



Anti-Money Laundering (AML) & Compliance Masterclass

Finance & Accounting

QGT-FIN-180 | Masterclass | 5 or 10 days | Online, classroom, in-house

Course overview

Anti-Money Laundering (AML) & Compliance Masterclass is a senior-level masterclass on strategy and performance 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
- Build a business case and roadmap their leadership team can act on

Who should attend

Designed for finance professionals, accountants, auditors and budget holders in senior and leadership roles.

Course outline (5 days)

Day 1: Strategic view of Anti-Money Laundering (AML) & Compliance

Trends, regulation and what leading companies do differently

Day 2: Benchmarking and performance

KPIs, maturity models and gap analysis

Day 3: Lessons from major incidents and projects

Decision points that changed outcomes

Day 4: Leading the change

Building the business case, budget and team capability

Day 5: Masterclass forum

Expert panel, peer exchange and personal roadmap

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
11–15 Jan 2027	London	Classroom	5 days	\$5,500
18–29 Jan 2027	Manchester	Classroom	10 days	\$9,900
1–5 Mar 2027	Houston	Classroom	5 days	\$5,500
26 Apr – 7 May 2027	Dublin	Classroom	10 days	\$9,900
10–14 May 2027	Online (live)	Online (live)	5 days	\$3,000
23–27 Jan 2028	Muscat	Classroom	5 days	\$5,500
15–26 May 2028	Casablanca	Classroom	10 days	\$9,900
21–25 May 2028	Salalah	Classroom	5 days	\$5,500
18–29 Sep 2028	Toronto	Classroom	10 days	\$9,900
30 Oct – 3 Nov 2028	Online (live)	Online (live)	5 days	\$3,000
12–16 Mar 2029	Stockholm	Classroom	5 days	\$5,500
9–20 Apr 2029	Lagos	Classroom	10 days	\$9,900
4–8 Jun 2029	Geneva	Classroom	5 days	\$5,500
13–24 Aug 2029	Paris	Classroom	10 days	\$9,900
12–16 Nov 2029	Online (live)	Online (live)	5 days	\$3,000
4–8 Feb 2030	Luanda	Classroom	5 days	\$5,500
11–22 Mar 2030	Singapore	Classroom	10 days	\$9,900
19–23 May 2030	Amman	Classroom	5 days	\$5,500
15–26 Jul 2030	Madrid	Classroom	10 days	\$9,900
29 Jul – 2 Aug 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-masterclass/>

WhatsApp: +971 50 697 0908

Email: training@qimmatrainig.com

