**MAWA EVENTS**

**Address:** No. 857, Block A2. Leisure Commerce Square - No 9., 46150 Petaling Jaya, Selangor, Malaysia

**Phone:** +601116373203 | **Email:** info@mawaevents.net

# ANTI-MONEY LAUNDERING & FINANCIAL CRIME

*"Strengthening Institutional Resilience Against Financial Crime, Fraud, and Regulatory Risk""*

## Schedule

| Date | Venue | Fees (Face-to-Face) |
|---|---|---|
| 21 - 23 Jan 2026 | Kuala Lumpur, Malaysia | USD 2495 per delegate |
| 06 - 08 Jul 2026 | Dubai, UAE | USD 2495 per delegate |
| 22 - 24 Sep 2026 | Doha, Qatar | USD 2495 per delegate |

► **Available delivery methods:** Face-to-Face & Online Training

## Introduction

With increasingly complex criminal networks and growing global regulations, anti-money laundering (AML) and financial crime compliance have become critical to financial institutions and non-financial businesses alike. Organizations that fail to manage AML risks face legal penalties, reputational damage, and regulatory sanctions.

This comprehensive three-day course equips professionals with practical knowledge to identify, assess, prevent, and report financial crime activities. Participants will explore AML frameworks, customer due diligence (CDD), suspicious transaction monitoring, sanctions compliance, and emerging threats such as cybercrime and trade-based laundering. The training is aligned with FATF, Wolfsburg, and local regulatory expectations.

## Objectives

**By the end of this course, participants will be able to:**

- Understand money laundering techniques and financial crime typologies.
- Implement AML compliance frameworks in line with international standards.
- Conduct risk-based customer due diligence and enhanced due diligence (EDD).
- Monitor transactions and detect suspicious activities effectively.
- Prepare AML reports, file STRs, and respond to audits and investigations.
- Mitigate exposure to fraud, terrorist financing, and sanctions breaches.

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## Why Attend

- Strengthen your AML knowledge with practical tools and real-world case studies.
- Ensure compliance with FATF, local regulators, and global best practices.
- Understand how to manage reputational and regulatory risk proactively.
- Improve your ability to detect and respond to financial crime activities.
- Build cross-functional cooperation between compliance, operations, and frontline staff.

## Target Audience

**This program is designed for:**

- Compliance officers and AML analysts
- Risk and internal audit professionals
- Bankers, insurers, and remittance officers
- Law enforcement, regulators, and investigators
- Legal and finance professionals responsible for AML oversight

## Individual Benefits

**Key competencies that will be developed include:**

- AML framework implementation
- Customer due diligence and onboarding
- Suspicious transaction monitoring
- AML risk assessments and reporting
- Investigation and audit readiness

## Organizational Benefits

**Upon completing the training course, participants will demonstrate:**

- Reduced exposure to regulatory fines and AML breaches
- Stronger internal controls and CDD processes
- Greater clarity and speed in identifying and responding to risks
- Higher compliance ratings from regulators and external auditors
- Improved institutional reputation and public trust

## Instructional Methodology

**The course follows a blended learning approach combining theory with practice:**

- Compliance Briefings – FATF standards, regulatory updates, and case law
- Tools – Risk scoring models, CDD/EDD templates, STR filing checklists
- Workshops – Risk assessment, case analysis, and red flag detection
- Case Studies – Global and regional AML failures and enforcement actions
- Peer Learning – Scenario-based team activities and audit simulations
- Templates – Audit trail forms, due diligence reports, and AML dashboards

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## Course Outline

### Detailed 3-Day Course Outline

Training Hours: 7:30 AM – 3:30 PM Daily Format: 3–4 Learning Modules | Coffee breaks: 09:30 & 11:15 | Lunch Buffet: 01:00 – 02:00

**Day 1: AML Foundations and Compliance Frameworks**

- **Module 1: Understanding Money Laundering and Financial Crime (07:30 – 09:30)**
- What is money laundering? Stages, channels, and red flags
- Financial crime: fraud, terrorist financing, cyber-enabled threats
- Global AML landscape and key enforcement trends
- **Module 2: Regulatory Environment and International Standards (09:45 – 11:15)**
- FATF 40 Recommendations
- Wolfsburg Principles, Basel, and UN guidelines
- Overview of local AML regulations and regulators
- **Module 3: Building an AML Compliance Framework (11:30 – 01:00)**
- 5 pillars of AML compliance
- Internal controls and the role of compliance officer
- Risk-based approach (RBA) and AML governance
- **Module 4: Workshop – AML Gap Assessment (02:00 – 03:30)**
- Participants assess their institution’s current AML program

**Day 2: Due Diligence, Monitoring, and Reporting**

- **Module 5: Customer Due Diligence and Risk Profiling (07:30 – 09:30)**
- CDD, EDD, and Know Your Customer (KYC) procedures
- Onboarding, screening, and customer risk scoring
- Beneficial ownership, PEPs, and sanctions screening
- **Module 6: Transaction Monitoring and Red Flag Detection (09:45 – 11:15)**
- Designing and tuning monitoring systems
- Manual vs. automated alert handling
- Common red flags and escalation protocols
- **Module 7: Filing Suspicious Transaction Reports (STRs) (11:30 – 01:00)**
- What, when, and how to file STRs/SARs
- Interaction with FIUs and regulators
- Maintaining audit trails and evidence
- **Module 8: Case Study – STR Filing Simulation (02:00 – 03:30)**
- Teams assess transaction records and draft an STR

**Day 3: Risk Management, Investigations, and Emerging Threats**

- **Module 9: Financial Crime Risk Assessment (07:30 – 09:30)**
- Enterprise-wide AML risk assessment (EWRA)
- Inherent risk vs. control effectiveness
- Risk registers and mitigation planning
- **Module 10: Internal Investigations and AML Audit Preparation (09:45 – 11:15)**
- Preparing for internal or regulatory AML audits
- Evidence collection and case file management
- Working with internal audit and legal teams
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**Module 11: Emerging Financial Crime Trends (11:30 – 01:00)**

- Trade-based money laundering, shell companies, and crypto risks
- Use of AI in compliance and financial crime prevention
- De-risking and correspondent banking challenges
- **Module 12: Final Exercise – AML Strategy Workshop (02:00 – 03:30)**
- Teams build a risk-based AML action plan for a sample institution

## Certification

Participants who complete the program will receive a **Certificate of Completion in Anti-Money Laundering & Financial Crime,** recognizing their practical knowledge in preventing, detecting, and responding to financial crime risks.

## Why Choose MAWA Events

- **Global Expertise:** More than 17 years of experience in professional training and consulting.
- **Industry-Leading Faculty:** Courses delivered by seasoned professionals with hands-on experience.
- **Practical Insights:** Learn to turn theory into actionable strategies for real-world business impact.
- **Client-Focused Solutions:** Customized programs designed to achieve your organisation’s unique goals.

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| **In-House / Customized Training**<br>Interested in running this course for your team?<br>Please contact us: | TEL:<br>**+601116373203** | EMAIL:<br>**info@mawaevents.net** |

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