



COMPLIANCE INSTITUTE

SOUTHERN AFRICA

Anti-Money Laundering (AML) Programme

The Compliance Institute Southern Africa (CISA) is the independent professional body for the compliance profession recognised by the South African Qualifications Authority (SAQA).

The AML programme comes at an opportune time for Accountable Institutions to ensure that they have access to the latest developments as well as the skills that are needed in the fight against financial crime.

The AML programme provides access to resources for those individuals charged with AML duties..

1.



AML
C PRAC
(SA)
DESIGNATION

2.



UNIVERSITY
COLLABORATION

3.



TRAINING
PROGRAMME

4.



ROUND
TABLES

5.



AML FOCUS
GROUPS



AML Training Programme

Short courses that prepare you for the designation and cover specialised topics e.g. Sanctions, Illicit Money Flows



AML Focus Group

A high-level public forum focusing on developments and emerging topics in AML, CFT and PF as they happen
HOT OFF THE PRESS!



Build your credibility with the AML Compliance Practitioner (SA) (AMLC Prac (SA)) registered professional designation

The South African Qualifications Authority (SAQA) approved our application to register a new professional designation, the AML Compliance Practitioner (SA) (AMLC Prac (SA)).

This designation brings credibility to the profession of fighting financial crime.



Roundtables

Regular interactive meetings to facilitate conversations about developments in AML, CFT and PF, explore standards and mitigating actions



University Collaboration

Recognition of selected universities academic programmes.

Email to apply for this professional designation
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Contact us:



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