

## ANTI-FINANCIAL CRIME COMPLIANCE & RISK MANAGEMENT

*“Master the critical tools and best practices needed to combat financial crime and ensure effective compliance in today’s dynamic regulatory landscape.”*

### Schedule

Date	Venue	Fees (Face-to-Face)
22 - 24 Jun 2026	Manama, Bahrain	USD 2495 per delegate

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

### Introduction

Financial crime poses a significant threat to the stability and reputation of financial institutions and corporate entities worldwide. This course offers a practical and strategic guide to identifying, mitigating, and managing financial crime risks, while building robust compliance frameworks. Through interactive workshops and real-world case studies, participants will gain the necessary tools to strengthen their organization’s defense against money laundering, fraud, bribery, corruption, and other forms of financial misconduct.

### Objectives

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

- Identify key types of financial crime and associated risks
- Understand global anti-financial crime regulations and standards
- Build and maintain an effective compliance framework
- Apply risk-based approaches to detecting and preventing financial crimes
- Conduct financial crime risk assessments and internal investigations
- Strengthen the internal control environment and promote a compliance culture

## Why Attend

- Gain up-to-date knowledge on international regulations and expectations
- Improve your ability to manage and respond to financial crime threats
- Learn how to implement a risk-based compliance program
- Enhance your skills in fraud detection, reporting, and remediation
- Understand the use of technology in fighting financial crime
- Reduce legal and reputational risks to your organization

## Target Audience

This course is ideal for:

- Compliance Officers and Managers
- Risk Management Professionals
- Internal Auditors and Legal Counsels
- AML/KYC Officers and Financial Crime Investigators
- Regulatory Affairs Professionals
- Executives and decision-makers responsible for governance and ethics

## Individual Benefits

- Practical knowledge in identifying and combating financial crimes
- Confidence in applying compliance principles in real-world scenarios
- Enhanced ability to manage fraud and corruption risks
- Understanding how to lead investigations and manage regulatory inquiries

## Organizational Benefits

- Stronger compliance infrastructure and internal controls
- Reduced exposure to legal and financial penalties
- Improved reputation with regulators and stakeholders
- Enhanced staff competence in detecting and managing financial crime risks

## Instructional Methodology

This program combines interactive presentations, group discussions, real-world case studies, and practical exercises:

- Expert Briefings - Delivered by specialists in compliance and risk
- Workshops - Simulated investigations and risk assessments
- Peer Exchange - Discussions of real-life compliance challenges
- Templates - Takeaway tools for risk mapping and controls

## 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: Foundations of Financial Crime Compliance

- **Module 1: Introduction to Financial Crime and Regulatory Landscape – 07:30–09:30** Understanding types of financial crime: fraud, bribery, money laundering, etc. Overview of international frameworks (FATF, Basel, Wolfsberg, etc.) The role of regulators and enforcement bodies
- **Module 2: Building a Compliance Framework – 09:45–11:15** Components of an effective compliance program Governance structures and accountability Policies, procedures, and control mechanisms
- **Module 3: Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF) – 11:30–01:00** AML/CTF programs and obligations Know Your Customer (KYC) and Customer Due Diligence (CDD) transaction monitoring and reporting suspicious activity
- **Module 4: Workshop – Designing a Risk-Based AML Framework – 02:00–03:30** Participants will build a simplified AML program tailored to a case scenario

### Day 2: Risk Management & Detection Techniques

- **Module 1: Risk-Based Approach to Financial Crime Compliance – 07:30–09:30** Identifying and assessing financial crime risks Applying risk-based controls across business functions Creating and using a Financial Crime Risk Register
- **Module 2: Technology and Financial Crime Detection – 09:45–11:15** Role of AI, machine learning, and analytics in financial crime prevention Automated monitoring systems and red flags detection Balancing privacy with compliance using RegTech tools
- **Module 3: Fraud Prevention and Investigation Techniques – 11:30–01:00** Common fraud schemes and detection methods Internal investigations and root cause analysis Documentation, reporting, and remediation
- **Module 4: Case Study – Internal Fraud Investigation – 02:00–03:30** Group activity: Simulate investigation steps and determine corrective actions

### Day 3: Governance, Ethics, and Reporting

- **Module 1: Anti-Bribery and Corruption Programs – 07:30–09:30** Key legislation (FCPA, UK Bribery Act, etc.) Implementing ABC controls and conducting third-party due diligence Gifts, entertainment, and conflicts of interest
- **Module 2: Promoting Ethical Culture and Whistleblowing – 09:45–11:15** Creating an environment of ethical decision-making Whistleblowing frameworks and protecting whistleblowers Role of leadership in driving compliance culture
- **Module 3: Regulatory Reporting and Audit Readiness – 11:30–01:00** Preparing for inspections and audits Internal reporting and escalation procedures Coordinating with regulators and responding to inquiries
- **Module 4: Final Wrap-Up & Action Plan – 02:00–03:30** Final Q&A, discussion of key takeaways, and action planning for workplace application

## Certification

Participants will receive a Certificate of Completion in Anti-Financial Crime Compliance & Risk Management, recognizing their practical competencies and commitment to compliance excellence.

## Why Choose MAWA Events

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