Anti-Money Laundering (AML) & Tax Training Course

Professional Development Training Course Outline

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

Course Introduction

The Anti-Money Laundering (AML) & Tax Training Course provides professionals with a deep understanding of the intersection between financial crime prevention and tax compliance. It explores the mechanisms through which money laundering impacts taxation systems and teaches effective strategies for detecting, preventing, and reporting suspicious financial activities. Participants will gain essential skills for ensuring compliance with both domestic and international AML regulations within tax frameworks.

This course further examines the role of tax authorities, financial institutions, and compliance professionals in combating illicit financial flows. Through practical exercises, global case studies, and risk-based approaches, participants will learn how to strengthen internal controls, implement due diligence processes, and build robust compliance frameworks that safeguard the integrity of tax systems and enhance financial transparency.

Programme Curriculum

Anti-Money Laundering (AML) & Tax Training Course

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participants will learn how to strengthen internal controls, implement due diligence processes, and build robust compliance frameworks that safeguard the integrity of tax systems and enhance financial transparency.

Course Objectives

1. Understand the core concepts and legal framework of Anti-Money Laundering (AML) and its relation to tax systems.

2. Identify typologies and red flags of money laundering activities affecting tax administration.

3. Analyze the global standards set by FATF, OECD, and other international bodies on AML and tax transparency.

4. Strengthen compliance mechanisms and reporting procedures within tax environments.

5. Apply a risk-based approach to detect and mitigate financial crimes in taxation.

6. Learn how financial institutions and tax authorities collaborate to combat tax evasion.

7. Evaluate the role of technology and data analytics in AML and tax risk management.

8. Assess the implications of non-compliance with AML regulations on tax governance.

9. Enhance due diligence and know-your-customer (KYC) processes in tax contexts.

10. Interpret case studies illustrating successful AML and tax enforcement actions.

11. Develop internal audit and assurance procedures for AML compliance in taxation.

12. Promote ethical behavior and corporate governance in preventing tax-related financial crimes.

13. Strengthen organizational resilience against money laundering risks through policy implementation.

Organizational Benefits

- Improved tax compliance and reduced exposure to financial crime risks.
- Enhanced reputation through transparent and ethical tax practices.
- Strengthened AML compliance framework within tax and finance departments.
- Improved collaboration between compliance officers and tax professionals.
- Greater ability to identify and report suspicious transactions effectively.
- Better understanding of global AML standards and best practices.
- Integration of AML principles into corporate tax governance.
- Enhanced efficiency in managing audits and investigations.
- Improved financial data integrity and accountability.
- Increased stakeholder trust and regulatory confidence.

Target Audiences

- Tax auditors and examiners
- Compliance officers and AML specialists
- Financial crime investigators
- Accountants and tax consultants
- Risk management professionals
- Financial institution executives
- Regulatory and enforcement officers
- Legal and governance professionals

Course Duration: 5 days

Course Modules

Module 1: Introduction to AML and Taxation

- Overview of money laundering and tax evasion linkages
- Key international and national AML regulations
- Tax-related financial crime frameworks
- The role of tax authorities in AML enforcement
- AML typologies in the taxation context
- Case Study: The Panama Papers and tax evasion

Module 2: Global AML Standards and Compliance

- Overview of FATF, OECD, and UN conventions
- Global tax transparency initiatives
- AML obligations for financial institutions
- Customer due diligence and beneficial ownership
- The role of information exchange in AML
- Case Study: FATCA and CRS compliance impact

Module 3: Risk-Based Approaches in AML for Tax

- Identifying high-risk sectors and clients
- Implementing AML risk assessments
- Developing internal controls for tax compliance
- Monitoring and reporting suspicious activities

- Integrating AML risk into tax frameworks
- Case Study: AML risk mitigation in multinational enterprises

Module 4: Technology and Data Analytics in AML

- Use of big data and AI for AML detection
- Data mining and predictive analytics in tax compliance
- Blockchain tracking for tax fraud prevention
- Cybersecurity measures in AML reporting
- Automation in compliance monitoring
- Case Study: Using analytics to detect money laundering in tax filings

Module 5: Financial Institutions and AML Tax Responsibilities

- AML obligations for banks and tax intermediaries
- Role of accountants and tax advisors
- Strengthening inter-agency collaboration
- AML audits and independent reviews
- Training and awareness programs
- Case Study: Banking sector AML compliance failures

Module 6: Legal and Regulatory Implications of AML Non-Compliance

- Sanctions, penalties, and reputational impacts
- Legal responsibilities of tax professionals
- Managing cross-border AML investigations
- Confidentiality vs. disclosure obligations
- Ethics in AML and tax advisory services
- Case Study: Legal enforcement of AML violations

Module 7: Strengthening AML Governance in Organizations

- Building an AML policy framework
- Board and management responsibilities
- Integration with enterprise risk management
- Role of compliance committees
- Communication and escalation protocols

- Case Study: Corporate AML governance success

Module 8: Practical Applications and Future Trends

- AML and tax compliance audit exercises
- Challenges in implementing AML measures
- The future of AML in digital tax systems
- Collaborative frameworks for tax transparency
- Emerging risks in crypto and fintech sectors
- Case Study: AML practices in digital tax environments

Training Methodology

- Interactive lectures and expert-led discussions
- Real-world case studies and compliance simulations
- Group exercises and scenario-based learning
- Use of technology and data analytics demonstrations
- Practical workshops and audit-based exercises
- Participant assessments and certification evaluation

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.com 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	Physical	$1,500
14 Sep 2026	18 Sep 2026	Physical	$1,500
21 Sep 2026	25 Sep 2026	Physical	$1,500
28 Sep 2026	02 Oct 2026	Physical	$1,500
05 Oct 2026	09 Oct 2026	Physical	$1,500
12 Oct 2026	16 Oct 2026	Physical	$1,500
19 Oct 2026	23 Oct 2026	Physical	$1,500
26 Oct 2026	30 Oct 2026	Physical	$1,500

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