



Knowledge of the ART Academy

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A First in Mauritius

AI-Enabled AML/CFT/CPF:

Risk Intelligence, Human Judgement and Accountable Compliance

2 Live AI Laboratories & 4 Take-Home AI Instruments

Le Jadis Luxury - 28 OCT 2026



**HRDC REFUND
UP TO 90%**

AI Masterclass 2026 for Compliance, Legal, Governance & AML/CFT/CPF Professionals

Enter AI-Enabled AML/CFT/CPT

Take your compliance capability beyond tools and prompts – into defensible, evidenced and human-owned financial crime decisions. In 2026, AML teams are beginning to use AI across onboarding, screening, risk rating, monitoring, beneficial ownership, escalation and reporting. Use AI without losing the judgment that makes compliance credible. Design governed compliance copilots, separate AI suggestions from real compliance decisions, spot bias, and build frameworks that are proportionate, explainable and examinable.



AI-Assisted AML Risk Detection



AI Screening with Human Checkpoints



Responsible AI Transaction Monitoring



AI-Assisted Beneficial Ownership Mapping



Board-Ready Compliance Packs

Live Drills and Compliance Labs

Not theory. Not another catalogue of red flags. Work through realistic Global Business structures, transactions and compliance decisions. Use AI to reconstruct ownership, investigate source of funds, identify unusual behaviour, screen sanctions exposure & challenge false positives. AI assists the investigation – but you must question its output, make the judgement & leave behind the evidence required to defend it.



xAI (Explainable AI) Risk Decisions



Drift, Overrides, Exception Monitoring & Escalation



AML Assistant Development with Safe Boundaries



Develop your own AI Dashboard



Live Agentic AI Labs and Decision Drills & Demos

A practical masterclass for compliance leaders who want to use AI confidently across the client lifecycle, while protecting proportionality, evidence, privacy & human judgment

Claude
CoWork & Fable,
Claude Opus, ChatGPT Astra,
ChatGPT Work and Sol



Course Title	AI-Enabled AML/CFT/CPF – Risk Intelligence, Human Judgement and Accountable Compliance
Course Objectives	Equip participants to build a practical AI-enabled AML operating model for onboarding, screening, risk rating, monitoring and reporting. Strengthen compliance leadership readiness by defining where AI may assist, where human must remain in control, and use of eXplainable AI. Enable responsible use of AI tools, through proportionality checks, human checkpoints, monitoring safeguards and escalation practices.
Learning Outcomes	Apply AI-assisted detection across clients, transactions and fiduciary structures, producing reasoned alerts rather than unexplained risk scores. Use AI to investigate sanctions, proliferation-financing, ownership and behavioural anomalies while distinguishing false positives and consider escalation. Execute Live Risk Drills, Compliance Intelligence Labs using AI tools & AI Compliance Dashboards. <u>Laptop fully charged + AI Paid Version (preference: Claude).</u>
No. of CPD Hours	7 UNITS
Trainer	Irshad A. A. JACKARIA BCom, BCom(Hons), DInv, MSc, MCIPS, CFA
Fees per participant	Rs. 25,000, MQA-Approved, HRDC-Refundable up to 90% for AI courses
Date, Time & Venue	Wednesday 28th October 2026 0815 to 1635 @ Le Jadis Luxury Resorts, Balaclava



**REGISTRATION: Starts at
0815 (Le Jadis Luxury
Resorts-Wed 28 Oct 2026)**

**AI-Enabled AML/CFT/CPF — Risk Intelligence, Human
Judgement and Accountable Compliance**

**The Horizon and the
Test of Adequacy
0840 - 0940**

**Agentic AI across the compliance lifecycle (tools & prompts); Act 3
of 2026 and the PF risk assessment duty; the 2025 penalty bands;
technical compliance versus the eleven Immediate Outcomes
before ESAAMLG 2027.**

**Permission Map - AI Use
in Regulated Entities
0940 - 1040**

**AI-assisted onboarding, name screening & adverse-media triage;
risk rating and periodic review; exit decisions; training-data bias;
proxy de-risking; false-positive suppression & the audit trail;
concept drift in monitoring models.**

TEA BREAK: 1040 - 1100

No red flags ... only refills ...

