MAWA EVENTS

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

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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

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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

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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) ransaction 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

- **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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