



Anti-Money Laundering (AML) & Compliance

Finance & Accounting

QGT-FIN-117 | Foundation | 5 or 10 days | Online, classroom, in-house

Course overview

Anti-Money Laundering (AML) & Compliance is an introduction that builds a solid working knowledge in Anti-Money Laundering (AML) & Compliance. It covers the principles, the requirements of IFRS, IIA standards, COSO and GCC tax regulations, and the practical methods used on site, with case studies from operations in the Gulf, Africa and worldwide. Available online, in the classroom in 60 cities, or in-house.

What participants will be able to do

- Explain the principles, terminology and scope of Anti-Money Laundering (AML) & Compliance
- Apply the relevant requirements of IFRS, IIA standards, COSO and GCC tax regulations
- Use practical tools, checklists and calculations with confidence
- Recognise common problems, risks and root causes and choose the right corrective action
- Prepare an improvement plan for their own site or organisation

Who should attend

Designed for finance professionals, accountants, auditors and budget holders, new joiners and anyone who needs a solid grounding in the subject.

Course outline (5 days)

Day 1: Principles and terminology

Scope, key definitions and how Anti-Money Laundering (AML) & Compliance fits into daily operations

Day 2: Codes, standards and requirements

What IFRS, IIA standards, COSO and GCC tax regulations require, and how to read them

Day 3: Methods, tools and calculations

Step-by-step methods, checklists and worked examples

Day 4: Operation, inspection and common problems

Typical failures, warning signs and what to do about them

Day 5: Case studies, workshop and assessment

Group exercise on real cases and a final knowledge check

What the 10-day edition adds

Day 6: Applied project, part 1 – Apply the week-one methods to a case from your organisation

Day 7: Data and digital tools – Software, spreadsheets and digital tools used in practice

Day 8: Lessons from incidents and audits – What investigations and audit findings teach

Day 9: Applied project, part 2 – Complete, test and refine your solution

Day 10: Presentations and final assessment – Present to the group and complete the final assessment

Fees (USD per participant)

Duration	Live online	Classroom	In-house
5 days	\$3,000	\$5,500	On quote
10 days	\$5,500	\$9,900	On quote

Fees include course material and certificate of completion; classroom fees include refreshments and lunch. In-house training is priced per group.

Dates and cities 2027–2030

Dates	City	Format	Duration	Fee
8–12 Feb 2027	Beirut	Classroom	5 days	\$5,500
22 Mar – 2 Apr 2027	Athens	Classroom	10 days	\$9,900
26–30 Apr 2027	Budapest	Classroom	5 days	\$5,500
23 Aug – 3 Sep 2027	Kigali	Classroom	10 days	\$9,900
20–24 Sep 2027	Online (live)	Online (live)	5 days	\$3,000
24–28 Jan 2028	Geneva	Classroom	5 days	\$5,500
28 Feb – 10 Mar 2028	London	Classroom	10 days	\$9,900
6–10 Aug 2028	Doha	Classroom	5 days	\$5,500
13–24 Aug 2028	Salalah	Classroom	10 days	\$9,900
28 Aug – 1 Sep 2028	Online (live)	Online (live)	5 days	\$3,000
12–16 Feb 2029	Bangkok	Classroom	5 days	\$5,500
14–25 May 2029	Lagos	Classroom	10 days	\$9,900
30 Jul – 3 Aug 2029	Toronto	Classroom	5 days	\$5,500
20–31 Aug 2029	Tbilisi	Classroom	10 days	\$9,900
29 Oct – 2 Nov 2029	Online (live)	Online (live)	5 days	\$3,000
7–11 Jan 2030	Tbilisi	Classroom	5 days	\$5,500
21 Jan – 1 Feb 2030	Beirut	Classroom	10 days	\$9,900
4–8 Mar 2030	Marrakech	Classroom	5 days	\$5,500
24 Mar – 4 Apr 2030	Doha	Classroom	10 days	\$9,900
2–6 Dec 2030	Online (live)	Online (live)	5 days	\$3,000

How to register

Register online or scan the code

<https://qimmatrainig.com/courses/anti-money-laundering-aml-and-compliance/>

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