Cross-Border Banking Compliance 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

In today’s highly interconnected global financial ecosystem, cross-border banking operations are under intense scrutiny from regulators, central banks, and international standard-setting bodies. Financial institutions must navigate complex regulatory frameworks, AML/CFT compliance, sanctions regimes, FATF guidelines, Basel standards, and global reporting requirements while ensuring seamless international transactions. Cross-Border Banking Compliance Training Course equips professionals with cutting-edge compliance strategies, regulatory intelligence, risk-based approaches, and digital compliance tools to effectively manage cross-jurisdictional risks, correspondent banking challenges, and regulatory expectations.

As financial crime evolves with fintech innovation, digital currencies, trade-based money laundering, and cyber-enabled fraud, institutions must adopt advanced compliance technologies, real-time monitoring systems, and global best practices. This course delivers practical insights, case-driven learning, and regulatory updates to help participants strengthen compliance frameworks, enhance due diligence, mitigate sanctions risks, and ensure adherence to international laws. It is designed to build compliance resilience, governance excellence, and sustainable cross-border banking operations in a rapidly changing regulatory landscape.

Programme Curriculum

Cross-Border Banking Compliance Training Course

Introduction

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Course Duration

5 days

Course Objectives

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

1. Understand global cross-border regulatory frameworks and compliance standards
2. Apply risk-based AML/CFT compliance strategies in international banking
3. Interpret FATF recommendations and Basel compliance principles
4. Manage sanctions compliance and screening systems effectively
5. Conduct enhanced due diligence (EDD) for high-risk jurisdictions
6. Identify and mitigate trade-based money laundering (TBML) risks
7. Strengthen correspondent banking compliance frameworks
8. Implement cross-border transaction monitoring and reporting systems
9. Navigate multi-jurisdictional legal and regulatory requirements
10. Leverage RegTech and compliance automation tools
11. Develop effective compliance governance and internal controls
12. Detect and prevent financial crime and cross-border fraud risks
13. Ensure data privacy, GDPR compliance, and secure information sharing

Target Audience

1. Compliance Officers and AML Analysts
2. Risk Management Professionals
3. Internal Auditors and Control Officers
4. Correspondent Banking Officers
5. Trade Finance and International Banking Staff
6. Regulatory Reporting Specialists
7. Legal and Governance Professionals
8. Fintech and Digital Banking Compliance Teams

Course Modules

Module 1: Global Regulatory Landscape

- Overview of **international banking regulations and compliance frameworks**
- FATF, Basel Committee, and global regulatory bodies
- Cross-border compliance challenges and trends
- Regulatory harmonization and jurisdictional conflicts

- **Case Study:** Managing compliance across multiple jurisdictions

Module 2: AML/CFT in Cross-Border Banking

- Risk-based AML/CFT approaches
- Customer risk profiling in international transactions
- Suspicious transaction monitoring
- Reporting obligations across jurisdictions
- **Case Study:** Detecting cross-border money laundering networks

Module 3: Sanctions and Embargo Compliance

- Overview of global sanctions regimes
- Sanctions screening tools and technologies
- Managing false positives and alerts
- Sanctions risk assessment frameworks
- **Case Study:** Sanctions breach in international payments

Module 4: Correspondent Banking Compliance

- Due diligence for correspondent relationships
- KYC and KYCC (Know Your Customer's Customer)
- Managing de-risking challenges
- Transparency and information sharing
- **Case Study:** Risk management in correspondent banking networks

Module 5: Trade-Based Money Laundering (TBML)

- TBML techniques and typologies
- Red flags in trade finance transactions
- Invoice manipulation and mispricing risks
- Monitoring cross-border trade flows
- **Case Study:** TBML detection in import-export financing

Module 6: Cross-Border Data and Privacy Compliance

- Data protection laws (GDPR and others)
- Secure data sharing across borders
- Data localization requirements
- Cybersecurity in compliance systems
- **Case Study:** Data breach in international banking operations

Module 7: RegTech and Digital Compliance Solutions

- Role of RegTech in compliance automation
- AI and machine learning in transaction monitoring
- Blockchain for compliance transparency
- Real-time compliance reporting systems
- **Case Study:** Implementing RegTech in global banks

Module 8: Compliance Governance and Risk Management

- Building effective compliance frameworks

- Internal controls and audit mechanisms
- Compliance culture and ethics
- Regulatory reporting and disclosures
- **Case Study:** Strengthening compliance governance in global banks

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

Start Date	End Date	Location	Price
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