



Anti-Money Laundering (AML) & Compliance: Practical Workshop

Finance & Accounting

QGT-FIN-159 | Practical workshop | 5 or 10 days | Online, classroom, in-house

Course overview

Anti-Money Laundering (AML) & Compliance: Practical Workshop is a hands-on workshop built around exercises and real site problems 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 who want practice rather than theory.

Course outline (5 days)

Day 1: Workshop briefing and baseline

Participants bring a real problem from their own site

Day 2: Guided practice 1

Hands-on exercises using templates, checklists and calculators

Day 3: Guided practice 2

Simulations and role-play based on Anti-Money Laundering (AML) & Compliance scenarios

Day 4: Field cases from the Gulf and Africa

Analysing what went wrong and what worked

Day 5: Action plan and peer review

Each participant leaves with a reviewed improvement plan

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
25–29 Jan 2027	Kigali	Classroom	5 days	\$5,500
4–15 Apr 2027	Amman	Classroom	10 days	\$9,900
26–30 Apr 2027	Lisbon	Classroom	5 days	\$5,500
11–22 Jul 2027	Sharm El Sheikh	Classroom	10 days	\$9,900
22–26 Nov 2027	Online (live)	Online (live)	5 days	\$3,000
24–28 Apr 2028	Paris	Classroom	5 days	\$5,500
24 Jul – 4 Aug 2028	Bangkok	Classroom	10 days	\$9,900
30 Jul – 3 Aug 2028	Doha	Classroom	5 days	\$5,500
27 Aug – 7 Sep 2028	Alexandria	Classroom	10 days	\$9,900
30 Oct – 3 Nov 2028	Online (live)	Online (live)	5 days	\$3,000
12–16 Mar 2029	Milan	Classroom	5 days	\$5,500
19–30 Mar 2029	Tunis	Classroom	10 days	\$9,900
9–13 Apr 2029	Brussels	Classroom	5 days	\$5,500
28 May – 8 Jun 2029	Nairobi	Classroom	10 days	\$9,900
19–23 Nov 2029	Online (live)	Online (live)	5 days	\$3,000
28 Jan – 1 Feb 2030	Luanda	Classroom	5 days	\$5,500
18 Feb – 1 Mar 2030	Rome	Classroom	10 days	\$9,900
24–28 Feb 2030	Amman	Classroom	5 days	\$5,500
28 Oct – 8 Nov 2030	Edinburgh	Classroom	10 days	\$9,900
25–29 Nov 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-practical-workshop/>

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