**AI Forensic & Detection
Across Fiduciaries
1100 - 1200**

**Transaction & relationship monitoring; network analysis across
structures; beneficial ownership under FATF R.24; DPA 2017
retention versus minimisation duties; the prohibited line - blanket
de-risking against FATF R.1; tipping-off when data leaves the firm.**

**Sanctions, Proliferation
Financing & Escalation
1200 - 1300**

**HITL for freeze decisions in Mauritius; NSS reporting & list-version
evidence; decision logs & defensible-reliance documentation; the
FIU's 72-hour suspension and 48-hour demand; UNSCR 1718 &
2231; board oversight of compliance-AI.**

LUNCH: 1300 - 1415

Source verified, appetite declared, perspectives digested ...

**Live Labs 1
The Detection Room
1415 - 1530**

**4 showcases: (1) Beneficial-ownership network drill (2) Proxy de-
risking hunt (3) Concept-drift detection in a monitoring model; (4)
Explainable-AI (xAI) alert-closure drill with an examiner-safe note.
Plus overview of our AI Compliance Live Dashboard.**

COFFEE BREAK: 1530 - 1550

Grounds for suspicion? Only if the pot runs dry ...

**Live Labs 2
The Defence File
1550 - 1635**

**4 showcases: 1) Inspection simulation to defend an AI-influenced
non-onboarding / exit decision; (2) Monitoring proportionality drill
against DPA 2017; (3) De-risking tripwire (4) Board compliance-AI
governance pack defended under challenge.**



Irshad JACKARIA

BCom, BCom(Hons), DInv, MSc, MCIPS, CFA

AI Pioneer

Since launching Knowledge of the ART in 2003, Irshad has been an innovator & pioneer in several areas with dedicated projects in traditional and emerging fields connected to Administration, Finance, Compliance, Governance, Data Science and AI. Some AI projects:

- Fintech and AI Developments in 2019.
- AI & ESG Impact Navigation in 2024.
- AI Proficiency Masterclass in 2024, 2025, 2026.
- AI & Procurement Masterclass in 2024, 2025, 2026.
- AI for Compliance and Governance in 2026.
- AI for Accounting & Finance in 2025, 2026.
- AI for Legal Professionals in 2026.
- AI for Auditors and Audit Committees in 2026.

Rethinker

First one in Mauritius to be a LinkedIn Top Voice in Artificial Intelligence, Irshad is a rethinker and is right now, working on the re-definition of the 7 known Soft Skills, for them to be AI-Curated ... much needed in Compliance right now.

Disruptor

5,230 participants. 550 Mauritian companies, from micro-enterprises to the Top 100. Over 23 years, Irshad has trained across Finance, Purchasing, Supply Chain, Stores & Warehousing, Sales & Marketing, Governance, Compliance, ESG and Artificial Intelligence, with always a higher-than-average ratings and 5-star feedback. As we say in Compliance: "If you cannot defend it, you did not decide it".

Business Sherpa

Voted as the "Young Entrepreneur of the Year" in 2005, Irshad represented Mauritius in London at the Shell LiveWIRE Entrepreneur of the World. And, he has, over the years, been a Mentor for Enterprises at the National Woman Entrepreneur Council, a Consultant to MSMEs in business reengineering and an Advisor on turnaround strategies.

Compliance Circle

Irshad founded and is running Cover&Above since 2016, an FSC-regulated analytical and advising entity, proposing insurance, investment products, customised to the core. And, he has designed and delivered customised Compliance courses for the Global Business sector since 2022.

CFA Coach

Irshad is currently the only one in Mauritius to accompany participants in the globally acclaimed Chartered Financial Analyst programme, at all the 3 levels through his intense face-to-face masterclasses, focusing on high-level finance. He covers the full spectrum of the Finance and Investment worlds. And, he became the first in Mauritius to present the CFA ESG Investing certificate.



Online Registration www.knowledgeoftheart.com

MQA-APPROVED COURSE TITLE:

AI-Enabled AML/CFT/CPF – Risk Intelligence, Human Judgement and Accountable Compliance

No. of CPD Hours	7 units
HRDC Monitoring: Contact	Prateema VENKATASAWMY (Tel: 5751 2858) Chief Seminar Facilitator - Knowledge of the ART
Trainer	Irshad A. A. JACKARIA BCom, BCom(Hons), DInv, MSc, MCIPS, CFA
Fees per participant	Rs. 25,000 MQA-Approved, HRDC-Refundable up to 90% Net Investment After HRDC Refund: Rs.2,500
Deadlines	For Registration - 5 days before seminar For Payment - 2 day before seminar
Payment	Knowledge of the ART Limited MAUBank Account: 102000049030
Date & Venue	Wed 28 OCT 2026 @ Le Jadis Luxury Resorts, Balaclava, from 0815 to 1635