NOVIAONE BUSINESS SCHOOL

FINANCIAL CRIME MANAGEMENT

DURATION
12 Months
14 Virtual Sessions

ENTRY REQUIREMENTS
NQF level 5 qualification / Matric

TOTAL NUMBER OF DAYS OUT OF THE OFFICE
14 Days
9h00 - 16h00

Written workbook and project assignments required.

INTRODUCTION

In today's fast-changing financial ecosystem, the threat of financial crime is more complex and widespread than ever before. From money laundering and fraud to cybersecurity breaches and regulatory non-compliance, financial institutions must remain vigilant and well-equipped to manage emerging risks. The Financial Crime Management programme offers a comprehensive foundation in understanding the scope of financial crime, navigating legal and regulatory frameworks, and applying best practices in AML, KYC, and fraud prevention.

Through six focused modules, participants will explore practical strategies for risk management, the integration of technology and AI in crime detection, and the ethical considerations shaping the future of compliance. Whether you're in compliance, risk, legal, or financial technology, this programme empowers you with the critical tools and insights needed to protect your organisation and uphold the integrity of the financial system.

OVERVIEW OF THE HIGH-LEVEL PROGRAMME

Module 1: Foundations of Financial Crime
- Overview of Financial Crime
- Regulatory Frameworks and Legal Consequences

Module 2: Anti-Money Laundering (AML) and KYC
- Understanding AML Regulations and Frameworks
- Customer Due Diligence (CDD) and KYC
- AML Procedures and Best Practices

Module 3: Fraud and Digital Threats
- Fraud in Financial Institutions
- Cybersecurity in Financial Institutions

Module 4: Risk Management and Prevention
- Risk Identification and Management
- Practical Application and Prevention

Module 5: Technology Integration and AI
- Integrating Technology in Financial Crime Management
- Advanced Fraud Detection Techniques
- AI in Combatting Financial Crimes

Module 6: Collaboration and the Future of Compliance
- The FinTech World
- Legal and Ethical Concerns

OUTCOMES

1. Understand and apply key regulatory frameworks, AML protocols, and KYC procedures to mitigate financial crime risks.
2. Identify and respond to fraud, cyber threats, and emerging digital risks within financial institutions.
3. Leverage technology and AI tools to enhance detection, prevention, and compliance in financial crime management.

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