Financial Intelligence (FININT) and Anti-Money Laundering (AML) Training Course

Professional Development Training Course Outline

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

Course Introduction

Financial Intelligence (FININT) and Anti-Money Laundering (AML) Training Course provides comprehensive insights into the mechanisms, tools, and strategies used to detect, prevent, and mitigate financial crimes. Participants will gain a thorough understanding of money laundering typologies, terrorist financing risks, regulatory frameworks, and reporting obligations. The course emphasizes the role of financial intelligence units (FIUs) and the integration of data analytics, investigative techniques, and compliance measures in strengthening institutional resilience. Through practical case studies, participants will explore emerging trends, digital threats, and risk-based approaches to financial monitoring, ensuring alignment with global AML standards.

This course also focuses on equipping professionals with skills to design and implement robust AML frameworks, conduct effective customer due diligence (CDD), identify suspicious transactions, and report to relevant authorities. Participants will learn how to integrate regulatory compliance, operational monitoring, and investigative techniques to enhance transparency and accountability in financial institutions. By combining theoretical knowledge with practical exercises and scenario-based learning, this training ensures participants can apply AML principles effectively, improve institutional vigilance, and support national and international efforts to combat financial crime.

Programme Curriculum

Financial Intelligence (FININT) and Anti-Money Laundering (AML) Training Course

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Course Objectives

1. Understand the fundamentals of financial intelligence and anti-money laundering principles.
2. Examine global AML frameworks and regulatory compliance requirements.
3. Identify money laundering and terrorist financing typologies and trends.
4. Apply risk-based approaches to monitoring and reporting suspicious activities.
5. Conduct customer due diligence (CDD) and enhanced due diligence (EDD).
6. Implement Know Your Customer (KYC) processes effectively.
7. Analyze financial transactions for potential illicit activities.
8. Integrate AML policies into institutional operations and governance.
9. Utilize financial intelligence tools and data analytics for investigations.
10. Strengthen internal controls and audit mechanisms for AML compliance.
11. Develop reporting mechanisms to financial intelligence units (FIUs).
12. Manage cross-border and correspondent banking risks.
13. Build organizational culture emphasizing compliance and ethical financial practices.

Organizational Benefits

- Enhanced institutional compliance with global AML standards
- Improved detection of suspicious financial transactions
- Strengthened risk-based approach to customer and transaction monitoring
- Better regulatory reporting and communication with financial intelligence units
- Increased staff capacity in AML and financial crime prevention
- Reduced exposure to legal penalties, reputational damage, and operational risks
- Effective integration of AML policies into institutional operations
- Enhanced investigative and analytical skills among staff
- Improved cross-border transaction oversight and controls
- Greater organizational transparency, accountability, and ethical standards

Target Audiences

- Compliance officers and risk management staff
- Financial intelligence analysts and investigators
- Banking and microfinance operations staff
- Legal and regulatory affairs professionals
- Internal auditors and control officers

- Senior management and board members
- Financial crime and forensic investigators
- Consultants and trainers in AML and financial intelligence

Course Duration: 5 days

Course Modules

Module 1: Introduction to Financial Intelligence & AML

- Overview of financial intelligence concepts
- Evolution and importance of AML globally
- Regulatory environment and key compliance frameworks
- Role of financial institutions in detecting illicit financial flows
- Key terminologies and reporting obligations
- Case Study: Analysis of a real-world money laundering scheme

Module 2: Money Laundering & Terrorist Financing Typologies

- Common methods and channels of money laundering
- Emerging trends in terrorist financing
- High-risk sectors and vulnerable transactions
- Methods for identifying red flags in financial activity
- Integrating typology awareness into daily operations
- Case Study: Examination of a cross-border laundering operation

Module 3: Customer Due Diligence (CDD) & Know Your Customer (KYC)

- Fundamentals of customer identification and verification
- Risk-based client segmentation and profiling
- Enhanced due diligence for high-risk clients
- Monitoring politically exposed persons (PEPs)
- Maintaining accurate and up-to-date customer records
- Case Study: Implementing CDD in a microfinance institution

Module 4: Transaction Monitoring & Suspicious Activity Reporting

- Identifying and investigating unusual financial patterns
- Using automated transaction monitoring systems
- Reporting procedures to financial intelligence units
- Recordkeeping and documentation standards
- Analyzing alerts for potential compliance breaches
- Case Study: Suspicious activity detection in retail banking

Module 5: Regulatory Frameworks & Compliance Management

- Overview of AML laws and global standards (FATF, UN, EU directives)
- Institutional compliance program design and implementation
- Policies, procedures, and internal control mechanisms
- Audit and review processes for regulatory adherence
- Reporting requirements for domestic and international authorities
- Case Study: Successful AML program implementation in a bank

Module 6: Risk-Based Approach & Governance

- Assessing institutional and client-level risks
- Designing risk registers and mitigation strategies
- Incorporating risk-based approach in operational policies
- Oversight and governance structures for AML compliance
- Continuous monitoring and performance evaluation
- Case Study: Risk-based AML framework applied in a financial institution

Module 7: Financial Intelligence Tools & Data Analytics

- Introduction to financial intelligence software and platforms
- Utilizing data analytics for suspicious activity detection
- Dashboard reporting and KPI monitoring for AML
- Integrating transaction data with investigative efforts
- Data visualization for enhanced decision-making
- Case Study: Using analytics to uncover a money laundering network

Module 8: Cross-Border Transactions & Correspondent Banking Risks

- Understanding correspondent banking and international transactions
- Identifying risks in cross-border financial flows
- Regulatory obligations for correspondent banking
- Monitoring high-risk countries and jurisdictions
- Implementing controls for cross-border operations
- Case Study: Cross-border transaction alert leading to investigation

Training Methodology

- Instructor-led presentations on FININT and AML principles
- Interactive workshops and practical exercises
- Case study analyses for real-world scenarios
- Group discussions and problem-solving exercises
- Hands-on sessions with AML software and monitoring tools
- Action plan development for institutional AML compliance

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

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

Register Online Now

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