

ANTI MONEY LAUNDERING

“Strengthening Financial Integrity — Detect, Prevent, and Combat Money Laundering Effectively”

Schedule

Venue (InHouse)	Fees
At Your Organization Premises	Ask For The Quotation

► **Available delivery methods:** In-House Training

Introduction

Money laundering poses a major threat to financial systems and global economies. The Anti-Money Laundering (AML) course provides participants with a comprehensive understanding of AML regulations, red flags, compliance procedures, and risk management frameworks. Through practical case studies and global best practices, participants will learn how to identify suspicious transactions, implement preventive controls, and ensure compliance with international AML standards such as FATF, Basel, and local regulatory requirements.

Objectives

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

- Understand the principles and stages of money laundering.
- Identify suspicious activities and apply effective detection techniques.
- Implement AML compliance frameworks aligned with global standards.
- Assess AML risks across financial and non-financial sectors.
- Strengthen internal controls to mitigate laundering and terrorism financing risks.
- Understand the roles of regulators, compliance officers, and reporting institutions.

Why Attend

This course helps professionals safeguard their organizations from financial crime, penalties, and reputational damage. You will gain practical knowledge of global AML frameworks and learn to establish strong compliance programs that enhance trust, transparency, and legal integrity.

Target Audience

- Compliance Officers and Risk Managers
- Bankers and Financial Professionals
- Auditors and Internal Control Officers
- Legal and Regulatory Professionals
- Law Enforcement and Investigation Officers
- Anyone responsible for AML, KYC, or compliance reporting

Individual Benefits

- Gain in-depth knowledge of AML processes and controls.
- Learn to recognize and prevent financial crime indicators.
- Strengthen career opportunities in compliance and risk management.
- Improve decision-making and reporting skills in AML cases.
- Build credibility as a certified AML professional.

Organizational Benefits

- Enhanced compliance with AML and CFT regulations.
- Reduced exposure to legal, financial, and reputational risks.
- Strengthened internal monitoring and reporting systems.
- Improved collaboration with regulators and stakeholders.
- Development of a strong ethical and compliance-driven culture.

Instructional Methodology

- Expert-led interactive sessions
- Real-world AML case studies and typologies
- Group discussions and scenario-based exercises
- Practical demonstrations of AML tools and reporting processes
- Role-play and simulation of suspicious transaction analysis

Course Outline

- Module 1: Introduction to Anti-Money Laundering and Financial Crime
- Module 2: The Money Laundering Process and Stages
- Module 3: Global AML Standards – FATF, Basel, and Regulatory Frameworks
- Module 4: AML Risk Assessment and Internal Controls
- Module 5: Customer Due Diligence (CDD) and Know Your Customer (KYC)
- Module 6: Identifying and Reporting Suspicious Transactions
- Module 7: Role of Technology and Data Analytics in AML
- Module 8: Building and Sustaining an Effective AML Compliance Program

Certification

Participants who successfully complete the course will receive a Certificate of Achievement in Anti-Money Laundering (AML) — recognizing their knowledge and competence in preventing and managing 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.

In-House / Customized Training

Interested in running this course for your team?

Please contact us:

TEL:

+601116373203

EMAIL:

info@mawaevents.net

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