Deloitte.

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.



Overview of Financial Crime

Governance and Reporting Lines

End-to-End AML, CFT

and Sanctions Lifecycle

General Legislative Universe



Legislative and Regulatory
Structures/Bodies Overview



Risk-based Approach



PEPs/PIPs and High Risk Accounts

Transactions and Activity Monitoring



EDD and AML Managed Solutions



STR, CTR and TPR

FCA Offerings



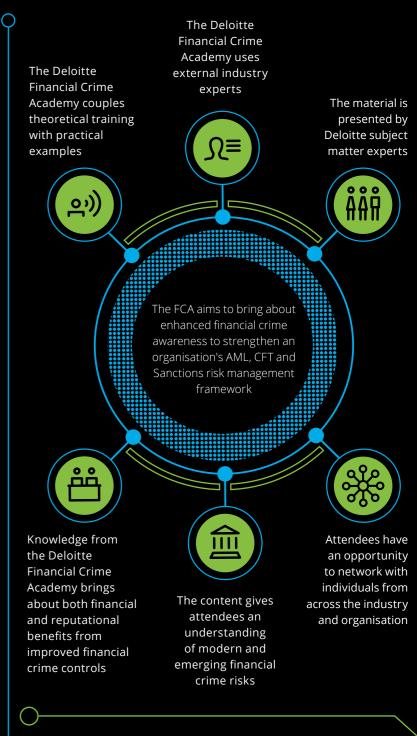
Eight-day FCA for staff in financial crime compliance. This course is completed throughout a year and is attended once a quarter for two days. It includes assignments, case studies, detailed material and staff receives a certificate upon completion – suitable for staff involved in compliance and risk management.

Two-day FCA for staff
to build a foundation of
financial crime knowledge
- suitable for staff whose
responsibilities can impact
Financial Crime, such
as executives, and staff
involved in onboarding,
cross border flows and

transaction administration.

crime through effective education by creating e-learning courses hosted on a knowledge-focused learning platform. The FCA will be hosted on a platform that works on a repetitive learning algorithm which measures the knowledge of a learner before they start with a course, and then repeats each concept to the learner at tailored repetitions based on their knowledge of that concept. This ensures learners don't simply tick compliance boxes but are able to actually master the content and apply it to their work and lives to action real change in the fight against

financial crime.



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