



COMBATING FINANCIAL CRIME

Combating Financial Crime, developed by the CISI, provides a global view of transnational crime. It illustrates practical defences, and focuses on how laws, regulations and best practice continue to evolve across the entire spectrum of associated activities. It covers the background and nature of financial crime, money laundering, terrorist financing, and corruption; combating financial crime, bribery and the role of the private sector



Approved by:



COMPLIANCE INSTITUTE
SOUTHERN AFRICA

LOCATIONS

South Africa / Botswana / Namibia /
Zambia / Zimbabwe /

FORMAT

Classroom
Two days
CISA CPD 7 hours

QUALIFICATION

Multiple choice question computer-based exam, consists of 50 questions (1 hour). Pass mark is 70%. We recommend a minimum of 80 hours study

COURSE HIGHLIGHTS

This course takes a global view of transnational crime, illustrates practical defences and can be taken as a stand-alone qualification or combined with a CISI regulatory exam to complete the full Certificate in Combating Financial Crime.

WHAT WILL YOU LEARN?

An overview of The Background and Nature of Financial Crime / Money Laundering / Bribery and Corruption / Terrorist Financing / Fraud and Market Abuse / Facilitation of Tax Evasion / Financial Sanctions / Financial Crime Risk Management / The Role of the Financial Services Industry /

CLASSROOM COURSE

Personal interaction with highly-experienced Financial Crime Compliance practitioners and consultants.

WHO SHOULD ATTEND THIS COURSE?

This course is recommended Compliance Officers, Money Laundering Reporting Officers (MLROs), Financial Crime Regulators - Financial Intelligence Unit Specialists, Financial Crime Law Enforcement Officers, Trade Finance Specialists, Corporate and Private Banking Officers, Property Lawyers, Estate Agents and Correspondent Banking Specialists.

ADDITIONAL INFORMATION

The course includes:

- Comprehensive documentation (digital copy provided as a PDF file);
- Qualification certificate issued by the Chartered Institute of Securities and Investments (CISI) UK.

The course is guaranteed to run and 7 hours of CPD will be gained for members of the Compliance Institute of South Africa (CISA).

REGISTER NOW

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CPD registration number: ARE20180300027