



**NAVIGATE
COMPLIANCE**
COMPLIANCE RE-IMAGINED

**Certified Digital
Practitioner:
Anti-Money
Laundering and
Related Crimes
CDP (SA) NQF Level 4**

www.navigatecompliance.io

Course Overview

This foundational course explores the principles and practices of anti-money laundering (AML) and related crimes. Students will learn about the techniques used for money laundering, the legal and regulatory frameworks in place to combat it, and the role of various institutions in preventing and detecting money laundering activities.

Course Objectives

- Understand the concepts and terminology related to money laundering and its related crimes.
- Identify the stages of money laundering and the methods used by criminals.
- Explore the regulatory framework for AML and compliance requirements.
- Develop skills to recognize and report suspicious activities related to money laundering.
- Explore the use of Technology and Artificial Intelligence

Course Outline

- Module 1: Introduction to Anti-money Laundering and Related Crimes, Use of Technology and Emerging Risks
- Module 2: Money Laundering Threats and Vulnerabilities
- Module 3: AML Risk Management
- Module 4: AML Compliance Programme,
- Module 5: AML Reporting Obligations
- Portfolio of Evidence

For more info or registration:

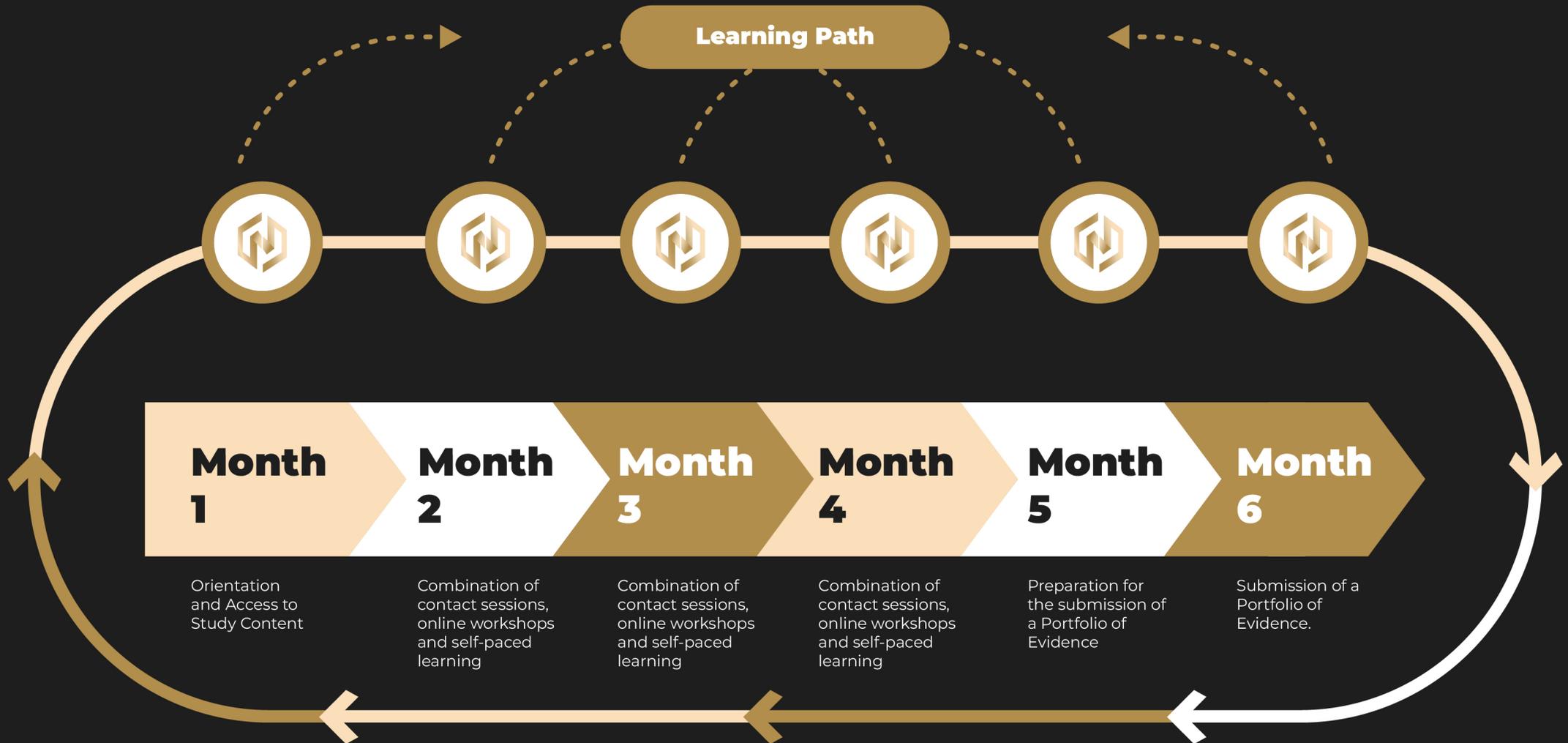
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Your Learning Journey

Certified Digital Practitioner CDP (SA): Professional Learning Programmes



A portfolio of evidence is a collection of work that demonstrates a student's learning progress, skills, achievements, and understanding of specific topics or competencies. It serves as a tangible representation of a learner's efforts that is used for assessment and certification.



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