NOVAONE SCHOOL OF DIGITAL INSURANCE

ANTI-MONEY LAUNDERING ANALYST

DURATION
12 Months | 14 Classes (pending additional requirements)
4 Work Experience Coaching Sessions

ENTRY REQUIREMENTS
Matric or NQF level 4 qualification

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

Assignments and workplace evidence required.

INTRODUCTION

The global financial system relies on integrity, transparency, and rigorous oversight to prevent its abuse by criminal and terrorist networks. The Anti-Money Laundering Analyst programme is designed to equip students with the essential knowledge, analytical skills, and regulatory understanding to serve as effective guardians against financial crime.

This qualification prepares individuals to function as Anti-Money Laundering Analysts - professionals who play a critical role in identifying, assessing, and reporting suspicious financial activity. Operating at the intersection of compliance, data analysis, and investigative work, Anti-Money Laundering Analysts help protect institutions from legal, reputational, and financial risk by ensuring adherence to national and international anti-money laundering and counter-terrorism financing (CTF) standards.

OVERVIEW OF THE HIGH-LEVEL PROGRAMME

Knowledge Modules
Module 1: Screening clients and monitoring of transactions
Module 2: Effective investigation and reporting of suspicious behaviour
Module 3: Remain updated on new trends and practices

Practical Skills Modules
Module 1: Screen clients and business relationships
Module 2: Monitor transactions
Module 3: Investigate potential risks related to specific clients and specific financial transactions
Module 4: Develop and submit the appropriate internal reports relating to money laundering and suspicious transactions and behaviour of clients
Module 5: Conduct appropriate environment scanning related to trends and methods of money laundering, bribery, corruption funding of terrorism and related financial crime.
Module 6: Effective regulator interactions

Work Experience Modules
Module 1: Client screening process
Module 2: Transaction screening processes
Module 3: Risk identification processes
Module 4: Processes of identifying new and developing trends
Module 5: Processes of submitting required reports to the regulator

OUTCOMES

Effectively identify and assess financial crime risks through client and transaction screening

- Students will demonstrate the ability to screen clients and monitor financial transactions for indicators of money laundering, terrorist financing, and related financial crimes, applying national and international compliance standards.

Investigate and report suspicious activities in accordance with regulatory requirements

- Students will conduct investigations into unusual client behaviour or transaction patterns, compile relevant findings, and prepare accurate internal and external reports that meet institutional and regulatory expectations.

Stay current with emerging typologies and engage confidently with regulatory bodies

- Students will conduct ongoing environmental scanning to identify evolving money laundering and financial crime methods, and effectively communicate and collaborate with regulatory stakeholders during compliance interactions and audits.

WORKPLACE EVIDENCE

The focus of the work experience is on providing the student with an opportunity to get exposure to the the fundamentals of effective anti-money laundering practices.

Prescribed workplace evidence must be collected and endorsed by the student's mentor/supervisor in the workplace and submitted to NVO for final assessment.

EXTERNAL INTEGRATED SUMMATIVE ASSESSMENT (EISA)

NVO will issue a Statement of Results (SoR) once the programme and all assessments have been completed successfully.
EISA (External Integrated Summative Assessment) exam to be booked directly with Services SETA once the NVO programme is completed.
Exam fee payable directly to Services SETA (exam fees to be found on Services SETA website). The Novia One mock examination will be venue based to simulate exam conditions as applied by the EISA exam.
Students will receive a certificate of competence against the qualification directly from QCTO after successfully passing the EISA.

Tel: 011 783 9390
Email: info@noviaone.com
Website: www.noviaone.com