk management
- Cross-border payment controls
- **Case Study:** Managing sanctions screening failures during international payment processing.

Module 5: AML Risk Assessment & Governance

- Enterprise AML risk assessment
- Compliance governance
- Internal controls
- Independent AML audits
- Board oversight responsibilities
- **Case Study:** Conducting an enterprise-wide AML risk assessment for a commercial bank.

Module 6: Digital Banking, FinTech & Cryptocurrency Risks

- Digital payment risks
- Cryptocurrency AML controls
- Virtual Asset Service Providers (VASPs)
- Blockchain analytics
- Cyber-enabled financial crime
- **Case Study:** Detecting cryptocurrency-based money laundering through blockchain analysis.

Module 7: Financial Crime Investigation & Regulatory Reporting

- Financial investigations
- Evidence collection
- Regulatory reporting
- Financial intelligence
- Cross-border cooperation
- **Case Study:** Investigation of trade-based money laundering using documentary evidence.

Module 8: Emerging Trends & Future of AML Compliance

- AI and Machine Learning in AML
- RegTech solutions
- ESG and financial crime compliance
- Data analytics for AML
- Future regulatory developments
- **Case Study:** Implementing AI-driven transaction monitoring to reduce false positives while improving compliance efficiency.

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@fineskilltrainingcenter.org or call *+254769199797*

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 Fineskill Training Center account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
07 Sep 2026	11 Sep 2026	Online	$1,000
07 Sep 2026	11 Sep 2026	Physical	$1,500
14 Sep 2026	18 Sep 2026	Online	$1,000
14 Sep 2026	18 Sep 2026	Physical	$1,500
21 Sep 2026	25 Sep 2026	Online	$1,000
21 Sep 2026	25 Sep 2026	Physical	$1,500
28 Sep 2026	02 Oct 2026	Online	$1,000
28 Sep 2026	02 Oct 2026	Physical	$1,500

Ready to enroll or request a customized program? Book online or contact us:

Register Online Now

Email: info@fineskilltrainingcenter.com | Website: www.fineskilltrainingcenter.com