MAWA EVENTS

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

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ANTI-MONEY LAUNDERING - INC RISK & VULNERABILITIES FOR INDUSTRY

""Identifying, Managing, and Mitigating AML Risks and Vulnerabilities in the Industry""

Schedule

Date	Venue	Fees (Face-to-Face)
03 – 05 Mar 2026	Manama, Bahrain	USD 2495 per delegate

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

Introduction

The fight against money laundering (AML) is a critical global concern across industries, from banking to real estate. This 3-day course is designed to equip professionals with the knowledge and practical skills needed to identify, manage, and mitigate the risks and vulnerabilities associated with money laundering. Participants will gain insights into regulatory frameworks, best practices, and how various sectors can prevent the misuse of financial systems for illicit purposes. This course also focuses on identifying industry-specific vulnerabilities, empowering organizations to enhance their AML strategies and compliance efforts.

Objectives

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

- Understand the fundamentals of anti-money laundering regulations and best practices
- Identify the key risks and vulnerabilities related to money laundering in various industries
- Implement effective AML compliance programs and strategies
- Assess the role of financial institutions and businesses in mitigating AML risks
- Develop and maintain strong internal controls to prevent money laundering activities

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Why Attend

- Gain an understanding of the global and local regulatory frameworks for AML
- Learn how to identify industry-specific risks and vulnerabilities related to money laundering
- Acquire practical knowledge of implementing AML compliance measures and internal controls
- Enhance your ability to manage and mitigate AML risks in your organization
- Strengthen your organization’s reputation and safeguard against financial crime

Target Audience

This program is designed for:

- Compliance officers and managers
- Risk managers and auditors
- Financial professionals in banking, real estate, and other high-risk sectors
- Regulatory and legal professionals responsible for AML compliance
- Senior managers involved in organizational risk management

Individual Benefits

Key competencies that will be developed include:

- In-depth understanding of anti-money laundering laws and regulations
- Practical knowledge of identifying and mitigating money laundering risks
- Ability to assess vulnerabilities in financial systems and business practices
- Skills in designing and implementing effective AML compliance programs
- Expertise in ensuring compliance with AML standards across industries

Organizational Benefits

Upon completing the training course, participants will demonstrate:

- Enhanced ability to identify and manage money laundering risks within their organization
- Improved AML compliance programs that align with global regulatory standards
- Strengthened internal controls and policies to prevent the misuse of financial systems
- A proactive approach to managing money laundering vulnerabilities in high-risk sectors
- Reduced exposure to financial crime and regulatory penalties

Instructional Methodology

- **Lectures** to introduce AML concepts, regulations, and global best practices
- **Case studies** to explore real-world AML scenarios and how to address vulnerabilities
- **Workshops** focused on practical AML risk management techniques
- **Group discussions** to share insights on industry-specific vulnerabilities and mitigation strategies
- **Interactive exercises** to apply knowledge to organizational compliance programs

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Course Outline

Training Hours: 07:30 AM – 03:30 PM

Daily Format: 3–4 Learning Modules | Coffee Breaks: 09:30 & 11:15 | Lunch Break: 01:00 – 02:00

Day 1: Introduction to Anti-Money Laundering (AML) and Regulatory Frameworks

Module 1: Fundamentals of Anti-Money Laundering (07:30 – 09:30)

- Overview of money laundering and its impact on financial systems
- Key AML regulations (FATF, local laws, and international standards)
- The role of organizations in preventing money laundering

Module 2: AML Risk Identification (09:45 – 11:15)

- Identifying risk factors for money laundering in various industries
- Assessing financial crimes: fraud, terrorist financing, and more
- Key sectors at risk: banking, real estate, insurance, and others

Module 3: Workshop – Identifying AML Risks (11:30 – 01:00)

- Group exercise to identify potential AML risks in a sample business or sector

Day 2: Managing AML Risks and Developing Compliance Programs

Module 4: Risk Mitigation Strategies (07:30 – 09:30)

- AML risk mitigation strategies for financial institutions and businesses
- Implementing risk-based approaches in anti-money laundering programs
- Best practices for creating and maintaining an effective AML program

Module 5: AML Monitoring and Detection (09:45 – 11:15)

- Developing systems for ongoing AML monitoring and reporting
- Using technology and data analytics for detecting suspicious activities
- The role of internal controls in maintaining an effective AML system

Module 6: Workshop – Developing an AML Compliance Program (11:30 – 01:00)

- Participants will develop an AML compliance strategy for a sample organization

Day 3: Industry-Specific Vulnerabilities and AML Program Sustainability

Module 7: Industry-Specific Vulnerabilities (07:30 – 09:30)

- Money laundering risks in high-risk industries (banking, real estate, casinos, etc.)
- Assessing vulnerabilities in business models and financial transactions
- Effective measures for addressing industry-specific AML challenges

Module 8: Maintaining AML Program Effectiveness (09:45 – 11:15)

- Monitoring, reviewing, and improving AML programs regularly
- Ensuring ongoing staff training and awareness programs
- Adapting to changing regulations and emerging threats in financial crime

Module 9: Final Workshop – Evaluating and Improving AML Programs (11:30 – 01:00)

- Participants evaluate an AML program and propose improvements based on course learnings

Certification

Upon successful completion of this course, participants will receive a **Certificate of Completion in Anti-Money Laundering**, demonstrating their ability to manage and mitigate money laundering risks effectively and ensure compliance with regulatory standards.

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Why Choose MAWA Events

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