

Background

There is increasing pressure on financial institutions and businesses to have proper risk management frameworks in place to detect and curb financial crime. The Interpretive note to Financial Action Task Force (FATF) Recommendation 18 states that Financial institutions' programmes against money laundering and terrorist financing should include an ongoing employee training programme.

We believe that it is important for professionals to have an understanding of the modern financial crime risks faced by businesses and the minimum requirements imposed on them by regulators to detect and prevent financial crime. Further, Accountable and Reporting Institutions have a regulatory obligation to provide financial crime compliance training to their employees.

Against this backdrop, and to help equip industry players, we are pleased to present the Deloitte Financial Crime Academy (FCA). The FCA is a comprehensive financial crime training provider, with programmes that aim to provide participants with practical knowledge of the end-to-end Anti- Money Laundering (AML), Countering the Financing of Terrorism (CFT) and Sanctions

environment and other key components of financial crime. The FCA is run by Deloitte subject matter experts and industry experts and goes beyond theoretical knowledge to provide a practical feel of the various risks, controls and industry insights on how the AML, CFT and Sanctions environment is developing. The FCA provides learning through both traditional and digital channels. Subject matter experts at Deloitte provide virtual and in person training while our relationship with Digemy creates a "modern, gamified e-learning solution that uses complex algorithms to assess and close knowledge gaps".

We work with our clients to design a training programme that is tailor made to fit their organisation.

Deloitte Financial Crime Academy  
Practical Knowledge for Sustainable Results

Training programmes

Deloitte has tailored a training programme to fit the needs of the financial institution over a running period of three (3) years. Alternatively, the FCA can develop a bespoke programme to fit a client's needs.

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Overview of Financial Crime
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Legislative and Regulatory Structures/Bodies Overview
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Risk-based Approach
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Governance and Reporting Lines
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PEPs/PIPs and High Risk Accounts
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EDD and AML Managed Solutions
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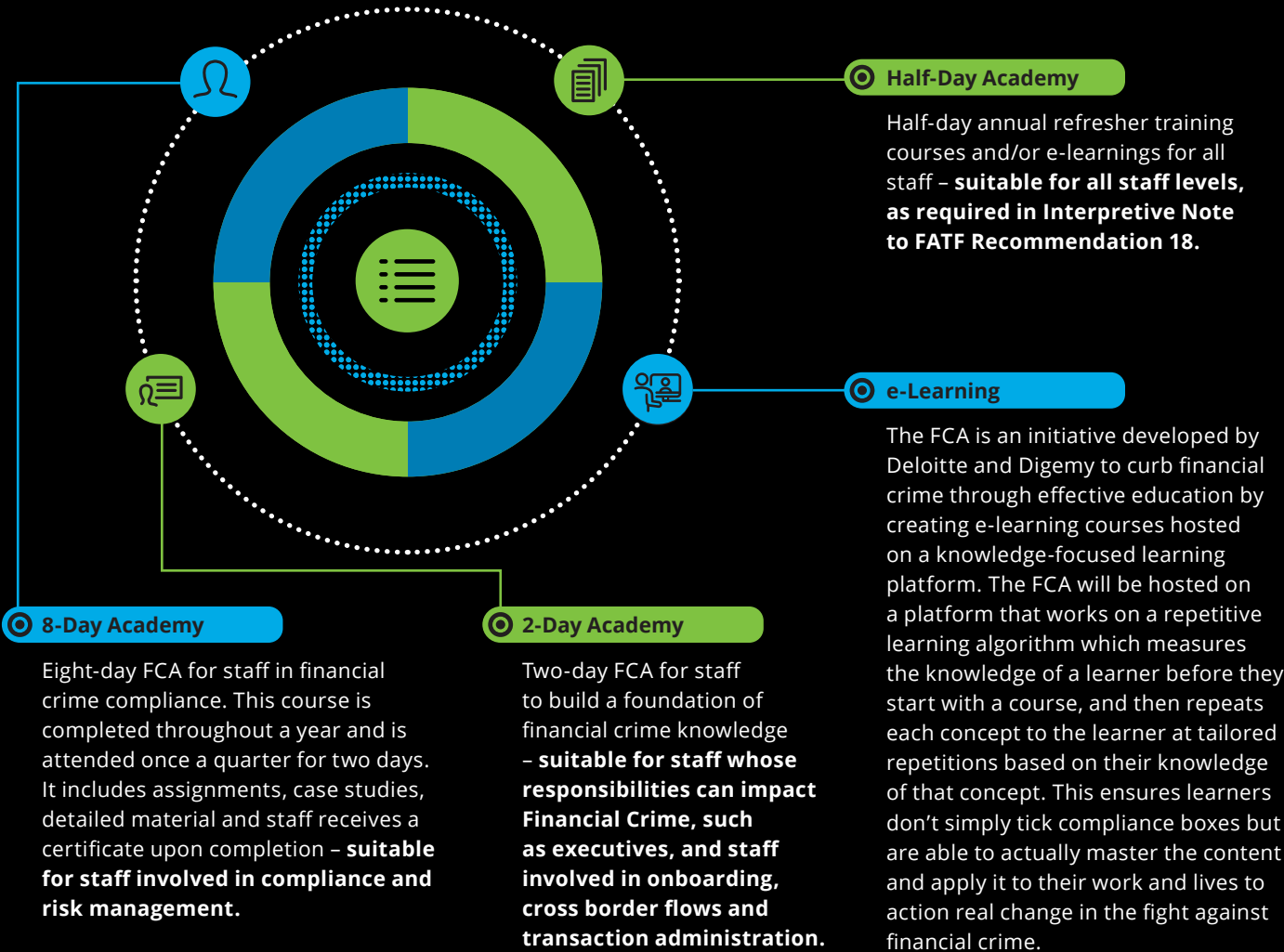
End-to-End AML, CFT and Sanctions Lifecycle
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Transactions and Activity Monitoring
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STR, CTR and TPR
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General Legislative Universe

FCA Offerings



Target Audience

Banking Professionals

Insurance Professionals

Asset Managers

Telecommunications

The Deloitte Financial Crime Academy couples theoretical training with practical examples

The Deloitte Financial Crime Academy uses external industry experts

The material is presented by Deloitte subject matter experts



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